

Town Council Future Agenda Items List

(Updated 09/04/2019)

- 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) (10-April 9, 2019) (11-July 23, 2019) (12-October 22, 2019)

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.

12/11/2018 – Town Manager Class provided an update during Executive Session.

4/9/2019 – Town Manager Class provided an update during Executive Session.

7/23/2019 – *Interim Town Manager Carroll provided an update during Executive Session.*
- 2. 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) (4-March 26, 2019) (5-June 25, 2019) (6-July 23, 2019) (7-October 22, 2019)

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.

12/11/2018 – Town Planner Payne provided an update and Council directed Staff to move forward with preparing an RFP for Parks signage with Town logos and without Town logos.

3/26/2019 – Town Planner Payne provided an update regarding entryway monumentation and wayfinding signage. Council directed Staff to move forward with entryway monumentation.

6/25/2019 – Town Planner Payne provided an update regarding entryway monumentation and Park signage. Council directed Staff to bring the item back for direction to allow the entire Council to be present.

7/23/2019 – Town Planner Payne provided an update regarding entryway monumentation and Park signage. Council recommended Staff reach out to NISD to work together to have monumentation by the schools, reach out to the developer of PD 30 to potentially have monumentation on Trophy Club Drive compliment PD 30 signage, and review having a sign with backlit lettering on Trophy Wood Drive.

3. **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) (2-April 9, 2019) (3-July 23, 2019) (4-October 22, 2019) 10/23/2018 – Council recommended giving the liaison direction during the Executive Session and that information could be provided to the EDC 4B through the liaison without a joint meeting.
4/9/2019 – Town Manager Class provided an update during Executive Session.
7/23/2019 – Interim Town Manager Carroll provided an update during Executive Session.
4. **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-November 12, 2019)
8/13/2019 – Mayor Sanders inquired if this item would be ready for an update by the August 27th Council meeting. Council Member Geraci commented that additional time would be needed.
5. **Discussion of and take appropriate action regarding drainage issues in Town.** (Shoffner 6/11/2019) (1-September 10, 2019)
6. **Review of the Town's Charter and Code of Ordinances to allow the Council to take action to enforce deed restrictions or covenants.** (Bone & Geraci 8/27/2019) (1-December 10, 2019)
7. **Creation of a strategic plan for a percentage of funds set aside for Capital Replacement items.** (Geraci & Sanders 8/27/2019) (1-December 10, 2019)