

Meeting Date: September 24, 2019

Workshop Start Time 6:00 p.m.

Regular Session Start Time 7:00 p.m.

No.	Workshop - Start Time 6:00 p.m.	STAFF RPT	RES	ORD	PROC	File ID	Dept
1	Discussion of and provide direction regarding the Town's fee schedule (W. Carroll).						Town Mgr
No.	Announcements & Reports						
2	Receive Interim Town Manager Carroll's update and provide input regarding the following (W. Carroll):						Town Mgr
	Community Night						
	Homecoming Parade						
3	Receive Town Council Liaison update; discussion of same (W. Carroll):						Town Sec
No.	Consent	STAFF RPT	RES	ORD	PROC	File ID	Dept
4	Consider and take appropriate action regarding the Town Council Regular Session Minutes dated September 10, 2019 (W. Carroll).						Town Sec
5	Consider and take appropriate action regarding the financial and variance report dated July 2019 (W. Carroll).						Finance
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 (W. Carroll).						Finance
7	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 (W. Carroll).						Com Dev
No.	Public Hearing	STAFF RPT	RES	ORD	PROC	File ID	Dept
8	Town Council to 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 (W. Carroll).						Finance
No.	Regular Session	STAFF RPT	RES	ORD	PROC	File ID	Dept
9	Ceremonial Oath of Office and presentation of Certificate of Election to Council Member Place 4 (W. Carroll).						Town Sec
10	Consider and take appropriate action regarding a Proclamation of the Town Council recognizing October 2019 as Bullying Prevention Month in Trophy Club; and providing an effective date (Mayor Sanders and Council Member Fleury).						Town Sec

11	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 (W. Carroll).						Finance
12	Consider and take appropriate action regarding an Ordinance of the Town of Trophy Club, Texas adopting and approving the budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020, for Trophy Club Economic Development Corporation 4B; making appropriations; providing for expenditures as allowed by applicable law; and providing an effective date (W. Carroll).						Finance
13	Consider and take appropriate action regarding an Ordinance of the Town of Trophy Club, Texas adopting and approving the Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020, for the Town of Trophy Club; making appropriations; providing for expenditures as allowed by applicable law; providing for filing of documents; repealing conflicting ordinances; and providing an effective date (W. Carroll).						Finance
14	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, 2019 and ending September 30, 2020; directing the assessment thereof; and providing an effective date (W. Carroll).						Finance
15	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 2019; and providing an effective date (W. Carroll).						Finance
No.	Upcoming Agenda & Council Future Agenda Items List Update	STAFF RPT	RES	ORD	PROC	File ID	Dept
16	Discussion of items for Future Agendas to include agenda items for consideration on the October 8, 2019 Council agenda and items from the Town Council Future Agenda Items list (W. Carroll).						Town Sec
No.	Executive Session	STAFF RPT	RES	ORD	PROC	File ID	Dept
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:						Town Sec
A)	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)						
B)	Section 551.074 Personnel Matters to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee (W. Carroll):						
1)	Animal Shelter Advisory Board						

2)	Building Standards Commission						
3)	Charter Review Commission						
4)	Economic Development Corporation 4B						
5)	Ethics Review Commission						
6)	Parks and Recreation Board						
7)	Planning and Zoning Commission						
8)	Tax Increment Reinvestment Zoning No. 1 Board						
9)	Zoning Board of Adjustment						
No.	Regular Session	STAFF RPT	RES	ORD	PROC	File ID	Dept
18	Consider and take appropriate action repealing the following Resolutions making annual appoints of citizens to serve on various Town Boards, Commissions and Corporation and appointing various Chairpersons and Town Council Liaisons and adopting new Resolutions making and reaffirming annual appointments to the following Boards, Commissions and Corporations, appointing various Chairpersons and Council Liaisons; and providing an effective date (W. Carroll):						Town Sec
A)	Animal Shelter Advisory Board						
B)	Building Standards Commission						
C)	Charter Review Commission						
D)	Economic Development Corporation 4B						
E)	Ethics Review Commission						
F)	Parks and Recreation Board						
G)	Planning and Zoning Commission						
H)	Tax Increment Reinvestment Zoning No. 1 Board						
I)	Zoning Board of Adjustment						
19	Consider and take appropriate action regarding the Executive Session (W. Carroll).						Town Sec