

**TOWN OF TROPHY CLUB  
TOWN COUNCIL REGULAR SESSION MINUTES  
TUESDAY, SEPTEMBER 25, 2018, 7:00 P.M.  
LOCATION: 1 TROPHY WOOD DRIVE, TROPHY CLUB, TEXAS  
COUNCIL CHAMBERS**

The Town Council of the Town of Trophy Club, Texas, met in a Regular Session on Tuesday, September 25, 2018. The meeting was held within the boundaries of the Town and was open to the public.

**TOWN COUNCIL MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Jonathan Phillips	Acting Town Manager	Lisa Payne	Town Planner
David Dodd	Town Attorney	Scott Spooner	Investigative Assistant
Holly Fimbres	Town Secretary/RMO	Tommy Uzee	Director of Community Development
Patrick Arata	Police Chief	Steve Woodard	Police Captain
Wade Carroll	Fire Chief	John Zagurski	Finance Manager
Tony Jaramillo	Director of Parks and Recreation	Steve Zieverink	Information Technology Specialist

Mayor Sanders announced the date of Tuesday, September 25, 2018, called the Town Council to order and announced a quorum at 7:00 p.m.

The Invocation was offered by Fire Chief Carroll.

The Pledges to the American Flag and Texas Flag were led by Council Member Kurtz.

**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.*

There were no citizen presentations.

**ANNOUNCEMENTS AND REPORTS**

**1. Receive Acting Town Manager Phillips' update and provide input regarding the following (J. Phillips):**

- **Byron Nelson High School Homecoming Parade** – Scheduled for September 26th, beginning at 6:15 p.m. at Medlin Middle School. He highlighted that the parade route intersections would remain open until the front of the parade was in proximity of the intersection and would remain closed until the parade was finished. Additional information could be obtained from the Town's website.
- **Fright Lights** – Begins October 1st and ends October 24th. Nominees would need to be submitted by October 24th at 5:00 p.m. and judging would take place later that evening. Winners would be posted to social media on October 25th.
- **National Night Out** – Will be held on October 2nd.

Council Member Fleury commented that the main concern for some residents was that ingress and egress for The Highlands and Turnberry neighborhoods would be completely blocked during the entire parade.

Police Captain Woodard commented that the parade would last roughly 90 minutes and that the Police Department would try to accommodate traffic as best as possible. Road closures would help ensure the safety of children, parade participants, pedestrians, and drivers because safety was their first priority.

Council Member Rowe inquired how this year's parade was different than previous years. Police Captain Woodard responded that in previous years there was about a quarter of a mile, from Durango Drive to Galloway Boulevard, where traffic flowed during the parade, but that area would not have flowing traffic during the 2018 parade to help ensure the safety of pedestrians.

#### **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.*

- 2. Consider and take appropriate action regarding the Town Council Regular Session Minutes dated September 11, 2018 (H. Fimbres). (Town Secretary Note: Approved as presented in the Town Council agenda packet)**
- 3. Consider and take appropriate action regarding the financial and variance report dated July 2018 (J. Phillips).**
- 4. Consider and take appropriate action regarding an Ordinance amending the Fiscal Year 2017-2018 Budget of the Town of Trophy Club, Texas (Budget Amendment No. 3); providing for an amendment to appropriate funds related to revenues, personnel, services, supplies, and capital expenditures for various departments; and providing an effective date (J. Phillips).**
- 5. Consider and take appropriate action regarding an Ordinance of the Town amending Appendix A, Fee Schedule, to establish fees and rates for water and wastewater services to customers within the boundaries of Trophy Club Public Improvement District (PID) No. 1; providing that Trophy Club Municipal Utility District No. 1 Services Rules and Policies are applicable to customers within the PID No. 1; and providing a penalty and effective date (T. Uzee).**
- 6. Consider and take appropriate action regarding an Ordinance of the Town Council of the Town of Trophy Club accepting and approving an Update of the Service and Assessment Plan and an Updated Assessment Roll for the Town of Trophy Club Public Improvement District No. 1 (Authorized Improvements Assessment); making and adopting findings; accepting and approving the annual Service Plan Update and Updated Assessment Roll; and providing an effective date (J. Phillips).**
- 7. Consider and take appropriate action regarding an Ordinance amending Section 12.03.042 of the Town of Trophy Club Code of Ordinances to include an area on Bobcat Boulevard, between Trophy Club Drive and Roseville Drive, to allow for a continuous school zone during school hours and days; and providing for a penalty and effective date (P. Arata).**

