



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Economic Development Corporation 4B (EDC 4B)

Tuesday, June 12, 2018

6:45 PM

Council Chambers

JOINT SESSION WITH THE TOWN COUNCIL AND THE TAX INCREMENT REINVESTMENT ZONE NO. 1 BOARD

CALL TO ORDER AND ANNOUNCE A QUORUM

CITIZEN PRESENTATIONS

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

JOINT SESSION

1. [2018-261-T](#) Consider and take appropriate action regarding the EDC 4B minutes dated March 27, 2018.
Attachments: [Draft EDC Joint Session Minutes March 27, 2018.pdf](#)

EXECUTIVE SESSION

2. [2018-262-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. [2018-263-T](#) Consider and take appropriate action regarding the Executive Session.

ADJOURN

***THE CORPORATION 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
Corporation 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 #:	2018-261-T	Version:	1	Name:	
Type:	Agenda Item	Status:		Regular Session	
File created:	6/7/2018	In control:		Economic Development Corporation 4B (EDC 4B)	
On agenda:	6/12/2018	Final action:			
Title:	Consider and take appropriate action regarding the EDC 4B minutes dated March 27, 2018.				
Attachments:	Draft EDC Joint Session Minutes March 27, 2018.pdf				

Date	Ver.	Action By	Action	Result
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Consider and take appropriate action regarding the EDC 4B minutes dated March 27, 2018.

**TOWN OF TROPHY CLUB
ECONOMIC DEVELOPMENT CORPORATION 4B JOINT SESSION MINUTES
TUESDAY, MARCH 27, 2018, 7:00 P.M.
LOCATION: 1 TROPHY WOOD DRIVE, TROPHY CLUB, TEXAS
COUNCIL CHAMBERS**

The Economic Development Corporation (EDC) 4B 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.

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
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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

TAX INCREMENT REINVESTMENT ZONE (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
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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

President Bone announced the date of Tuesday, March 27, 2018, called the EDC 4B Joint Session meeting to order and announced a quorum at 7:03 p.m.

CITIZEN PRESENTATIONS

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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 appointment of the Vice President.

Motion:

Motion made by President Bone, seconded by Director Inge, to appoint Cory McDonald to serve as the Vice President.

Motion carried 5-1-0, with President Bone, Secretary/Treasurer Richmond, and Directors Inge, Hall, and Flynn voting for and Director McDonald abstaining.

2. Consider and take appropriate action regarding the EDC 4B minutes dated January 18, 2018.

Motion:

Motion made by President Bone, seconded by Director Flynn, to approve the EDC 4B minutes dated January 18, 2018.

Motion carried 6-0-0.

EXECUTIVE SESSION

3. 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

4. Consider and take appropriate action regarding the Executive Session.

No action was taken on this item.

ADJOURN

Motion:

Motion made by President Bone, seconded by Secretary/Treasurer Richmond, to adjourn the meeting at 7:52 p.m.

Motion carried 6-0-0.

Anita Otterson, Administrative Specialist
Town of Trophy Club, Texas

Sean Bone, President
Town of Trophy Club, Texas

Legislation Details (With Text)

File #: 2018-262-T **Version:** 1 **Name:**
Type: Agenda Item **Status:** Executive Session
File created: 6/7/2018 **In control:** Economic Development Corporation 4B (EDC 4B)
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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Type: Agenda Item **Status:** Regular Session
File created: 6/7/2018 **In control:** Economic Development Corporation 4B (EDC 4B)
On agenda: 6/12/2018 **Final action:**
Title: Consider and take appropriate action regarding the Executive Session.
Attachments:

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