

**Meeting Date: August 27, 2019**

**Regular Session Start Time 7:00 p.m.**

<b>Announcements &amp; Reports</b>							
1	Receive Interim Town Manager Carroll's update and provide input regarding the following (W. Carroll):						Town Mgr
	Early Voting						
	Pet Fest						
2	Receive Town Council Liaison update; discussion of same (W. Carroll):						Town Sec
	*Parks and Recreation Board, August 19, 2019						
	Council Liaison – Council Member Michael Geraci						
<b>No.</b>	<b>Consent</b>	<b>STAFF RPT</b>	<b>RES</b>	<b>ORD</b>	<b>PROC</b>	<b>File ID</b>	<b>Dept</b>
3	Consider and take appropriate action regarding the Town Council Regular Session Minutes dated July 23, 2019 (W. Carroll).						Town Sec
4	Consider and take appropriate action regarding the Town Council Joint Session Minutes dated July 29, 2019 (W. Carroll).						Town Sec
5	Consider and take appropriate action regarding the Town Council Regular Session Minutes dated August 13, 2019 (W. Carroll).						Town Sec
6	Consider and take appropriate action regarding the financial and variance report dated May 2019 (W. Carroll).						Finance
7	Consider and take appropriate action regarding the financial and variance report dated June 2019 (W. Carroll).						Finance
8	Consider and take appropriate action regarding the Third Quarter Investment Report for Fiscal Year 2019 (W. Carroll).						Finance
<b>No.</b>	<b>Public Hearing</b>	<b>STAFF RPT</b>	<b>RES</b>	<b>ORD</b>	<b>PROC</b>	<b>File ID</b>	<b>Dept</b>
9	Conduct a Public Hearing regarding the proposed fiscal year October 1, 2019 to September 30, 2020 budget pursuant to Section 9.05 of the Town Charter; making appropriations and providing for expenditures (W. Carroll).						Finance
10	Conduct the First Public Hearing regarding the proposed tax rate for fiscal year October 1, 2019 to September 30, 2020, and Mayor to announce the date, time and place of the vote on the tax rate (W. Carroll).						Finance
<b>No.</b>	<b>Regular Session</b>	<b>STAFF RPT</b>	<b>RES</b>	<b>ORD</b>	<b>PROC</b>	<b>File ID</b>	<b>Dept</b>
11	<b>Case RP-19-001 (Section 1, Lots 12R-1 &amp; 12R-2)</b>						Com Dev
A)	Continue a Public Hearing regarding a request for a replat for the purpose of splitting one residential lot into two residential lots containing approximately 0.567 acres of land and generally located on the northeast corner of Palmetto Court and Oakmont Drive (W. Carroll).						
B)	Consider and take appropriate action regarding a request for a replat for the purpose of splitting one residential lot into two residential lots containing approximately 0.567 acres of land and generally located on the northeast corner of Palmetto Court and Oakmont Drive (W. Carroll).						

12	Consider and take appropriate action regarding the approval or rejection of the Trophy Club Crime Control and Prevention District (CCPD) Budget for Fiscal Year 2020 submitted to the Town Council by the CCPD Board (W. Carroll).						Finance
13	Receive a presentation from Town Staff regarding the Fiscal Year 2020 Budget and provide appropriate direction (W. Carroll).						Finance
<b>No.</b>	<b>Upcoming Agenda &amp; Council Future Agenda Items List Update</b>	<b>STAFF RPT</b>	<b>RES</b>	<b>ORD</b>	<b>PROC</b>	<b>File ID</b>	<b>Dept</b>
14	Discussion of items for Future Agendas to include agenda items for consideration on the September 10, 2019 Council agenda and items from the Town Council Future Agenda Items list (W. Carroll).						Town Sec
A)	Item No. 5 from Future Agenda Items list - Discussion of and take appropriate action to have the Interim Town Manager prioritize an investigation of the use of turf fields at Independence Park along with a cost benefit analysis & review offering a payback program between the Town and TCR Youth Baseball Association. (Geraci & Shoffner 5/28/2019) (1-August 27, 2019)						Parks
<b>No.</b>	<b>Executive Session</b>	<b>STAFF RPT</b>	<b>RES</b>	<b>ORD</b>	<b>PROC</b>	<b>File ID</b>	<b>Dept</b>
15	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:						Town Sec
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:						
	House Bill 944						
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 Jensen and Council Member Shoffner)						
C)	Section 551.074 Personnel Matters under Subsection (1) to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:						
1)	Town Manager position (W. Carroll)						
2)	Crime Control and Prevention District Board (W. Carroll)						
<b>No.</b>	<b>Regular Session</b>	<b>STAFF RPT</b>	<b>RES</b>	<b>ORD</b>	<b>PROC</b>	<b>File ID</b>	<b>Dept</b>
16	Consider and take appropriate action regarding repealing Resolution No. 2018-12 and adopting a new Resolution making annual appointments and reaffirming existing appointments to the Crime Control and Prevention District Board, and providing an effective date (W. Carroll).						Town Sec
17	Consider and take appropriate action regarding the Executive Session (W. Carroll).						Town Sec