#### **Motion:**

Motion made by Council Member Lamont, seconded by Council Member Jensen, to approve the Consent Agenda Items No. 2 through 7.

**Motion passed unanimously 7-0-0.**

## PUBLIC HEARING

- 8. Conduct a Public Hearing relative to the Service and Assessment Plan for Authorized Services (Emergency Services) for the Trophy Club Public Improvement District No. 1 (The Highlands at Trophy Club), the proposed Assessment Roll, and the levy of Special Assessments against the property in PID No. 1 and matters contained in the proposed Ordinance (J. Phillips).**

Mayor Sanders convened into a Public Hearing at 7:07 p.m.

Patrick Boykin with David Taussig & Associates, the Town's Public Improvement District (PID) Administrator, was present to address any questions.

There were no individuals present that wished to speak regarding this item.

Mayor Sanders closed the Public Hearing and reconvened into Regular Session at 7:09 p.m.

## REGULAR SESSION

- 9. Recognition of Dennis Sheridan for his service that he provided to the Town of Trophy Club (Mayor Sanders).**

Mayor Sanders acknowledged Dennis Sheridan, Chairperson of the Planning and Zoning (P&Z) Commission, and allowed him a few moments to address the Council before receiving remarks from others.

Mr. Sheridan, 1 Hillcrest Court, thanked the Council for listening to the recommendations of the P&Z Commission and for their help guiding the Town. He took a moment to thank the entire P&Z Commission for donating their time and talents and for Staff's assistance. He was honored to have been allowed to have served in this capacity since 2000.

Mayor Sanders expressed his gratitude to Mr. Sheridan for his 18 years of service on the P&Z Commission. He briefly went over some of the items that Dennis would have reviewed when he was first appointed to the Commission, such as Hogan's Glen, The Knoll, gas well site ordinances, and consideration of the Loop Road.

LuAnne Oldham, 2535 Roseville Drive, stated that she was honored to have worked with Mr. Sheridan for three years on the Commission. Dennis was a dedicated volunteer who diligently researched items that were presented to the Commission and he was meticulous in his workup. She commended him for his ability to have worked with a multiplicity of Councils throughout his 18 years of service.

Michael Pipkins, Vice Chairperson of the P&Z Commission, remarked that Mr. Sheridan has been an inspiration to everyone on the Commission and he was immensely grateful to have been able to have work with Dennis.

Council Member Rowe thanked Mr. Sheridan for the level of work that he provided and recognized that the P&Z Commission regularly reviewed significant amounts of material that required a certain level of comprehension. Dennis was always prepared and had a firm grasp of the subject matter. Council Member Rowe commented that he had learned a great deal of information from Mr. Sheridan throughout the years and commended him for the positive impact that he made on the Town.

Council Member Lamont considered Dennis a close and personal friend who taught the Council and the Commission a great deal about construction.

Council Member Jensen stated that he has enjoyed working with Mr. Sheridan and acknowledged him for his service that he provided to the Town.

Council Member Fleury thanked Dennis for his 18 years of service and for his dedication that he provided to the Town.

