



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, October 23, 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. [2018-487-T](#) Receive Town Manager Class' update and provide input regarding the following (T. Class):
 - *Early Voting
 - *Fall Community Garage Sale
 - *Prescription Drug Take Back
 - *Veterans Day Ceremony
 - *Fire Grants
 - *Strategy Map

2. [2018-488-T](#) Receive Town Council Liaison update; discussion of same (H. Fimbres):
 - *Parks and Recreation Board, October 15, 2018
 - Council Liaison - Council Member Alicia Fleury*

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. [2018-489-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated October 9, 2018 (H. Fimbres).

 Attachments: [Draft TC Regular Session Minutes October 9, 2018.pdf](#)

4. [2018-498-T](#) Consider and take appropriate action regarding Requisition Requests for the procurement of an accessible playground and Poured-in-Place Rubber Surfacing for the Town of Trophy Club; and authorizing the Mayor or his designee to execute all necessary documents. (T. Jaramillo).

 Attachments: [Staff Report - Accessible Playground and Surfacing.pdf](#)
 [Requisition Requests and Quotes.pdf](#)

REGULAR SESSION**5. [2018-491-T](#) **Case PD-AMD-18-002 (BNHS Addition Ph 2)****

- A) Conduct a Public Hearing regarding a request to amend Ordinance No. 2018-13 P&Z, Planned Development District No. 28, in order to provide a site plan package for a proposed building addition at Byron Nelson High School, within the Northwest Independent School District boundaries, on a property containing approximately 93 acres of land and generally located northeast of the intersection of Bobcat Boulevard and Marshall Creek Road, within Trophy Club's Town limits (L. Payne).
- B) Consider and take appropriate action regarding a request to amend Ordinance No. 2018-13 P&Z, Planned Development District No. 28, in order to provide a site plan package for a proposed building addition at Byron Nelson High School, within the Northwest Independent School District boundaries, on a property containing approximately 93 acres of land and generally located northeast of the intersection of Bobcat Boulevard and Marshall Creek Road, within Trophy Club's Town limits (L. Payne).

Attachments: [Staff Report - BNHS Addition.pdf](#)
 [ORD 2018-26 PZ.pdf](#)
 [Exhibit A - Legal Description.pdf](#)
 [Exhibit B - Zoning Exhibit.pdf](#)
 [Exhibit C - Existing Development Standards.pdf](#)
 [Exhibit D - Overall Site Plan.pdf](#)
 [Exhibit E - Site Plan Ph 2.pdf](#)
 [Exhibit F - Elevations \(Areas A & B\).pdf](#)
 [Exhibit G - Elevations \(Areas C & K\).pdf](#)
 [Exhibit H - Landscape Key Sheet.pdf](#)
 [Exhibit I - Tree Removal Plan.pdf](#)
 [Exhibit J - Entry Plaza Landscape Plan.pdf](#)
 [Exhibit K - Courtyard Landscape Plan.pdf](#)
 [Exhibit L - Building Addition Landscape Plan.pdf](#)
 [Exhibit M - Landscape Details.pdf](#)
 [Exhibit N - Exterior Electrical Plan.pdf](#)
 [Exhibit O - Photometric Plan.pdf](#)

6. [2018-490-T](#)**Case O-AMD-17-004 (Artificial Turf)**

- A) Conduct a Public Hearing regarding a Town-initiated request to amend Landscaping Regulations in Section 14.02.352(d)(5) and Section 14.02.352(g)(5) of the Trophy Club Code of Ordinances to allow artificial turf on residentially zoned properties (T. Uzee).
- B) Consider and take appropriate action regarding an Ordinance for a Town-initiated request to amend Landscaping Regulations in Section 14.02.352(d)(5) and Section 14.02.352(g)(5) of the Trophy Club Code of Ordinances to allow artificial turf on residentially zoned properties (T. Uzee).

Attachments: [Staff Report - Artificial Turf.pdf](#)
 [ORD 2018-27 PZ.pdf](#)
 [Exhibit A - Surveyed Cities.pdf](#)
 [Exhibit B - Pros and Cons of Artificial Turf vs. Living Matter.pdf](#)
 [Exhibit C - General Sub-Base Construction.pdf](#)

7. [2018-492-T](#)

Discussion of items for Future Agendas to include agenda items for consideration on the November 13, 2018 Council agenda and items from the Town Council Future Agenda Items list (H. Fimbres).

- A) Item No. 2 from the Future Agenda Items list: 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) (6-April 10, 2018) (7-July 24, 2018) (8-October 23, 2018)
- B) Item No. 7 from the Future Agenda Items list: Discussion of and take appropriate action regarding amending the Town's sign ordinance. (Lamont 7/24/2018) (1-October 23, 2018)
- C) Item No. 9 from the Future Agenda Items list: Discussion of and possible action between the Town and EDC 4B regarding long range planning to use the parcel between Bread Winners and Trophy Club Town Hall. (Sanders 7/24/2018) (1-October 23, 2018)

Attachments: [November 13, 2018 Proposed Agenda.pdf](#)
 [Town Council Future Agenda Items List updated 10-17-2018.pdf](#)

EXECUTIVE SESSION

8. [2018-493-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:

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:
 - 1) North of State Highway 114, east of Trophy Club Drive and west of Town limits (Mayor Pro Tem Shoffner and Council Member Kurtz)
 - 2) North of State Highway 114, west of Trophy Club Drive (T. Class)
 - C) Section 551.074 Personnel Matters under Subsection (1) to discuss or deliberate the appointment, evaluation and duties of a public officer or employee:

Quarterly Goals and Objectives for Council Appointed Employees (Town Council)

RECONVENE INTO REGULAR SESSION

9. [2018-494-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 19, 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: _____