



# Town of Trophy Club

## Meeting Agenda

1 Trophy Wood Drive  
Trophy Club, Texas 76262

### Town Council

Tuesday, February 12, 2019

7:00 PM

Council Chambers

A quorum of the Town Council will be present at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas 76262 on Tuesday, February 12, 2019, at 7:00 p.m. The Mayor will preside over the meeting and will be present at Trophy Club Town Hall. One or more members of the Town Council may participate remotely using video conferencing pursuant to Chapter 551 of the Texas Government Code. Two way audio and video communication will be provided and members of the public may speak.

#### CALL TO ORDER AND ANNOUNCE A QUORUM

#### INVOCATION

#### PLEDGES

*Pledge of allegiance to the American Flag.  
Pledge of allegiance to the Texas Flag.*

#### CITIZEN PRESENTATIONS

*This is an opportunity for citizens to address the Council on any matter whether or not it is posted on the agenda. The Council is not permitted to take action on or discuss any presentations made to the Council at this time concerning an item not listed on the agenda. The Council will hear presentations on specific agenda items prior to the Council addressing those items. You may speak up to four (4) minutes or the time limit determined by the Mayor or presiding officer. To speak during this item you must complete the Speaker's form that includes the topic(s) of your statement. Topics of presentation should be limited to matters over which the Council has authority.*

#### ANNOUNCEMENTS AND REPORTS

- 2019-050-T** Receive Town Manager Class' update and provide input regarding the following (T. Class):
  - \*May 4, 2019 General and Special Election
  - \*Communication Process
  - \*Loop Road

Action: Update was provided and is available on [www.trophyclub.org](http://www.trophyclub.org). No action was taken.

2. **2019-094-T** *Receive an update regarding the Kindness Awareness Events and the 2019 March of Dimes, March for Babies Campaign Event (Mayor Sanders and Council Member Fleury).*

**Action: Update was provided. No action was taken.**

3. **2019-051-T** *Receive Town Council Liaison update; discussion of same (T. Class):  
\*Parks and Recreation Board, January 21, 2019  
Council Liaison - Council Member Alicia L. Fleury*

**Action: Update was provided. No action was taken.**

## **CONSENT AGENDA**

*All matters listed as Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.*

4. **2019-052-T** *Consider and take appropriate action regarding the Town Council Regular Session Minutes dated January 8, 2019 (T. Class).*
5. **2019-072-T** *Consider and take appropriate action regarding the Town Council Special Session Minutes dated January 28, 2019 (T. Class).*
6. **2019-054-T** *Consider and take appropriate action regarding the financial and variance report dated November 2018 (T. Class)*
7. **2019-056-T** *Consider and take appropriate action regarding the First Quarter Investment Report for Fiscal Year 2019 (T. Class).*
8. **2019-057-T** *Receive Annual Racial Profiling Report (T. Class).*
9. **2019-058-T** *Consider and take appropriate action regarding an Election Agreement and Contract between the Town of Trophy Club and Tarrant County Elections for administration of the Town's February 23, 2019 Special Election; and authorize the Mayor or his designee to execute all necessary documents (T. Class).*
10. **2019-059-T** *Consider and take appropriate action regarding an Election Agreement and Contract between the Town of Trophy Club and Denton County Elections for administration of the Town's February 23, 2019 Special Election; and authorize the Mayor or his designee to execute all necessary documents (T. Class).*
11. **2019-060-T** *Consider and take appropriate action regarding a Joint Election Agreement and Contract between the Town of Trophy Club and Denton County Elections for administration of the Town's May 4, 2019 General and Special Elections; and authorize the Mayor or his designee to execute all necessary documents (T. Class).*
12. **2019-092-T** *Consider and take appropriate action regarding a Resolution approving the submission of*

a Grant Application to participate in the U.S Justice Assistance Grant Program for the Police Department; authorizing the Town Manager or his designee to execute all necessary documents; and providing an effective date (T. Class).

13. **2019-093-T** Consider and take appropriate action regarding a Resolution approving the submission of a Grant Application to participate in the Drug Interdiction and Juvenile Justice Program Grant for the Police Department; authorizing the Town Manager or his designee to execute all necessary documents; and providing an effective date (T. Class)
14. **2019-095-T** Consider and take appropriate action regarding a Proclamation of the Town Council supporting the 2019 March of Dimes, March for Babies Campaign in Trophy Club; and providing an effective date (Mayor Sanders).

Action: Motion to approve the Consent Agenda as presented. Motion passed unanimously.