Mayor Pro Tem Shoffner stated that Mr. Sheridan's first meeting on the P&Z Commission was on December 21, 2000 and that the first agenda item considered was "Discussion regarding a request to amend PD-13, The Village at Trophy Club, to allow for less restrictive signage criteria for Tract 1." He recognized Dennis for being a true asset and stepping in at a moment when the Town really needed him. Mr. Sheridan brought stability to the Commission, he was always prepared, and he gave his honest interpretations of ordinances.

Council Member Kurtz thanked Dennis for his service and for setting a high standard for others to follow with his exceptional work ethics.

Mayor Sanders appreciated Mr. Sheridan's meticulousness to details and his professional demeanor when he provided his opinion to the Council. Additionally, Mayor Sanders presented Dennis with an award for his 18 years of service on the P&Z Commission.

**No action was taken on this item.**

**10. Recognition of Mark D. Chambers, Jr. for his service that he provided to the Town of Trophy Club (Mayor Sanders).**

Mayor Sanders acknowledged Mark D. Chambers, Jr., Municipal Court Judge, and allowed him a few moments to address the Council before receiving remarks from others.

Judge Chambers expressed his gratitude to the Council for allowing him the ability to serve as the Municipal Court Judge for 21 years. He greatly appreciated the confidence and trust that the Council instilled to him to provide justice for the community, officers, and Town.

Police Chief Arata thanked Judge Chambers for his respectful service that he provided to the Town and for his assistance starting the Animal Control Officer program.

Council Member Lamont stated that he attended a couple of court appearances and Judge Chambers displayed remarkable patience each time.

Town Attorney Dodd acknowledged Judge Chambers for his professional demeanor and stated that he enjoyed working with him over the past couple of years.

Council Member Rowe thanked Judge Chambers for his 21 years of service and remarked that it has been a huge privilege that he was also a Town resident. He relayed a compliment that he had received from the former Municipal Court Clerk that she commended Judge Chambers for an outstanding job.

Mayor Sanders thanked Judge Chambers for his fairness and justice that he provided the Town and for his professionalism demonstrated throughout the years. Additionally, Mayor Sanders presented Judge Chambers with an award for his 21 years of service as the Municipal Court Judge.

**No action was taken on this item.**

**11. Case AP-18-001 (Section 11, Lots 1364R & 1365R)**

**Consider and take appropriate action regarding a request for approval of an amended plat for Trophy Club, Section 11, Lots 1364R and 1365R, located south of Meadowbrook Lane and approximately 85 feet west of Rockwood Drive (L. Payne).**

Town Planner Payne advised that the applicant owned Lot 1364 (containing an existing house) and Lot 1365 (vacant property) and was proposing to move the common property line five feet (5') to the east in order to increase the size of Lot 1365 and to allow more room to build on that lot. The current and requested width of each lot complies with the eighty foot (80') minimum requirement in the R-10 Single-Family District regulations in the Town's Code of Ordinances. There was a ten foot (10') wide utility and/or drainage easement centered about all side lot lines. Thus, the request also includes establishing a five foot (5') drainage and utility easement on the east

side of the new lot line and abandoning five feet (5') of an existing drainage and utility easement that was on the west side of the current common property line. The Trophy Club Municipal Utility District No. 1 approved the abandonment of five feet (5') of the existing easement with the condition that a five foot (5') easement must be added on the east side of the new property line, which correlates with the applicant's request. Additionally, the P&Z Commission recommended approval of the request at their September 6, 2018 meeting.

Wes Parnell, applicant and property owner, was available for questions.

**Motion:**

Motion made by Council Member Jensen, seconded by Council Member Lamont, to approve Case AP-18-001 (Section 11, Lots 1364R & 1365R), a request for an amended plat for Trophy Club, Section 11, Lots 1364R and 1365R, located south of Meadowbrook Lane and approximately 85 feet (85') west of Rockwood Drive.

Mayor Pro Tem Shoffner asked if the Town Engineer reviewed the amended plat. Town Planner Payne responded that the Town Engineer did review this plat and signed off on it.

