



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, August 14, 2018

7:00 PM

Council Chambers

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. [2018-350-T](#) Receive Town Manager Class' update and provide input regarding the following (T. Class):
*Fire Academy
*Staffing
2. [2018-351-T](#) Receive Town Council Liaison update; discussion of same (H. Fimbres):
*Economic Development Corporation 4B, July 26, 2018
Council Liaison - Council Member Rhylan Rowe

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. [2018-352-T](#) Consider and take appropriate action regarding the Town Council Joint and Regular Session Minutes dated July 24, 2018 (H. Fimbres).

Attachments: [Draft TC Joint and Regular Session Minutes July 24, 2018.pdf](#)

4. [2018-353-T](#) Consider and take appropriate action regarding the Third Quarter Investment Report for Fiscal Year 2018 (J. Phillips).

 Attachments: [Staff Report - Third Quarter Investment Report FY 2018.pdf](#)
 [Third Quarter Investment Report FY 2018.pdf](#)

5. [2018-354-T](#) Consider and take appropriate action regarding an Agreement between the Town and Tarrant County for Mutual Aid in Fire Protection and Emergency Medical Services; and authorize the Mayor or his designee to execute all necessary documents (W. Carroll).

 Attachments: [Staff Report - Tarrant County Mutual Aid Agreement.pdf](#)
 [Tarrant County Mutual Aid Agreement.pdf](#)

6. [2018-375-T](#) Consider and take appropriate action regarding designating an Acting Town Manager in compliance with Section 4.06, Acting Town Manager, of the Trophy Club Town Charter (T. Class).

 Attachments: [Acting Town Manager Designation Letter.pdf](#)

7. [2018-357-T](#) Consider and take appropriate action regarding a Proclamation of the Town Council recognizing September 2018 as Blood Cancer Awareness Month in Trophy Club; and providing an effective date (Mayor Sanders).

 Attachments: [PRO 2018-11 Blood Cancer Awareness Month.pdf](#)

PUBLIC HEARING

8. [2018-356-T](#) Conduct a Public Hearing regarding the Trophy Club Crime Control and Prevention District (CCPD) Budget for Fiscal Year 2018-2019 submitted to the Town Council by the CCPD Board (J. Phillips).

 Attachments: [CCPD 5-Year Forecast.pdf](#)

REGULAR SESSION

9. [2018-358-T](#) Receive an update from Teague Nall & Perkins regarding Capital Improvement Projects related to Trophy Club Drive, Meadowbrook Lane, Sundance Court (T. Class).

 Attachments: [2018 CIP Project Schedule.pdf](#)
 [2018 CIP Exhibits.pdf](#)

10. [2018-359-T](#) Receive an update from Teague Nall & Perkins and take appropriate action regarding traffic control for the following intersections: Bobcat Boulevard and Trophy Club Drive; Parkview Drive and Bobcat Boulevard; and Durango Drive and Trophy Club Drive (T. Class).

 Attachments: [Intersection Traffic Study - Trophy Club.pdf](#)

11. [2018-360-T](#) Receive an update from Republic Services and take appropriate action regarding an Agreement for Recycling Services options; and authorizing the Mayor or his designee to execute all necessary documents (T. Class).
- Attachments:** [Recycling Market and Industry Challenges and Impacts 2018.pdf](#)
[2018 Rate Comparison.pdf](#)
[Trophy Club Recycling Model - May 2018.pdf](#)
12. [2018-371-T](#) Discussion of and provide direction to Town Staff regarding the replacement of playground equipment at Harmony Park, the addition of one shade structure at the Community Pool, and revised color selections for the two shade structures at Harmony Park. (T. Jaramillo).
- Attachments:** [Staff Report - Playground Equipment and Shade Structure Color Selection.pdf](#)
[Accessible playground equipment pictures and quote.pdf](#)
[Pictures of playground shade structures at Harmony and Dino playground.pdf](#)
[Aerial of new potential shade structure location at the Community Pool.pdf](#)
13. [2018-374-T](#) Discussion of and take appropriate action regarding the Fiscal Year 2019 Budget (J. Phillips).
- Attachments:** [Fiscal Year 2019 All Funds Overview.pdf](#)
[Fiscal Year 2019 Proposed Budget.pdf](#)
14. [2018-361-T](#) Consider and take appropriate action regarding a record vote on a not-to-exceed Fiscal Year 2019 Ad Valorem Tax Rate and to schedule two public hearings to meet Truth in Taxation requirements and/or as required by the Charter and related matters (J. Phillips).
- Attachments:** [Staff Report - Fiscal Year 2019 Tax Rate.pdf](#)
[2018 Effective Tax Rate Worksheet.pdf](#)
15. [2018-384-T](#) Consider and take appropriate action regarding an Ordinance, amending Article 8.02, Noise, within the Town's Code of Ordinances to amend work allowed on Sundays; and providing an effective date (Mayor Sanders and Council Member Lamont).
- Attachments:** [Article 8.02 Noise.pdf](#)
[Construction Hours or Noise.pdf](#)
[Copy of Copy of Construction Work Hours Chart; Towns in Area 2.0.pdf](#)
16. [2018-362-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the August 28, 2018 Council agenda and items from the Town Council Future Agenda Items list (H. Fimbres).
- Attachments:** [August 28, 2018 Proposed Agenda.pdf](#)
[Town Council Future Agenda Items List updated 08-07-2018.pdf](#)

EXECUTIVE SESSION

17. [2018-363-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. Loop Road
 - 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)

RECONVENE INTO REGULAR SESSION

18. [2018-364-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 August 10, 2018 by 5:00 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: _____