



# Town of Trophy Club

1 Trophy Wood Drive  
Trophy Club, Texas 76262

## Meeting Agenda

### Town Council

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Tuesday, June 12, 2018

6:45 PM

Council Chambers

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#### JOINT SESSION WITH THE ECONOMIC DEVELOPMENT CORPORATION 4B AND THE TAX INCREMENT REINVESTMENT ZONE NO. 1 BOARD

##### CALL TO ORDER AND ANNOUNCE A QUORUM

##### EXECUTIVE SESSION

1. [2018-259-T](#) Pursuant to the following designated sections 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 551.087 Deliberation regarding Economic Development Negotiations under Subsection (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and Subsection (2) to deliberate the offer of a financial or other incentive to a business prospect that the Town seeks to have locate within the territory of the Town:

Possible amendments to OTD Agreements (D. Dodd)

##### RECONVENE INTO JOINT SESSION

2. [2018-260-T](#) Consider and take appropriate action regarding the Executive Session (H. Fimbres).

##### CONVENE INTO REGULAR SESSION - ESTIMATED START TIME - 7:00 P.M.

##### 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**

3. [2018-231-T](#) Receive Town Manager Class' update and provide input regarding the following (T. Class):
- Staffing
  - Sound Wall

**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.*

4. [2018-233-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated May 22, 2018 (H. Fimbres).  
**Attachments:** [Draft TC Regular Session Minutes May 22, 2018.pdf](#)
5. [2018-234-T](#) Consider and take appropriate action regarding the financial and variance report dated April 2018 (A. Karkauskas).  
**Attachments:** [April FY18 All Fund Budget Report as of 6.4.18.pdf](#)
6. [2018-247-T](#) Consider and take appropriate action regarding repealing Resolution No. 2015-15 and adopting a new Resolution, amending the Handbook for Elected and Appointed Officials; and providing an effective date (Mayor Pro Tem Shoffner and Council Member Rowe).  
**Attachments:** [RES 2018-08 - Elected and Appointed Handbook Revision.pdf](#)

**REGULAR SESSION**

7. [2018-235-T](#) Administration of Oath of Office and presentation of Certificate of Election to Tim Kurtz, Council Member Place 4 (H. Fimbres).  
**Attachments:** [Statement of Appointed Officer - Tim Kurtz.pdf](#)  
[Oath of Office - Tim Kurtz.pdf](#)  
[Certificate of Election - Tim Kurtz.pdf](#)
8. [2018-236-T](#) Remarks to and from Tim Kurtz, Council Member Place 4 (H. Fimbres).

9. [2018-237-T](#) Receive the Mayor's State of the Town Address; discussion of same (Mayor Sanders).
10. [2018-254-T](#) Consider and take appropriate action regarding a Developer's Agreement between the Town of Trophy Club and NAP Trophy Club, L.P.; and authorizing the Mayor or his designee to execute all necessary documents (T. Uzee).  
**Attachments:** [Staff Report - Developers Agreement.pdf](#)  
[Trophy Club Town Center Developers Agreement.pdf](#)
11. [2018-238-T](#) Consider and take appropriate action regarding an Ordinance, amending Section 8.02.003, Declaration of nuisance, within the Town's Code of Ordinances such that all activity on Sunday is treated the same as on Monday through Saturday; and providing an effective date (Council Member Rowe and Council Member Jensen).  
**Attachments:** [ORD 2018-11 - Declaration of Nuisance - Redlined.pdf](#)
12. [2018-239-T](#) Consider and take appropriate action regarding an Ordinance amending Chapter 2, Animal Control, within the Town's Code of Ordinances such that registration of household pets is no longer required; and providing an effective date (Council Member Rowe and Council Member Jensen).  
**Attachments:** [ORD 2018-12 - Animal Control Ordinance - Redlined.pdf](#)
13. [2018-240-T](#) Receive an update and provide direction to Town Staff regarding the upcoming July 4th Celebration; discussion of same (T. Class).  
**Attachments:** [Staff Report - July 4th Celebration.pdf](#)
14. [2018-241-T](#) Consider and take appropriate action regarding Supplemental Budget Items for Fiscal Year 2019 (A. Karkauskas).  
**Attachments:** [Staff Report - Supplemental Budget Items.pdf](#)  
[Fiscal Year 2019 Supplemental Items Presentation.pdf](#)
15. [2018-258-T](#) Discussion of and provide direction to Town Staff regarding potential items to place on the Joint Session agenda between the Trophy Club Town Council and the Trophy Club Municipal Utility District No. 1 Board of Directors (T. Class).  
**Attachments:** [Staff Report - TCMUD Items for Consideration.pdf](#)  
[Interlocal Cooperation Agreement for Administration of Fire Protection Services.](#)
16. [2018-244-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the June 26, 2018 Council agenda and items from the Town Council Future Agenda Items list (H. Fimbres).  
**Attachments:** [June 26, 2018 Proposed Agenda.pdf](#)  
[Items for Future Agendas updated 05-24-2018.pdf](#)

**EXECUTIVE SESSION**

17. [2018-245-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, specifically:
    - 1) Breach of Contract Issues, Procedures, and Claims (D. Dodd)
    - 2) Public Information Laws (D. Dodd)
  - B) Section 551.072 Deliberation regarding Real Property to discuss or deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:

North of State Highway 114, east of Trophy Club Drive and west of Town limits  
(Mayor Pro Tem Shoffner and Council Member Kurtz)
  - C) Section 551.074 Personnel Matters under Subsection (1) to discuss or deliberate the appointment, evaluation and duties of a public officer or employee:
    - 1) Parks and Recreation Board (Mayor Pro Tem Shoffner and Council Member Rowe)
    - 2) Council Finance Subcommittee (H. Fimbres)
    - 3) Town Council Appointments Committee (H. Fimbres)

**RECONVENE INTO REGULAR SESSION**

18. [2018-248-T](#) Consider and take appropriate action repealing Resolution 2017-33 and adopting a new Resolution, appointing a Council Liaison on the Parks and Recreation Board; reaffirming existing appointments and Chairperson; and providing an effective date (Mayor Pro Tem Shoffner and Council Member Rowe).  
**Attachments:** [RES 2018-09 - Parks and Recreation Board.pdf](#)
19. [2018-242-T](#) Consider and take appropriate action regarding appointing three (3) Council Members to a Council Subcommittee formed for the purpose of providing fiduciary oversight of the budget, as well as providing input regarding the administration of the budget and the budget process (H. Fimbres).  
**Attachments:** [Staff Report - Council Finance Subcommittee.pdf](#)
20. [2018-243-T](#) Consider and take appropriate action regarding making appointments to the Town Council Appointments Committee (H. Fimbres).  
**Attachments:** [Staff Report - Council Appointments Committee.pdf](#)

- 21. [2018-246-T](#) Consider and take appropriate action regarding the Executive Session (H. Fimbres).

**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 bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on June 8, 2018 by 7:00 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 682-237-2900, 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 the Council was removed by me from the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

\_\_\_\_\_, Title: \_\_\_\_\_