**The vote was taken.**

**Motion passed unanimously 7-0-0.**

**12. Consider and take appropriate action regarding an Ordinance fixing and levying Municipal Ad Valorem Taxes for the Town for the fiscal year beginning October 1, 2018 and ending September 30, 2019; directing the assessment thereof; and providing an effective date (J. Phillips).**

**Motion:**

Motion made by Mayor Pro Tem Shoffner, seconded by Council Member Jensen, to move that property taxes be increased by the adoption of a tax rate of \$0.446442 per \$100 valuation and approve Ordinance No. 2018-24, fixing and levying Municipal Ad Valorem Taxes for the Town for the fiscal year beginning October 1, 2018 and ending September 30, 2019; directing the assessment thereof; and providing an effective date of October 1, 2018.

Mayor Pro Tem Shoffner commented that the Council actually lowered the tax rate but State law required that the motion state that taxes were increased because the Town would realize additional revenue from taxes.

Mayor Sanders acknowledged that the Council reduced the tax rate by half a cent.

Council Member Jensen thanked Finance Manager Zagurski for diligently working with the Council Budget Subcommittee and the Council to reduce the tax rate by half a cent while still maintaining a budget that supported high quality service for the residents.

**Roll Call Vote:**

Mayor C. Nick Sanders	Yea
Mayor Pro Tem Philip Shoffner	Yea
Council Member Alicia Fleury	Yea
Council Member Eric Jensen	Yea
Council Member Rhylan Rowe	Yea
Council Member Tim Kurtz	Yea
Council Member Greg Lamont	Yea

**Motion passed unanimously 7-0-0.**

Mayor Sanders commended Staff for bringing a budget that included funding for the newly created Capital Replacement Fund.

Mayor Pro Tem Shoffner thanked Director of Administrative and Financial Services Phillips for assisting in the budget process during a demanding time in the budget cycle. Additionally, he thanked Finance Manager Zagurski for his due diligence in providing an abundance of information during the budget cycle.

- 13. Consider and take appropriate action regarding a Resolution of the Town Council approving the tax roll of the Denton Central Appraisal District (DCAD) and Tarrant County Appraisal District (TAD) for 2018; and providing an effective date (J. Phillips).**

**Motion:**

Motion made by Council Member Rowe, seconded by Council Member Fleury, to approve Resolution No. 2018-25, approving the tax roll of the Denton Central Appraisal District (DCAD) and Tarrant County Appraisal District (TAD) for 2018; and providing an effective date of September 25, 2018.

**Motion passed unanimously.**

- 14. Consider and take appropriate action regarding an Ordinance of the Town of Trophy Club accepting and approving a Service and Assessment Plan for Authorized Services for the Town of Trophy Club Public Improvement District No. 1 (Emergency Services) and an Assessment Roll for the Town of Trophy Club Public Improvement District No. 1 (The Highlands at Trophy Club); making a finding of special benefit to the Property in the District; levying special assessments against Property within the District; providing for payment of the assessments in accordance with law; and providing an effective date (J. Phillips).**

Acting Town Manager Phillips advised that this item was specific to the Service and Assessment Plan for the Emergency Services component of the PID No. 1.

Patrick Boykin with David Taussig & Associates, the Town's PID Administrator, was present to address any questions.

Mayor Sanders commented that the mailing notice sent to the PID residents was confusing but it was a required notice for the annual assessment for Emergency Services.

**Motion:**

Motion made by Mayor Pro Tem Shoffner, seconded by Council Member Rowe, to approve Ordinance No. 2018-23, accepting and approving a Service and Assessment Plan for Authorized Services for the Town of Trophy Club Public Improvement District No. 1 (Emergency Services) and an Assessment Roll for the Town of Trophy Club Public Improvement District No. 1 (The Highlands at Trophy Club); making a finding of special benefit to the Property in the District; levying special assessments against Property within the District; providing for payment of the assessments in accordance with law; and providing an effective date of September 25, 2018.

