



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, September 11, 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.

We will observe a moment of silence as we recognize the anniversary of the September 11, 2001 attacks on our nation and to honor those who perished that day.

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. [2018-412-T](#) Receive Town Manager Class' update and provide input regarding the following (T. Class):
 - *PD 25
 - *PD 30
 - *Community Clean-Up
 - *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.

2. [2018-414-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated August 28, 2018 (H. Fimbres).

Attachments: [Draft TC Regular Session Minutes August 28, 2018.pdf](#)

3. [2018-416-T](#) Consider and take appropriate action regarding a Resolution of the Town Council of the Town of Trophy Club, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2018 Rate Review Mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Resolution to the Company and the ACSC's Legal Counsel (J. Phillips).
- Attachments:** [Staff Report -Atmos RRM Settlement.pdf](#)
[RES 2018-14 - Settlement between ACSC and Atmos Energy Mid-Tex re 2018 |](#)
[Bill Impact Attachment.pdf](#)
4. [2018-432-T](#) Consider and take appropriate action regarding a Resolution of the Town Council authorizing amendments to financial institution documents naming authorized Town representatives on Texas Local Government Investment Pools (TexPool) signature accounts; and providing an effective date (J. Phillips).
- Attachments:** [Staff Report - TexPool Signature Changes.pdf](#)
[RES 2018-15 - TexPool Signature Changes.pdf](#)
5. [2018-433-T](#) Consider and take appropriate action regarding an Agreement between the Town of Trophy Club and Intermedix Corporation for Ambulance Billing and related Professional Services; and authorizing the Mayor or his designee to execute all necessary documents (W. Carroll).
- Attachments:** [Staff Report - Intermedix Corporation Agreement.pdf](#)
[Intermedix Corporation Agreement for Ambulance Billing and Related Professio](#)
6. [2018-435-T](#) Consider and take appropriate action regarding an Ordinance amending Section A1.008 Fire Plan Review, and Section A1.009, Fire Division, of Article A1.000, General Provisions, of Appendix A, Fee Schedule, within the Town's Code of Ordinances; and provide an effective date (W. Carroll).
- Attachments:** [Staff Report - Fire Fee Amendment.pdf](#)
[ORD 2018-16 - Amending A1_008 & A1_009 Fire Fees.pdf](#)

PUBLIC HEARING

7. [2018-417-T](#) Conduct the Second Public Hearing regarding the proposed tax rate for fiscal year October 1, 2018 to September 30, 2019, and Mayor to announce the date, time and place of the vote on the tax rate (J. Phillips).
- Attachments:** [Staff Report - Second Public Hearing on the Tax Rate.pdf](#)
[Tax Rate Calculation Notice.pdf](#)

REGULAR SESSION

8. [2018-419-T](#) Consider and take appropriate action regarding a Proclamation of the Town Council recognizing September 2018 as Suicide Awareness Month in Trophy Club; and providing an effective date (Mayor Sanders and Council Member Fleury).
Attachments: [PRO 2018-12 - Suicide Awareness Months.pdf](#)
9. [2018-428-T](#) **Tabled Agenda Item**
Case SP-AMD-18-001 (Fellowship United Methodist Church)
Consider and take appropriate action regarding a request to amend the approved Site Plan for Fellowship United Methodist Church, generally located northwest of Trophy Club Drive and approximately 140 feet southwest of Indian Creek Drive (L. Payne).
Attachments: [Staff Report - Case SP-AMD-18-001.pdf](#)
[Exhibit A - Application.pdf](#)
[Exhibit B - Overall Site Plan.pdf](#)
[Exhibit C - Site Plan.pdf](#)
[Exhibit D - Landscape Plan.pdf](#)
[Exhibit E - Landscape Details & Fencing.pdf](#)
[Exhibit F - Tree Survey.pdf](#)
[Exhibit G - Photometric Plan.pdf](#)
[Exhibit H - Lighting Fixtures.pdf](#)
[Exhibit I - Playground Equipment.pdf](#)
[Exhibit J - Artificial Turf Details.pdf](#)
[Exhibit K - Playground Shade Structure.pdf](#)
[Exhibit L - Pavilion.pdf](#)
10. [2018-420-T](#) Consider and take appropriate action regarding an Ordinance of the Town of Trophy Club, Texas adopting and approving the budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019, for Trophy Club Economic Development Corporation 4B; making appropriations; providing for expenditures as allowed by applicable law; and providing an effective date (J. Phillips).
Attachments: [Staff Report - Adopting EDC 4B Fiscal Year 2019 Budget.pdf](#)
[ORD 2018-17 Adopting EDC 4B Fiscal Year 2019 Budget.pdf](#)
11. [2018-421-T](#) Consider and take appropriate action regarding an Ordinance of the Town of Trophy Club, Texas adopting and approving the Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019, for the Town of Trophy Club; making appropriations; providing for expenditures as allowed by applicable law; providing for filing of documents; repealing conflicting ordinances; and providing an effective date (J. Phillips).
Attachments: [Staff Report - Adopting Budget Fiscal Year 2019.pdf](#)
[ORD 2018-18 - Adopting Budget Fiscal Year 2019.pdf](#)
[Fiscal Year 2019 Budget.pdf](#)
[Fiscal Year 2019 Budget Changes Presentation.pdf](#)

12. [2018-424-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 (J. Phillips).

Attachments: [Staff Report - Annual Service and Assessment Plan Update.pdf](#)
[RES 2018-16 - Accepting a SAP \(Emer Serv\) PID.pdf](#)

13. [2018-425-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the September 25, 2018 Council agenda and items from the Town Council Future Agenda Items list (H. Fimbres).

- A) Item No. 4 from the Future Agenda Items list: Discussion of and take appropriate action regarding development of a Parkland Dedication Fund Policy. (Jensen 6/12/2018) (1-September 11, 2018)
- B) Item No. 5 from the Future Agenda Items list: Discussion of and take appropriate action regarding updating the Town's Storm Water Master Plan. (Shoffner 6/12/2018) (1-September 11, 2018)

Attachments: [September 25, 2018 Proposed Agenda.pdf](#)
[Town Council Future Agenda Items List updated 09-04-2018.pdf](#)

EXECUTIVE SESSION

14. [2018-426-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. Federal Emergency Management Agency Appeal (D. Dodd)

RECONVENE INTO REGULAR SESSION

15. [2018-427-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 September 7, 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: _____