



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, December 11, 2018

7:00 PM

Council Chambers

A quorum of the Town Council will be present at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas 76262 on Tuesday, December 11, 2018, at 7:00 p.m. The Mayor will preside over the meeting and will be present at Trophy Club Town Hall. One or more members of the Town Council may participate remotely using video conferencing pursuant to Chapter 551 of the Texas Government Code. Two way audio and video communication will be provided and members of the public may speak.

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. [2018-538-T](#) Receive Town Manager Class' update and provide input regarding the following (T. Class):
*Upcoming Events
*Office Closures
2. [2018-540-T](#) Badge pinning ceremony for newly hired Police Officers and Fire Marshal (T. Class).

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. [2018-541-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated November 13, 2018 (T. Class).
Attachments: [Draft TC Regular Session Minutes November 13, 2018.pdf](#)
4. [2018-543-T](#) **Case AP-18-002 (Trophy Club Town Center Addition)**
Consider and take appropriate action regarding a request for approval of an amended plat for Trophy Club Town Center Addition, located on the northeast corner of SH 114 and Trophy Club Drive (T. Class).
Attachments: [Staff Report - Case AP-18-002.pdf](#)
[Exhibit A - Amended Plat.pdf](#)

REGULAR SESSION

5. [2018-545-T](#) **Case SUP-18-001 (HG Sply Co. Alcohol)**
A) Conduct a Public Hearing regarding a request made by HG Sply Co. for a Specific Use Permit to allow alcoholic beverages for on-premises consumption - bar or tavern, on approximately 1.84 acres of land, generally located on the northwest corner of SH 114 and Trophy Wood Drive (T. Class).

B) Consider and take appropriate action regarding a request made by HG Sply Co. for a Specific Use Permit to allow alcoholic beverages for on-premises consumption - bar or tavern, on approximately 1.84 acres of land, generally located on the northwest corner of SH 114 and Trophy Wood Drive (T. Class).
Attachments: [Staff Report - Case SUP-18-001.pdf](#)
[ORD 2018-30 P&Z.pdf](#)
[Exhibit A - Location Map.pdf](#)
[Exhibit B - TABC Application \(Pages 1 & 2 Only\).pdf](#)
[Exhibit C - TABC License and Permit Descriptions.pdf](#)

6. [2018-544-T](#)**Case SUP-18-002 (Aloft Hotel)**

- A) Conduct a Public Hearing regarding a request for a Specific Use Permit to allow less than 150 rooms in a limited-service hotel on a lot zoned PD-30, on approximately 2.3 acres of land, generally located approximately 950 feet east of Trophy Club Drive and approximately 300 feet north of SH 114 (T. Class).
- B) Consider and take appropriate action regarding a request for a Specific Use Permit to allow less than 150 rooms in a limited-service hotel on a lot zoned PD-30, on approximately 2.3 acres of land, generally located approximately 950 feet east of Trophy Club Drive and approximately 300 feet north of SH 114 (T. Class).

Attachments: [Staff Report - Case SUP-18-002.pdf](#)

[ORD 2018-31 P&Z.pdf](#)

[Exhibit A - Location Map.pdf](#)

[Exhibit B - Letter of Intent.pdf](#)

[Exhibit C - Conceptual Renderings.pdf](#)

[Exhibit D - Informational Flyer.pdf](#)

7. [2018-546-T](#)

Discussion of items for Future Agendas to include agenda items for consideration on the January 8, 2019 Council agenda and items from the Town Council Future Agenda Items list (T. Class):

- 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) (9-December 11, 2018)
- B) Item No. 3 from the Future Agenda Items list: Receive an update from Town Staff regarding Entryway Monumentation and Landscaping for the Town of Trophy Club. (Sanders 2/27/2018) (1-May 22, 2018) (2-August 28, 2018) (3-December 11, 2018)
- C) Item No. 4 from the Future Agenda Items list: Discussion of and take appropriate action regarding the development of a Parkland Dedication Fund Policy. (Jensen 6/12/2018) (1-September 11, 2018) (2-December 11, 2018)
- D) 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) (2-December 11, 2018)

Attachments: [January 8, 2019 Proposed Agenda.pdf](#)

[Town Council Future Agenda Items List updated 11-27-2018.pdf](#)

[Staff Report - Parkland Dedication Fund Update.pdf](#)

EXECUTIVE SESSION

8. [2018-547-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 (T. Class)
 - 2) Loop Road (T. Class)
 - 3) Resign-to-Run and Special Election Issues (Mayor Sanders)
 - 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) Potential transfer of property (T. Class)
 - C) Section 551.074 Personnel Matters to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:

Municipal Court Judge position (Mayor Sanders)

RECONVENE INTO REGULAR SESSION

9. [2018-566-T](#) Consider and take appropriate action regarding an Ordinance of the Town of Trophy Club, appointing a presiding judge and alternate judges for the Trophy Club Municipal Court of Record No. 1; and providing an effective date (Mayor Sanders).
Attachments: [ORD 2018-32 - Appointing Municipal Court Judges.pdf](#)
10. [2018-567-T](#) Discuss status of Resign-to-Run and Special Election (Mayor Sanders).
11. [2018-548-T](#) Consider and take appropriate action regarding the Executive Session (T. Class).

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 December 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: _____