**Motion passed unanimously 7-0-0.**

- 15. Consider and take appropriate action regarding an Ordinance amending Division 2, Meetings and Rules of Procedure, of Article 1.03, Town Council, of Chapter 1, General Provisions, of the Town of Trophy Club Code of Ordinances; and providing an effective date (Mayor Pro Tem Shoffner and Council Member Lamont).**

Mayor Sanders acknowledged that the Town's Charter would have to be amended before a change could be made to the Meetings and Rules of Procedure dealing with abstentions from voting; therefore no action was needed for Ordinance No. 2018-25.

**No action was taken on this item.**

- 16. Discussion of items for Future Agendas to include agenda items for consideration on the October 9, 2018 Council agenda and items from the Town Council Future Agenda Items list (H. Fimbres).**

*This item allows Council to request the placement of items on upcoming agendas when the topic of discussion requires research and review that cannot be accomplished in the time frame between regular Council meetings. However, a Council Member may request that an item be placed on the next regularly scheduled meeting without first placing that item on the Future Agenda Items list. All requests for agenda items must comply with Charter requirements.*

**A) Item No. 6 from the Future Agenda Items list: Receive an update from Staff and take appropriate action regarding the possibility to allow attached forward facing garages. (Rowe 6/26/2018) (1-September 25, 2018)**

Town Planner Payne remarked that Staff was seeking guidance from Council if they desired to amend the Town's Code of Ordinances to allow attached forward facing garages. Currently, detached garages could face the street if they were setback 45 feet (45') from the front property line. There were several zoning districts that did not allow forward facing garages but the majority of the planned development districts allowed attached forward facing third car garages. Any amendments to the Code of Ordinances would be for straight zoning districts. Additionally, she displayed photographs of examples of detached and attached garages in Town.

Council Member Rowe recommended only allowing attached forward facing garages on lot sizes that were no smaller than approximately 10,000 square feet.

Town Planner Payne stated that lots in the R-8 district that were less than 9,000 square feet could have a front facing garage but the larger properties were required to have a side facing garage.

Council Member Rowe suggested comparing areas that allowed detached garages to areas with similar sized lots that allowed attached garages. He wanted to allow for the equal ability for straight zoning districts to potentially remodel or add on to their homes assuming they had the appropriate lot size.

Council Member Jensen inquired if there had been any recent request for attached forward facing garages that had been denied. Town Planner Payne responded that there had been a request within the last month, which had been denied.

Discussion took place that Staff had not recommended to the applicant that they had the ability to go before the Zoning Board of Adjustment to seek a variance because a hardship would have to be demonstrated. Staff was anticipating a possible amendment to the Code of Ordinances to allow forward facing garages in certain areas.

Wes Parnell, 53 Meadowbrook Lane, thanked the Council for considering allowing attached forward facing garages. He currently owns a couple of homes in Town that would eventually need some remodeling done. His concern was that detached forward facing garages were allowed but attached forward facing garages were not allowed. A detached garage basically puts a gap between two exterior walls. He acknowledged that forward facing garages would not work for some lots but it would be of great benefit for the larger lots. Additionally, he brought up that second stories were not permitted for detached garages.

Council Member Rowe provided further guidance to Staff that he foresaw any possible amendments would only apply for single car garages to face the street.

Regarding the Town Council Future Agenda Items list, Mayor Sanders requested to remove Item No. 12: Discussion of and take appropriate action regarding amending the Meetings and Rules of Procedure relating to abstentions. (Lamont 9/11/2018) (1-December 11, 2018)

Council Member Rowe requested to add the following item to the Town Council Future Agenda Items list: Receive an update from the Trophy Club Roanoke Youth Baseball Association and the Greater Northwest Soccer Association. Mayor Sanders supported the item to be added.

Council Member Jensen requested to add the following item to the Town Council Future Agenda Items list: Discussion of and take appropriate action regarding the creation of a Volunteer Citizen Response Team.



