



Town of Trophy Club

100 Municipal Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, September 12, 2017

7:00 PM

Svore Municipal Building Boardroom

CALL TO ORDER AND ANNOUNCE A QUORUM

INVOCATION

PLEDGES

*Pledge of allegiance to the American Flag.
Pledge of allegiance to the Texas Flag.*

CITIZEN PRESENTATIONS

This is an opportunity for citizens to address the Council on any matter whether or not it is posted on the agenda. The Council is not permitted to take action on or discuss any presentations made to the Council at this time concerning an item not listed on the agenda. The Council will hear presentations on specific agenda items prior to the Council addressing those items. You may speak up to four (4) minutes or the time limit determined by the Mayor or presiding officer. To speak during this item you must complete the Speaker's form that includes the topic(s) of your statement. Topics of presentation should be limited to matters over which the Council has authority.

ANNOUNCEMENTS AND REPORTS

1. [2017-382-T](#) Receive Town Manager Class' update regarding the following, discussion and provide input regarding same (Staff):
 - Emergency Deployment
 - Town Hall
2. [2017-387-T](#) Receive an update from the Council Subcommittee that was tasked with the review of Council Chambers, Public Art and Decorations/Furnishings for the Foyer and/or Council Chambers; and provide guidance (Mayor Sanders).

CONSENT AGENDA

All matters listed as Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

3. [2017-384-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated August 8, 2017 (Staff).

Attachments: [Draft TC Regular Session Minutes August 8, 2017.pdf](#)

4. [2017-385-T](#) Consider and take appropriate action regarding the financial and variance report dated July 2017 (Staff).
Attachments: [Financial Report July FY17.pdf](#)
[All Fund Budget Report.pdf](#)
5. [2017-386-T](#) Consider and take appropriate action regarding an Agreement between the Town of Trophy Club and Valley View Consulting, LLC for Investment Advisory Services; and authorizing the Mayor or his designee to execute all necessary documents (Staff).
Attachments: [Staff Report - Investment Advisory Services Agreement.pdf](#)
[Valley View Investment Advisory Services Agreement.pdf](#)
[Valley View Brochure.pdf](#)
6. [2017-401-T](#) Consider and take appropriate action regarding a Resolution repealing Resolution No. 2017-06, authorizing participation in various cooperative purchasing programs, and adopting a new resolution authorizing participation in various cooperative purchasing programs in accordance with the Town's Procurement Policies and Procedures; authorizing execution of any and all necessary agreements for participation in the cooperative programs by the Mayor or his designee; approving related contracts and the payment of related fees in accordance with the budget; and providing an effective date (Staff).
Attachments: [Staff Report - Cooperative Purchasing Programs.pdf](#)
[RES 2017-16 - Authorizing Participation in Coop Purchasing Programs Goodbu](#)
[GoodBuy Interlocal Participation Agreement.pdf](#)
7. [2017-406-T](#) Consider and take appropriate action regarding a Requisition Request for procurement of a replacement Storage Area Network (SAN) between the Town of Trophy Club and the EST Group for operations in the Information Services Department; and authorizing the Mayor or his designee to execute all necessary documents (Staff).
Attachments: [Staff Report - Storage Area Network.pdf](#)
[Requisition Request.pdf](#)
[EST Group's Price Quote.pdf](#)

PUBLIC HEARING

8. [2017-388-T](#) Conduct a Public Hearing regarding the proposed fiscal year October 1, 2017 to September 30, 2018 budget pursuant to Section 9.05 of the Town Charter; making appropriations and providing for expenditures (Staff).
Attachments: [Proposed Fiscal Year 2018 Budget.pdf](#)
9. [2017-389-T](#) Conduct the Second Public Hearing regarding the proposed tax rate for fiscal year October 1, 2017 to September 30, 2018, and Mayor to announce the date, time and place of the vote on the tax rate (Staff).
Attachments: [Staff Report - Second Public Hearing on Tax Rate.pdf](#)
[2017 Effective Tax Rate Worksheet.pdf](#)

