

Meeting Date: October 23, 2018

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No.	Workshop Session - Start Time 5:30 p.m.						
1	Town Council Future Agenda Item No. 7						Town Att
	Discussion of amending the Town's sign ordinance (D. Dodd).						
2	Town Council Future Agenda Item No. 11						Town Att
	Discussion of establishing rules for Short Term Rentals (D. Dodd).						
3	Discussion of the May 4, 2019 Election (H. Fimbres).						Town Sec
Regular Session - Start Time 7:00 p.m.							
No.	Announcements & Reports						
4	Receive Town Manager Class' update and provide input regarding the following (T. Class):						Town Mgr
	*Citizen's Police Academy Graduation						
	*Fall Community Garage Sale						
	*Prescription Drug Take Back						
	*November and December 2018 Meeting Dates						
5	Receive Town Council Liaison update; discussion of same (H. Fimbres):						Town Sec
	*Parks and Recreation Board, October 15, 2018						
	<i>Council Liaison – Council Member Alicia Fleury</i>						
No.	Consent	STAFF RPT	RES	ORD	PROC	File ID	Dept
6	Consider and take appropriate action regarding the Town Council Regular Session Minutes dated October 9, 2018 (H. Fimbres).						Town Sec
No.	Regular Session	STAFF RPT	RES	ORD	PROC	File ID	Dept
7	Case O-AMD-17-004 (Artificial Turf)						Com Dev
A)	Conduct a Public Hearing regarding a Town-initiated request to amend Landscaping Regulations in Section 14.02.352(d)(5) and Section 14.02.352(g)(5) of the Trophy Club Code of Ordinances to allow artificial turf on residentially zoned properties (L. Payne).						
B)	Consider and take appropriate action regarding a Town-initiated request to amend Landscaping Regulations in Section 14.02.352(d)(5) and Section 14.02.352(g)(5) of the Trophy Club Code of Ordinances to allow artificial turf on residentially zoned properties (L. Payne).						
8	Case PD-AMD-18-002 (BNHS Addition Ph 2)						Com Dev

A)	Conduct a Public Hearing regarding a request to amend Ordinance No. 2018-13 P&Z, Planned Development District No. 28, in order to provide a site plan package for a proposed building addition at Byron Nelson High School, within the Northwest Independent School District boundaries, on a property containing approximately 93 acres of land and generally located northeast of the intersection of Bobcat Boulevard and Marshall Creek Road, within Trophy Club's town limits (L. Payne).						
B)	Consider and take appropriate action regarding a request to amend Ordinance No. 2018-13 P&Z, Planned Development District No. 28, in order to provide a site plan package for a proposed building addition at Byron Nelson High School, within the Northwest Independent School District boundaries, on a property containing approximately 93 acres of land and generally located northeast of the intersection of Bobcat Boulevard and Marshall Creek Road, within Trophy Club's town limits (L. Payne).						
No.	Upcoming Agenda & Council Future Agenda Items List Update	STAFF RPT	RES	ORD	PROC	File ID	Dept
9	Discussion of items for Future Agendas to include agenda items for consideration on the November 13, 2018 Council agenda and items from the Town Council Future Agenda Items list (H. Fimbres).						Town Sec
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)						
B)	Item No. 9 from the Future Agenda Items list: Discussion of and possible action between the Town and EDC 4B regarding long range planning to use the parcel between Bread Winners and Trophy Club Town Hall. (Sanders 7/24/2018) (1-October 23, 2018)						
No.	Executive Session	STAFF RPT	RES	ORD	PROC	File ID	Dept
10	Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council will convene into						Town Mgr
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						
	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						
	North of State Highway 114, east of Trophy Club Drive and west of Town limits (Mayor Pro Tem Shoffner and Council Member Kurtz)						
	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:						
	Quarterly Goals and Objectives for Council Appointed Employees (Town Council)						
No.	Regular Session	STAFF RPT	RES	ORD	PROC	File ID	Dept
11	Consider and take appropriate action regarding the Executive Session (H. Fimbres).						Town Sec