EXECUTIVE SESSION

17. 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:

Breach of Contract Issues, Procedures, and Claims (D. Dodd)

- 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)

- 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 (H. Fimbres 1-9):

1. Animal Shelter Advisory Board
2. Building Standards Commission
3. Economic Development Corporation 4B
4. Ethics Review Commission
5. Parks and Recreation Board
6. Planning and Zoning Commission
7. Tax Increment Reinvestment Zoning No. 1 Board
8. Zoning Board of Adjustment
9. Municipal Court Judge
10. Board of Directors of the Denton County Transportation Authority (Mayor Sanders)

*CONVENED INTO EXECUTIVE SESSION - START TIME – 8:02 P.M.*

*RECONVENED INTO REGULAR SESSION - START TIME – 8:40 P.M.*

RECONVENED INTO REGULAR SESSION

18. Consider and take appropriate action regarding repealing previous Resolutions that made Fiscal Year 2017-2018 appointments to the Town Boards, Commissions and Corporation and adopting new Resolutions making annual appointments and reaffirming existing appointments, appointing various Chairpersons and Town Council Liaisons to the following Boards, Commissions and Corporation; and providing effective dates (H. Fimbres):

- A) Animal Shelter Advisory Board
- B) Building Standards Commission
- C) Economic Development Corporation 4B
- D) Ethics Review Commission
- E) Parks and Recreation Board
- F) Planning and Zoning Commission
- G) Tax Increment Reinvestment Zoning No. 1 Board
- H) Zoning Board of Adjustment



## **A. Animal Shelter Advisory Board**

### **Motion:**

Motion made by Council Member Jensen, seconded by Council Member Kurtz, to repeal Resolution No. 2018-01 and approve Resolution No. 2018-17, making the following appointments on the Animal Shelter Advisory Board with terms expiring in 2020:

- Sergeant Tony Simmons – reappointed to Place 1 as the Municipal Official;
- Susan Edstrom - reappointed to Place 2 as the Animal Welfare Representative;
- Animal Control Officer Kristyn Dobson - reappointed to Place 3, Animal Shelter Operations;
- Susan Edstrom - reappointed to serve as the Chairperson;
- Mayor Pro Tem Shoffner - reappointed to serve as the Council Liaison; and
- Existing appointments in Places 4, 5, and 6 were reaffirmed.

**Motion passed unanimously 7-0-0.**

## **B. Building Standards Commission**

### **Motion:**

Motion made by Council Member Jensen, seconded by Council Member Kurtz, to repeal Resolution No. 2017-21 and approve Resolution No. 2018-18, making the following appointments on the Building Standards Commission with terms expiring in 2020:

- Mark Hamil - reappointed to Place 1;
- John Murtaugh - reappointed to Place 2;
- Jeff Sims - reappointed to Place 3;
- Jack Ormond - reappointed as an Alternate;
- Peter Blanchard - reappointed to serve as the Chairperson; and
- Existing appointments in Places 4 and 5 were reaffirmed.

**Motion passed unanimously 7-0-0.**

## **C. Economic Development Corporation 4B**

### **Motion:**

Motion made by Council Member Jensen, seconded by Council Member Kurtz, to repeal Resolution No. 2018-02 and approve Resolution No. 2018-19, making the following appointments on the Economic Development Corporation 4B with terms expiring in 2020:

- Jared Hall - reappointed to Place 5;
- Chris Whipple - reappointed to Place 6;
- Cory McDonald - reappointed to Place 7;
- John Nordberg - appointed to Place 2 with a term expiring in 2019;
- Council Member Rowe - reappointed to serve as the Council Liaison; and
- Existing appointments in Places 1, 3, and 4 were reaffirmed.

