Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Council Chambers

Tuesday, April 9, 2019 **7:00 PM**

A quorum of the Town Council will be present at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas 76262 on Tuesday, April 9, 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

1. **2019-154-T** Receive Town Manager Class' update regarding the following, discussion and provide input regarding same (T. Class):
*Medal of Honor Escort
*EGGstravaganza
*Early Voting

Action: Update was provided and is available on www.trophyclub.org. 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.

2. **2019-156-T** Consider and take appropriate action regarding the Town Council Regular Session Minutes dated March 26, 2019 (T. Class).

Attachments: Draft TC Regular Session Minutes March 26, 2019.pdf

3. ***2019-157-T*** *Consider and take appropriate action regarding a Joint Election Agreement between the Town of Trophy Club and Tarrant County Elections for administration of the Town's May 4, 2019 General and Special Election (T. Class).*

Attachments: Staff Report - Tarrant County Elections Agreement.pdf

Tarrant County Elections Joint Election Agreement for May 2019 General and Special Elections.pdf

4. ***2019-162-T*** *Consider and take appropriate action regarding the financial and variance report dated January 2019 (T. Class).*

Attachments: Staff Report - January 2019 Financial and Variance Report.pdf

January All Fund Budget Report.pdf

January Detail vs Budget Report.pdf

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

REGULAR SESSION

5. ***2019-158-T*** ***Youth Programs Standards of Care***

A) Conduct a Public Hearing regarding an Ordinance renewing Section 1.08.001, Youth Programs Standards of Care, of Division 1, Generally, of Article 1.08, Parks and Recreation, of Chapter 1, General Provisions, of the Town of Trophy Club Code of Ordinances (T. Class).

B) Consider and take appropriate action regarding an Ordinance renewing Section 1.08.001, Youth Programs Standards of Care, of Division 1, Generally, of Article 1.08, Parks and Recreation, of Chapter 1, General Provisions, of the Town of Trophy Club Code of Ordinances; and providing an effective date (T. Class).

Attachments: Staff Report - Youth Programs Standards of Care.pdf

ORD 2019-11 - Renewing Youth Programs Standards of Care.pdf

Action: Motion to approve. Motion passed unanimously.

6. 2019-159-T *Discussion of items for Future Agendas to include agenda items for consideration on the April 23, 2019 Council agenda and items from the Town Council Future Agenda Items list (T. Class).*

Attachments: April 23, 2019 Proposed Council Meeting Agenda.pdf

Town Council Future Agenda Items List updated 04-02-2019.pdf

Action: Motion to approve. Motion passed unanimously.

EXECUTIVE SESSION

7. 2019-160-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 and Section 551.087 Deliberation regarding Economic Development Negotiations under Subsection (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and Subsection (2) to deliberate the offer of a financial or other incentive to a business prospect that the Town seeks to have locate within the territory of the Town:

Current matters with OTD regarding Bread Winners and HG Sply Economic Development Agreements and possible amendments to or adopting new agreements (Mayor Sanders)

Action: Motion to discuss in open session. Motion approved. Town Council discussed item and allowed for public comments. Motion made to move forward to develop new agreements with OTD. Motion passed four to one.

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) Parcel between Bread Winners and Trophy Club Town Hall (T. Class)

3) Potential transfer of property (T. Class)

C) Section 55.1.074 Personnel Matters to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and Section 551.071 under Subsection (2) Consultation with Attorney to consult with its 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.

1) Simon D. Whiting with Burford & Ryburn, L.L.P. (Mayor Sanders)

2) Town Manager Thomas M. Class, Sr. (Mayor Sanders)

RECONVENE INTO REGULAR SESSION

8. ***2019-161-T*** *Consider and take appropriate action regarding the Executive Session (T. Class).*

Action: Motion to approve actions from Executive Session. Motion passed unanimously.

Action: Motion to adjourn. Motion passed unanimously.

ADJOURN

**** The Town Council may convene into executive session to discuss posted items as allowed by the Texas Open Meeting Act, LGC.551.071***

CERTIFICATION

I certify that the above notice was posted on the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on April 5, 2019 by 6:00 p.m. in accordance with Chapter 551, Texas Government Code.

Holly Fimbres
Town Secretary/RMO

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-237-2900, 48 hours in advance, and reasonable accommodations will be made to assist you.

I certify that the attached notice and agenda of items to be considered by the Council was removed by me from the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on the _____ day of _____, 2019.

_____, Title: _____