



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Saturday, January 19, 2019

9:00 AM

Training / EOC Room

Council Retreat

CALL TO ORDER AND ANNOUNCE A QUORUM

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.

COUNCIL RETREAT SESSION

1. [2019-024-T](#) Discussion of and take appropriate action regarding the Town's Long Term Financial Outlook (T. Class).
Attachments: [Council Retreat 01-19-19.pdf](#)
2. [2019-027-T](#) Discussion of and take appropriate action regarding Capital Improvement Projects (Council Member Rowe and Mayor Sanders).
3. [2019-028-T](#) Discussion of and take appropriate action regarding Goals for the Fiscal Year 2019-2020 Budget; including Capital Budget Items (T. Class).
4. [2019-039-T](#) Discussion of and take appropriate action regarding communication processes (Mayor Pro Tem Shoffner and Mayor Sanders).
Attachments: [Staff Report - Communication Processes.pdf](#)
5. [2019-040-T](#) Discussion of and provide direction regarding communication to citizens about Council Actions (Mayor Sanders and Mayor Pro Tem Shoffner).
6. [2019-041-T](#) Discussion of and provide direction regarding the Fire Department CERT program, including possible funding aspects (Mayor Sanders and Mayor Pro Tem Shoffner).

7. [2019-025-T](#) Consider and take appropriate action regarding the 2019 Council Meeting Schedule (Council Member Jensen and Mayor Sanders).

Attachments: [Staff Report - 2019 Council Meeting Schedule.pdf](#)
[Proposed 2019 Council Meeting Schedule.pdf](#)

EXECUTIVE SESSION

8. [2019-029-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:

Cause No. 18-9681-158 Town of Trophy Club v. Michael T. Slye (T. Class)

- 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:

- 1) Quarterly Goals and Contract Review of Town Manager Thomas M. Class, Sr. (Town Council)

- 2) Quarterly Goals and Contract Review of Town Attorney J. David Dodd III (Town Council)

- 3) Quarterly Goals and Contract Review of Town Secretary Holly Fimbres (Town Council)

RECONVENE INTO COUNCIL RETREAT SESSION

9. [2019-030-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 January 15, 2019 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 _____, 2019.

_____, Title: _____