



Town of Trophy Club

Meeting Agenda

1 Trophy Wood Drive
Trophy Club, Texas 76262

Town Council

Tuesday, April 23, 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, April 23, 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

- 2019-163-T** Receive Town Manager Class' update and provide input regarding the following (T. Class):
 - *Early Voting
 - *Volunteer Appreciation Reception

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. **2019-165-T** Consider and take appropriate action regarding the Town Council Regular Session Minutes dated April 9, 2019 (T. Class).

Attachments: [Draft TC Regular Session Minutes April 9, 2019.pdf](#)

3. **2019-166-T** Consider and take appropriate action regarding the Second Quarter Investment Report for Fiscal Year 2019 (T. Class).

Attachments: [Staff Report - Second Quarter Investment Report FY 2019.pdf](#)

[Second Quarter Investment Report FY 2019.pdf](#)

4. **2019-167-T** Consider and take appropriate action regarding an Agreement between the Town of Trophy Club and Freese and Nichols for the Drainage Master Plan Update and Skyline Creek Channel Improvements Feasibility Study; and authorizing the Mayor or his designee to execute all necessary documents. (T. Class)

Attachments: [Staff Report - Drainage Master Plan Update and Skyline Creek Channel Improvements Feasibility Study.pdf](#)

[Freese and Nichols Agreement for Drainage Master Plan Update and Skyline Creek Channel Improvements Feasibility Study.pdf](#)

Action: Item moved to Regular Session. Staff presented item. Following discussion by Council motion made to approve. Motion passed unanimously.

5. **2019-168-T** Consider and take appropriate action regarding an Interlocal Cooperation Agreement between the Town of Trophy Club and Denton County for the Fiscal Year 2019-2020 Shared Governance Communications and Dispatch Services System for the Police Department and Fire/EMS Department; and authorizing the Mayor or his designee to execute all necessary documents (T. Class).

Attachments: [Staff Report - Denton County Interlocal Cooperation Agreement for Shared Governance Communications & Dispatch Services System.pdf](#)

[Denton County Interlocal Cooperation Agreement for Shared Governance Communications & Dispatch Services System.pdf](#)

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

REGULAR SESSION

6. **2019-169-T** Consider and take appropriate action regarding a Proclamation of the Town Council recognizing May 2, 2019 as Day of Prayer in Trophy Club; and providing an effective date (Mayor Sanders).

Attachments: [PRO 2019-06 - Day of Prayer.pdf](#)

Action: Motion to approve. Motion passed unanimously. Proclamation presented.

7. **2019-170-T** Discussion of items for Future Agendas to include agenda items for consideration on the May 14, 2019 Council agenda and items from the Town Council Future Agenda Items list (T. Class).

Attachments: [May 14, 2019 Proposed Council Meeting Agenda.pdf](#)

[Town Council Future Agenda Items List updated 04-17-2019.pdf](#)

Action: Motion to approve. Motion passed unanimously.

EXECUTIVE SESSION

8. **2019-171-T** 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:

- 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 Shoffner and Council Member Jensen)

- 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 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

9. **2019-172-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 19, 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: _____