

Town Council Future Agenda Items List

(Updated 10/03/2018)

1. Review negotiating with the Trophy Club Municipal Utility District No. 1 to transfer the title for the land that the Annex Building is built on and the maintenance building by the Wastewater Treatment Plant. (Lamont 11/10/2015) (1-February 9, 2016) (2-May 10, 2016) (3-August 9, 2016) (4-November 8, 2016) (5-February 14, 2017) (6-May 23, 2017) (7-May 22, 2018) (8-August 28, 2018) (9-December 11, 2018)

1/12/2016 – At the January 12, 2016 Council meeting, Council made TCMUD No. 1 an offer regarding the Annex Building.

5/10/2016 - Town Manager Seidel advised that Town Staff are continuing to work on this item.

8/9/2016 - Mayor Sanders advised that several items have taken precedence and that this item can remain on the list until the applicable time to deal with it.

9/19/2016 – This item was scheduled to be placed on a future Joint Meeting agenda, tentatively for January 2017, with the TCMUD No. 1 Board of Directors.

11/8/2016 – Council consensus was to leave this item on the Future Agenda Items list.

2/20/2017 – Council moved this item to be discussed during the February 25, 2017 Council Retreat.

3/28/2017 – Mayor Sanders added the maintenance building by the Wastewater Treatment Plant to this item.

5/23/2017 - Mayor Sanders advised that his intent was that the Annex Building would be utilized for Town storage after Staff relocated into the new Town Hall facility.

5/22/2018 – Direction was given to place the above items on the Joint Session agenda between Council and the TCMUD No. 1 Board of Directors that would occur in July 2018.

8/28/2018 – There was no new update to provide.

2. 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)

6/14/2016 – Mayor Sanders advised that when the sound wall along State Highway 114 is installed, this item would assist with shrubbery and landscaping through a grant application.

9/13/2016 – Mayor Sanders received consensus to leave this item due to the upcoming construction of the sound wall. Town Manager Seidel advised that it could be accomplished through a tri-city partnership with Westlake and Roanoke.

12/13/2016 – Council consensus was to leave this item on the Future Agenda Items list.

3/28/2017 – Mayor Sanders advised that he wanted to pursue moving forward with this item because this grant greatly assisted with the beautification of Davis Boulevard through the Town of Westlake.

6/13/2017 – Mayor Sanders requested to delay this item for an update because the Metroport Cities Partnership was attempting to secure a Regional Green Ribbon Grant for the beautification of the State Highway 114 corridor through Westlake, Trophy Club, North Lake, and Roanoke.

9/12/2017 – Mayor Sanders advised that the next Metroport Cities Partnership meeting was scheduled for September 21, 2017 and this item was on their agenda to be discussed.

9/26/2017 – Mayor Sanders advised that Metroport Cities Partnership would be moving forward with a grant application for beautification.

12/12/2017 – Mayor Sanders advised that there was currently no new information to provide.

4/10/2018 – Mayor Sanders attended a Texas Department of Transportation meeting where the following topics were discussed: construction of feeder roads along the highway that did not currently exist; installation of a Texas U-turn at Solana Boulevard and Kirkwood Boulevard; changing exit and entrance directions; and installation of irrigation equipment.

7/24/2018 – Mayor Sanders provided an update and advised that Metroport Cities Partnership was in the process of pursuing a Regional Green Ribbon Grant through the Texas Department of Transportation, which could take up to a year for the grant to be awarded.

3. **Receive an update from Town Staff regarding Entryway Monumentation and Landscaping for the Town of Trophy Club.** (Sanders 2/27/2018) (1-May 22, 2018) (2-August 28, 2018) (3-December 11, 2018)

5/22/2018 – Town Planner Payne provided an update regarding Entryway Monument signs, Wayfinding signs, and Parks signs. Council gave direction to bring back a plan for repairing and updating Parks monument signs and a plan for standardizing trailhead signs.

8/28/2018 – Town Planner Payne presented an update regarding Park signage. Council provided feedback on the design for Park signage.

4. **Discussion of and take appropriate action regarding development of a Parkland Dedication Fund Policy.** (Jensen 6/12/2018) (1-September 11, 2018) (2-December 11, 2018)

9/11/2018 – Director of Administrative and Financial Services Phillips provided an update and advised that Staff was currently reviewing other cities best practices for this type of policy. Council provided feedback that this should be presented to the Council Budget Subcommittee before being presented to Council.

5. **Discussion of and take appropriate action regarding updating the Town's Storm Water Master Plan.** (Shoffner 6/12/2018) (1-September 11, 2018) (2-December 11, 2018)

9/11/2018 – Director of Community Development Uzee advised that Staff was working with Freese and Nichols to perform a hydraulic study to reflect the improvements made at Fresh Meadow Drive, Skyline Drive, and Indian Creek Drive. Freese and Nichols were also directed to review opening the fourth culvert at the Creekmore Drive bridge. Council provided feedback that Freese and Nichols should also review the impact of the development occurring in the Town of Westlake.

6. **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) (2-January 8, 2019)

9/25/2018 – Town Planner Payne sought guidance from Council if they desired to amend the Code of Ordinances for certain straight zoning districts to allow attached forward facing garages. Council provided guidance for potential amendments in certain zoning districts.

7. **Discussion of and take appropriate action regarding amending the Town's sign ordinance.** (Lamont 7/24/2018) (1-October 23, 2018)

8. **Discussion of and take appropriate action regarding the Trophy Club Park Master Plan.** (Shoffner 7/24/2018) (1-October 23, 2018)

9. 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)
10. Receive an update regarding ambulance collections for property within the Town's boundaries and property out of the Town's boundaries. (Shoffner 9/11/2018) (1-December 11, 2018)
11. Discussion of and possible action regarding restricting Short Term Rentals. (Lamont 9/11/2018) (1-December 11, 2018)
12. Receive an update from the Trophy Club Roanoke Youth Baseball Association and the Greater Northwest Soccer Association. (Rowe 9/25/2018) (1-January 8, 2019)
13. Discussion of and take appropriate action regarding the creation of a Volunteer Citizen Response Team. (Jensen 9/25/2018) (1-January 8, 2019)