REGULAR SESSION

10. [2017-405-T](#) Consider and take appropriate action regarding a Proclamation of the Town Council recognizing September 2017 as Suicide Awareness Month in Trophy Club; and providing an effective date (Mayor Sanders and Council Member Fleury).
Attachments: [PRO 2017-08 - Suicide Prevention Months.pdf](#)
11. [2017-390-T](#) Receive an update from Dr. Ryder Warren, Superintendent with Northwest Independent School District, regarding an annual District overview; discussion of same (Mayor Sanders).
Attachments: [Trophy Club Town Council - State of the District - Sept 2017.pdf](#)
12. [2017-391-T](#) Provide direction to Town Staff regarding the Grand Opening event for the new Trophy Club Town Hall facility (Mayor Sanders).
Attachments: [Staff Report - Town Hall Grand Opening.pdf](#)
[Trophy Club Promotional Items.pdf](#)
13. [2017-392-T](#) Consider and take appropriate action regarding furnishings for the new Trophy Club Town Hall facility and review of the construction contingency fund (Mayor Sanders).
Attachments: [Staff Report - Trophy Club Town Hall.pdf](#)
14. [2017-393-T](#) Discussion of and take appropriate action regarding the Fiscal Year 2018 Budget (Mayor Sanders).
Attachments: [Staff Report - Proposed Fiscal Year 2018 Budget.pdf](#)
15. [2017-394-T](#) Consider and take appropriate action regarding a Resolution accepting an Annual Service and Assessment Plan Update for Authorized Services (Emergency Services) for the Trophy Club Public Improvement District No. 1 (The Highlands at Trophy Club), and the proposed Assessment Roll; setting a date for Public Hearing; authorizing the publication of notice and directing the mailing of notices as required by law; enacting other provisions relating thereto; and providing an effective date (Staff).
Attachments: [Staff Report - Annual Service and Assessment Plan Update.pdf](#)
[RES 2017-18 - Accepting a SAP \(Emer Serv\) PID.pdf](#)
16. [2017-395-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the September 26, 2017 Council agenda and items from the Town Council Future Agenda Items list (Staff).

A) Item No. 2 - Discussion of Green Ribbon grants for the beautification along the sound wall on State Highway 114. (Sanders 3/8/2016) (1-June 14, 2016) (2-September 13, 2016) (3-December 13, 2016) (4-March 14, 2017) (5-September 12, 2017)
Attachments: [September 26, 2017 Proposed Agenda.pdf](#)
[Items for Future Agendas updated 08-23-2017.pdf](#)

EXECUTIVE SESSION

17. [2017-396-T](#) Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council will convene into executive session to discuss the following:
- A) Section 551.071 Consultation with Attorney under Subsection (2) to consult with the Town Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act:

Enforcement of Ordinances (Staff)
 - B) Section 551.074 Personnel Matters under Subsection (1) to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:

Denton Central Appraisal District Board of Directors (Staff)

RECONVENE INTO REGULAR SESSION

18. [2017-403-T](#) Consider and take appropriate action regarding a Resolution of the Town Council nominating one candidate for each of the five positions to be filled on the Denton Central Appraisal District Board of Directors; and providing an effective date (Staff).

Attachments: [Staff Report - DCAD Board of Directors.pdf](#)
[Letter from DCAD.pdf](#)
[RES 2017-17 - DCAD Board of Directors.pdf](#)
19. [2017-397-T](#) Consider and take appropriate action regarding the Executive Session.

ADJOURN

*** The Town Council may convene into executive session to discuss posted items as allowed by the Texas Open Meeting Act, LGC.551.071**

CERTIFICATION

I certify that the above notice was posted on the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on September 7, 2017 by 6:00 p.m. in accordance with Chapter 551, Texas Government Code.

Holly Fimbres
Town Secretary/RMO

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-831-4600, 48 hours in advance, and reasonable accommodations will be made to assist you.

I certify that the attached notice and agenda of items to be considered by this Board was removed by me from the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on the _____ day of _____, 2017.

_____, Title: _____