



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

TIRZ Board

Tuesday, June 12, 2018

6:45 PM

Council Chambers

JOINT SESSION WITH THE TOWN COUNCIL AND THE ECONOMIC DEVELOPMENT CORPORATION 4B

CALL TO ORDER AND ANNOUNCE A QUORUM

CITIZEN PRESENTATIONS

Citizens are allowed four (4) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.

JOINT SESSION

1. [2018-264-T](#) Consider and take appropriate action regarding the TIRZ No. 1 minutes dated March 27, 2018.
Attachments: [Draft TIRZ No. 1 Joint Session Minutes March 27, 2018.pdf](#)

EXECUTIVE SESSION

2. [2018-265-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 551.087 Deliberation regarding Economic Development Negotiations under Subsection (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and Subsection (2) to deliberate the offer of a financial or other incentive to a business prospect that the Town seeks to have locate within the territory of the Town:

Possible amendments to OTD Agreements

RECONVENE INTO JOINT SESSION

3. [2018-266-T](#) Consider and take appropriate action regarding the Executive Session.

ADJOURN

***THE BOARD MAY CONVENE INTO EXECUTIVE SESSION TO DISCUSS POSTED ITEMS AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, TEXAS LOCAL GOVERNMENT CODE 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 June 8, 2018 by 6:00 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 this Board 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: _____

Legislation Details (With Text)

File #: 2018-264-T **Version:** 1 **Name:**
Type: Agenda Item **Status:** Regular Session
File created: 6/7/2018 **In control:** TIRZ Board
On agenda: 6/12/2018 **Final action:**
Title: Consider and take appropriate action regarding the TIRZ No. 1 minutes dated March 27, 2018.
Attachments: [Draft TIRZ No. 1 Joint Session Minutes March 27, 2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Consider and take appropriate action regarding the TIRZ No. 1 minutes dated March 27, 2018.

**TOWN OF TROPHY CLUB
TAX INCREMENT REINVESTMENT ZONE NO. 1 JOINT SESSION MINUTES
TUESDAY, MARCH 27, 2018, 7:00 P.M.
LOCATION: 1 TROPHY WOOD DRIVE, TROPHY CLUB, TEXAS
COUNCIL CHAMBERS**

The Tax Increment Reinvestment Zone (TIRZ) No. 1 of the Town of Trophy Club, Texas, met in a Joint Session on Tuesday, March 27, 2018. The meeting was held within the boundaries of the Town and was open to the public.

TIRZ NO. 1 PRESENT:

Sean Bone	Chairperson
Jared Hall	Vice Chairperson
Travis Inge	Board Member
Cory McDonald	Board Member

TIRZ NO. 1 ABSENT:

Rebecca Barksdale Board Member, Tarrant County Official

TOWN COUNCIL MEMBERS PRESENT:

C. Nick Sanders	Mayor
Rhylan Rowe	Mayor Pro Tem, Place 3
Alicia L. Fleury	Council Member, Place 1
Eric Jensen	Council Member, Place 2
Tim Kurtz	Council Member, Place 4
Greg Lamont	Council Member, Place 5
Philip Shoffner	Council Member, Place 6

ECONOMIC DEVELOPMENT CORPORATION (EDC) 4B MEMBERS PRESENT:

Sean Bone	President
Michael Richmond	Secretary/Treasurer
Travis Inge	Director
Jared Hall	Director
Steve Flynn	Director
Cory McDonald	Director

EDC 4B MEMBERS ABSENT:

Chris Whipple Director

STAFF PRESENT:

Tom Class	Town Manager	Anita Otterson	Administrative Assistant
David Dodd	Town Attorney	Mike Pastor	Information Technology Manager
Holly Fimbres	Town Secretary/RMO	Jonathan Phillips	Director of Administrative Services
Wade Carroll	Fire Chief	Tommy Uzee	Director of Community Development
Tony Jaramillo	Director of Parks and Recreation	John Zagurski	Budget Manager
Amber Karkauskas	Director of Finance	Steve Zieverink	Information Technology Specialist

Chairperson Bone announced the date of Tuesday, March 27, 2018, called the TIRZ No. 1 Joint Session meeting to order and announced a quorum at 7:03 p.m.

CITIZEN PRESENTATIONS

Citizens are allowed four (4) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.

Jim Carter, 1005 Roadrunner Road, Bartonville, Texas, advised that he was running for Denton County Commissioner Precinct 4 and announced that early voting would be from May 14th through May 18th for the Primary Runoff with Election Day voting on May 22nd.

JOINT SESSION

- 1. Consider and take appropriate action regarding the TIRZ No. 1 minutes dated January 18, 2018.**

Motion:

Motion made by Chairperson Bone, seconded by Vice Chairperson Hall, to approve the TIRZ No. 1 minutes dated January 18, 2018.

Motion passed unanimously 4-0-0.

EXECUTIVE SESSION

- 2. 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 551.087 Deliberation regarding Economic Development Negotiations under Subsection (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and Subsection (2) to deliberate the offer of a financial or other incentive to a business prospect that the Town seeks to have locate within the territory of the Town:**

Potential Projects and Incentives

CONVENED INTO EXECUTIVE SESSION - START TIME – 7:23 P.M.

RECONVENED INTO REGULAR SESSION - START TIME – 7:51 P.M.

RECONVENED INTO JOINT SESSION

- 3. Consider and take appropriate action regarding the Executive Session.**

No action was taken on this item.

ADJOURN

Motion:

Motion made by Chairperson Bone, seconded by Vice Chairperson Hall, to adjourn the meeting at 7:52 p.m.

Motion passed unanimously 4-0-0.

Holly Fimbres, Town Secretary
Town of Trophy Club, Texas

Sean Bone, Chairperson
Town of Trophy Club, Texas

Legislation Details (With Text)

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On agenda:	6/12/2018	Final action:			
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	Possible amendments to OTD Agreements				

Attachments:

Date	Ver.	Action By	Action	Result
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Consider and take appropriate action regarding the Executive Session.