



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, October 9, 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. [2018-457-T](#) Receive Town Manager Class' update and provide input regarding the following (T. Class):
 - *Community Night
 - *Early Voting
 - *Citizen's Fire Academy Graduation
 - *Loop Road

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. [2018-459-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated September 25, 2018 (H. Fimbres).
Attachments: [Draft TC Regular Session Minutes September 25, 2018.pdf](#)

3. [2018-460-T](#) Consider and take appropriate action regarding the financial and variance report dated August 2018 (J. Phillips).
Attachments: [Staff Report - August 2018 Financial and Variance Report.pdf](#)
[August All Fund Budget Report.pdf](#)
[August Detail vs Budget Report.pdf](#)
4. [2018-461-T](#) Consider and take appropriate action regarding repealing Resolution No. 2017-37 and adopting a new Resolution amending the Investment Policy for the Town of Trophy Club; and providing an effective date (J. Phillips).
Attachments: [Staff Report - Investment Policy Revision.pdf](#)
[RES 2018-26 - Investment Policy Revision.pdf](#)
5. [2018-463-T](#) Consider and take appropriate action regarding a Proclamation of the Town Council recognizing October 2018 as Breast Cancer Awareness Month in Trophy Club; and providing an effective date (Mayor Sanders).
Attachments: [PRO 2018-14 - Breast Cancer Awareness Month.pdf](#)
6. [2018-464-T](#) Consider and take appropriate action regarding a Proclamation of the Town Council recognizing October 2018 as National Domestic Violence Awareness Month in Trophy Club; and providing an effective date (Mayor Sanders).
Attachments: [PRO 2018-15 - National Domestic Violence Awareness Month.pdf](#)

REGULAR SESSION

7. [2018-462-T](#) Consider and take appropriate action regarding a Proclamation of the Town Council recognizing October 2018 as Bullying Prevention Awareness Month in Trophy Club; and providing an effective date (Mayor Sanders and Council Member Fleury).
Attachments: [PRO 2018-13 - Bullying Prevention Awareness Month.pdf](#)
8. [2018-465-T](#) Consider and take appropriate action regarding a Proclamation of the Town Council recognizing October 7-13, 2018 as Fire Prevention Week in Trophy Club; and providing an effective date (W. Carroll).
Attachments: [PRO 2018-16 - Fire Prevention Week.pdf](#)
9. [2018-477-T](#) Receive an update from the Greater Northwest Soccer Association regarding their current season (T. Jaramillo).
10. [2018-478-T](#) Receive an update from the Trophy Club Roanoke Youth Baseball Association regarding their current season (T. Jaramillo).
11. [2018-481-T](#) Receive an update from the Bobcat Youth Football Organization regarding their current season (T. Jaramillo).

12. [2018-480-T](#) Consider and take appropriate action regarding Town maintained property with acquisition potential for adjacent property owners (Mayor Sanders and Council Member Lamont).
- Attachments:** [Staff Report - Property Maintenance.pdf](#)
[April 24, 2018, Town Council Minutes.pdf](#)
[May 22, 2018, Town Council Minutes.pdf](#)
[Indian Creek shoulder.png](#)
[The Woods properties.png](#)
13. [2018-468-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the October 23, 2018 Council agenda and items from the Town Council Future Agenda Items list (H. Fimbres).
- A) Item No. 8 from the Future Agenda Items list: Discussion of and take appropriate action regarding the Trophy Club Park Master Plan. (Shoffner 7/24/2018) (1-October 23, 2018)
- Attachments:** [October 23, 2018 Proposed Agenda.pdf](#)
[Town Council Future Agenda Items List updated 10-03-2018.pdf](#)
[Trophy Club Park Master Plan Update.pdf](#)

EXECUTIVE SESSION

14. [2018-466-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 551.071 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:
- Breach of Contract Issues, Procedures, and Claims (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)

RECONVENE INTO REGULAR SESSION

15. [2018-467-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 October 5, 2018 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

**Holly Fimbres
Town Secretary**

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: _____