**Motion passed unanimously 7-0-0.**

## **D. Ethics Review Commission**

### **Motion:**

Motion made by Council Member Jensen, seconded by Council Member Kurtz, to repeal Resolution No. 2017-23 and approve Resolution No. 2018-20, making the following appointments on the Ethics Review Commission with terms expiring in 2020:

- Cory Williamson - reappointed to Place 1;
- David DeHaven - reappointed to Place 2;
- Justin Hull – appointed as an Alternate with a term expiring in 2019; and
- Existing appointments in Place 3 and Alternate position were reaffirmed.

**Motion passed unanimously 7-0-0.**

## **E. Parks and Recreation Board**

### **Motion:**

Motion made by Council Member Jensen, seconded by Council Member Kurtz, to repeal Resolution No. 2018-09 and approve Resolution No. 2018-21, making the following appointments on the Parks and Recreation Board with terms expiring in 2020:

- Mindi Bone - reappointed to Place 1;
- Kim Farrell - reappointed to Place 2;
- Joel Morace - reappointed to Place 3;
- Dean Murray - reappointed to Place 4;
- Tiffany Nimphius - reappointed to serve as the Chairperson;
- Council Member Fleury - reappointed to serve as the Council Liaison; and
- Existing appointments in Places 5, 6, and 7 were reaffirmed.

**Motion passed unanimously 7-0-0.**

## **F. Planning and Zoning Commission**

### **Motion:**

Motion made by Council Member Jensen, seconded by Council Member Kurtz, to repeal Resolution No. 2017-40 and approve Resolution No. 2018-22, making the following appointments on the Planning and Zoning Commission with terms expiring in 2020:

- Reginald Barbarin – appointed to Place 5;
- Jeffrey Beach - reappointed to Place 6;
- Michael Biggs - reappointed to Place 7;
- Jeffrey Beach – appointed to serve as the Chairperson; and
- Existing appointments in Places 1, 2, 3, and 4 were reaffirmed.

**Motion passed unanimously 7-0-0.**

## **G. Tax Increment Reinvestment Zoning No. 1 Board**

### **Motion:**

Motion made by Council Member Jensen, seconded by Council Member Kurtz, to repeal Resolution No. 2018-03 and approve Resolution No. 2018-23, making the following appointments on the Tax Increment Reinvestment Zone No. 1 with terms expiring in 2020:

- Jared Hall - reappointed to Place 1 as a member of EDC 4B;
- Michael Richmond – appointed to Place 2;
- Cory McDonald - reappointed to Place 3;
- Travis Inge – appointed to serve as the Chairperson with a term expiring December 31, 2019; and
- Existing appointments in Places 4 and 5 were reaffirmed.

**Motion passed unanimously 7-0-0.**

## **H. Zoning Board of Adjustment**

### **Motion:**

Motion made by Council Member Jensen, seconded by Council Member Kurtz, to repeal Resolution No. 2017-27 and approve Resolution No. 2018-24, making the following appointments on the Zoning Board of Adjustment with terms expiring in 2020:

- John Murtaugh - reappointed to Place 4;
- Jeff Sims - reappointed to Place 5;
- Terry Kesterson - reappointed as an Alternate;
- Jack Ormond - reappointed as an Alternate;
- Louis Opipare - reappointed to serve as the Chairperson; and
- Existing appointments in Places 1, 2, and 3 and Alternate Positions with terms expiring in 2019 were reaffirmed.

**Motion passed unanimously 7-0-0.**

**19. Consider and take appropriate action regarding the Executive Session (H. Fimbres).**

**Motion:**

Motion made by Council Member Rowe, seconded by Council Member Kurtz, to direct Staff to post a job requisition for the Municipal Court Judge position to be posted until October 31, 2018.

**Motion passed unanimously 7-0-0.**

**ADJOURN**

Mayor Sanders adjourned the meeting at 8:47 p.m.

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Holly Fimbres, Town Secretary  
Town of Trophy Club, Texas

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C. Nick Sanders, Mayor  
Town of Trophy Club, Texas

DRAFT