### **REGULAR SESSION**

15. **2019-073-T** Consider and take appropriate action to amend Economic Development Agreements With OTD TC, LLC; and authorize the Mayor or his designee to execute all necessary documents (T. Class).

Action: Motion to approve. Motion passed with a 4 to 1 vote.

16. **2019-062-T** **Case O-AMD-18-001 (Attached Forward-Facing Garages)**
- A) Conduct a Public Hearing regarding a request to amend residential garage regulations in Sections 14.02.151(i), 14.02.152(i), 14.02.153(i), 14.02.154(i), 14.02.155(h), 14.02.156(h), and 14.02.159(h) of the Trophy Club Code of Ordinances to allow for attached forward-facing garages that are in addition to the two-car garage minimum (T. Class).
- B) Consider and take appropriate action regarding an Ordinance to amend residential garage regulations in Sections 14.02.151(i), 14.02.152(i), 14.02.153(i), 14.02.154(i), 14.02.155(h), 14.02.156(h), and 14.02.159(h) of the Trophy Club Code of Ordinances to allow for attached forward-facing garages that are in addition to the two-car garage minimum (T. Class).

Action: Motion to table item until February 26. Motion to table passed unanimously.

17. **2019-061-T** Consider and take appropriate action regarding an Ordinance of the Town of Trophy Club ordering and calling a General Election to be held on May 4, 2019 for the purpose of electing one (1) Councilmember to Place No. 5 and one (1) Councilmember to Place No. 6 on the Trophy Club Town Council, each for a term of three (3) years respectively; providing for canvassing of returns; providing for a runoff election as necessary; adopting provisions relative to publication and other matters necessary to conduct the election; and providing an effective date (T. Class).

Action: Motion to approve. Motion passed unanimously.

18. **2019-069-T** *Discussion of and provide direction regarding Town legislative priorities for State Representative Tan Parker to sponsor (Mayor Sanders).*

**Action: Town Council discussed agenda item. No action was taken.**

19. **2019-063-T** *Discussion of items for Future Agendas to include agenda items for consideration on the February 26, 2019 Council agenda and items from the Town Council Future Agenda Items list (T. Class).*

A) *Item No. 9 from the Future Agenda Items list: Discussion of and possible action regarding restricting Short Term Rentals. (Lamont 9/11/2018) (1-February 12, 2019)*

**Action: Town Council discussed agenda item. No action was taken.**

### **EXECUTIVE SESSION**

20. **2019-064-T** *Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council will convene into executive session to discuss the following:*

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:*

- 1) *Cause No. 18-9681-158 Town of Trophy Club v. Michael T. Slye (T. Class)*
- 2) *Sign Ordinance (T. Class)*
- 3) *Conflict of Interest Disclosure Forms (Mayor Sanders)*

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:*

- 1) *North of State Highway 114, east of Trophy Club Drive and west of Town limits (Mayor Pro Tem Shoffner and Council Member Kurtz)*
- 2) *North of State Highway 114, west of Trophy Club Drive (T. Class)*

C) *Section 551.074 Personnel Matters to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:*

- 1) *Economic Development Corporation 4B (Mayor Sanders)*
- 2) *Council Finance Subcommittee (Mayor Sanders)*

3) *Organized Sports Council Subcommittee (Mayor Sanders)*

**RECONVENE INTO REGULAR SESSION**

21. **2019-065-T** *Consider and take appropriate action regarding repealing Resolution No. 2018-19 and adopting a new Resolution appointing a Council Member to serve as the Council Liaison to the Economic Development Corporation 4B; reaffirming existing appointments; and providing an effective date (Mayor Sanders).*

Action: Motion to appoint Council Member Jensen. Motion passed unanimously.

22. **2019-066-T** *Consider and take appropriate action regarding appointing a Council Member to a vacant position on the Council Subcommittee formed for the purpose of providing fiduciary oversight of the budget, as well as providing input regarding the administration of the budget and the budget process (Mayor Sanders).*

Action: Motion to appoint Mayor Pro Tem Shoffner. Motion passed unanimously.

23. **2019-067-T** *Consider and take appropriate action regarding appointing a Council Member to a vacant position on the Organized Sports Council Subcommittee (Mayor Sanders).*

Action: Town Council discussed agenda item. No action was taken.

24. **2019-068-T** *Consider and take appropriate action regarding the Executive Session (T. Class).*

Action: Town Council discussed agenda item. No action was taken.

Action: Motion to adjourn. Motion passed unanimously.

**ADJOURN**