



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, November 13, 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. [2018-503-T](#) Receive Town Manager Class' update and provide input regarding the following (T. Class):
*Upcoming Events
*Staffing
*November and December 2018 Meeting Dates
2. [2018-504-T](#) Receive Town Council Liaison update; discussion of same (H. Fimbres):
*Animal Shelter Advisory Board, October 29, 2018
Council Liaison - Mayor Pro Tem Shoffner

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. [2018-505-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated October 23, 2018 (H. Fimbres).

Attachments: [Draft TC Regular Session Minutes October 23, 2018.pdf](#)

4. [2018-506-T](#) Consider and take appropriate action regarding an Ordinance amending subsection i, Annual capital improvement and maintenance charge, of Section A1.014, Water and wastewater fees for Public Improvement District No. 1, within Appendix A, Fee Schedule, of the Trophy Club Code of Ordinances, to adopt a monthly surcharge for PID residents; providing for severability; providing a penalty; and providing an effective date (J. Phillips).
- Attachments:** [Staff Report - PID Surcharge.pdf](#)
[Letter to Town PID Surcharge CY 2019.pdf](#)
[Calendar Year 2019 PID Surcharge.pdf](#)
[ORD 2018-28 - Amending PID Surcharge.pdf](#)
5. [2018-532-T](#) Consider and take appropriate action regarding the Fourth Quarter Investment Report for Fiscal Year 2018 (J. Phillips).
- Attachments:** [Staff Report - Fourth Quarter Investment Report.pdf](#)
[Fourth Quarter Investment Report FY 2018.pdf](#)
6. [2018-535-T](#) Consider and take appropriate action regarding two Interlocal Cooperation Agreements between the Town of Trophy Club and Denton County for Fire Protection Services and Ambulance Services; and authorizing the Mayor or his designee to execute all necessary documents (W. Carroll).
- Attachments:** [Staff Report - Fire Protection and Ambulance Services.pdf](#)
[Interlocal Cooperation Agreement for Fire Protection Services.pdf](#)
[Interlocal Cooperation Agreement for Ambulance Services.pdf](#)
7. [2018-536-T](#) Consider and take appropriate action regarding a Developers Agreement between the Town of Trophy Club and GRBK Edgewood, LLC; and authorizing the Mayor or his designee to execute all necessary documents (T. Uzee).
- Attachments:** [Staff Report - Developers Agreement for Townhomes.pdf](#)
[Trophy Club Town Center Townhome Developers Agreement.pdf](#)

REGULAR SESSION

8. [2018-533-T](#) **Case RP-18-001 (The Highlands, Lot 22R)**
- A) Conduct a Public Hearing regarding a request for a replat for the purpose of combining two commonly owned properties into one lot containing approximately 0.29 acres of land and generally located west of Highlands Court and approximately 150 feet north of Morgan Lane (L. Payne).
- B) Consider and take appropriate action regarding a request for a replat for the purpose of combining two commonly owned properties into one lot containing approximately 0.29 acres of land and generally located west of Highlands Court and approximately 150 feet north of Morgan Lane (L. Payne).
- Attachments:** [Staff Report - Case RP-18-001.pdf](#)
[Exhibit A - Location Map.pdf](#)
[Exhibit B - Existing Final Plat.pdf](#)
[Exhibit C - Proposed Replat.pdf](#)

9. **2018-534-T** **Case RP-18-002 (Oak Hill, Lots 63R & 64R)**
A) Conduct a Public Hearing regarding a request for a replat for the purpose of approving setbacks, vacating an easement, and relocating a property line between two commonly owned lots containing approximately 0.62 acres of land and generally located northeast of Hilltop and approximately 170 feet north of Oak Hill Drive (L. Payne).

B) Consider and take appropriate action regarding a request for a replat for the purpose of approving setbacks, vacating an easement, and relocating a property line between two commonly owned lots containing approximately 0.62 acres of land and generally located northeast of Hilltop and approximately 170 feet north of Oak Hill Drive (L. Payne).

Attachments: [Staff Report - Case RP-18-002.pdf](#)
 [Exhibit A - Location Map.pdf](#)
 [Exhibit B - Oak Hill Plat 6.6.1977.pdf](#)
 [Exhibit C - Easement Abandonment Form.pdf](#)
 [Exhibit D - Location of Existing House on Lot 63.pdf](#)
 [Exhibit E - Replat.pdf](#)
10. **2018-513-T** **Referred Agenda Item - Case O-AMD-17-004 (Artificial Turf)**
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](#)
11. **2018-508-T** Discussion of and take appropriate action regarding setting a date for the 2019 Council Retreat and discuss potential agenda items (T. Class).
12. **2018-509-T** Discussion of items for Future Agendas to include agenda items for consideration on the December 11, 2018 Council agenda and items from the Town Council Future Agenda Items list (H. Fimbres).

Attachments: [December 11, 2018 Proposed Agenda.pdf](#)
 [Town Council Future Agenda Items List updated 11-08-2018.pdf](#)

EXECUTIVE SESSION

13. [2018-510-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) Cause No. 18-9681-158 Town of Trophy Club v. Michael T. Slye (D. Dodd)
 - 2) Sign Ordinance (D. Dodd)
 - 3) Resign-to-Run and Special Election Issues
 - 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

14. [2018-537-T](#) Consider and take appropriate action regarding an Ordinance of the Town of Trophy Club ordering and calling a Special Election to be held on February 16, 2019 for the purpose of electing one (1) Councilmember to Place No. 2 on the Trophy Club Town Council for the remainder of an unexpired term (expiring in May 2020); providing for canvassing of returns; providing for a runoff election as necessary; adopting provisions relative to publication and other matters necessary to conduct the election; and providing an effective date (D. Dodd).
- Attachments:** [ORD 2018-29 - Calling February 2019 Special Election.pdf](#)
15. [2018-511-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 November 9, 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: _____