



# Town of Trophy Club

## Meeting Agenda

1 Trophy Wood Drive  
Trophy Club, Texas 76262

### Town Council

Tuesday, August 13, 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, August 13, 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

- 2019-346-T** Receive Interim Town Manager Carroll's update and provide input regarding the following  
(W. Carroll):
  - \*Back to School
  - \*Community Pool
  - \*Early Voting

Action: Update was provided and is available on [www.trophyclub.org](http://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. **2019-362-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 September 7, 2019 Special Election; and authorize the Mayor or his designee to execute all necessary documents (W. Carroll).  
**Attachments:** [Staff Report - Tarrant County Elections Contract.pdf](#)  
[Tarrant County Election Agreement and Contract for September 2019 Special Election.pdf](#)
3. **2019-363-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 September 7, 2019 Special Election; and authorize the Mayor or his designee to execute all necessary documents (W. Carroll).  
**Attachments:** [Staff Report - Denton County Elections Agreement.pdf](#)  
[Denton County Election Agreement and Contract for September 2019 Special Election.pdf](#)
4. **2019-350-T** Consider and take appropriate action regarding an Amendment to the Interlocal Agreement between the Town and Northwest Independent School District for School Resource Officer services for Fiscal Year 2019-2020; and authorizing the Mayor or his designee to execute all necessary documents (W. Carroll).  
**Attachments:** [Staff Report - NISD Interlocal Agreement for SRO Services.pdf](#)  
[NISD - Interlocal Agreement for School Resource Officer Services FY16-17.pdf](#)  
[Amendment No. 3 to NISD Interlocal Agreement for School Resource Officer Services.pdf](#)
5. **2019-365-T** Consider and take appropriate action regarding a Resolution of the Town Council approving an amendment to the ICMA 457 retirement plan to permit loans; and providing an effective date (W. Carroll).  
**Attachments:** [Staff Report - ICMA 457 Plan Loan Provision.pdf](#)  
[RES 2019-17 - ICMA 457 Loan Provision.pdf](#)

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

## REGULAR SESSION

6. **2019-351-T** Consider and take appropriate action regarding a Proclamation of the Town Council recognizing September 2019 as Blood Cancer Awareness Month in Trophy Club; and providing an effective date (Mayor Sanders).  
**Attachments:** [PRO 2019-18 - Blood Cancer Awareness Month.pdf](#)

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

## PUBLIC HEARING

7. **2019-352-T** *Conduct a Public Hearing regarding the Trophy Club Crime Control and Prevention District (CCPD) Budget for Fiscal Year 2020, submitted to the Town Council by the CCPD Board (W. Carroll).*

**Attachments:** [Staff Report - CCPD Budget Public Hearing.pdf](#)  
[Fiscal Year 2020 CCPD Budget.pdf](#)

Action: Public hearing presented. No action was taken.

### REGULAR SESSION

8. **2019-353-T** *Discussion of and take appropriate action regarding the Fiscal Year 2020 Budget (W. Carroll).*

**Attachments:** [Fiscal Year 2020 Budget Presentation.pdf](#)  
[Fiscal Year 2020 Budget Report.pdf](#)

Action: Budget was presented. Directed was provided by Council.

9. **2019-354-T** *Consider and take appropriate action regarding a record vote on a not-to-exceed Fiscal Year 2020 Ad Valorem Tax Rate and to schedule two public hearings to meet Truth in Taxation requirements and/or as required by the Charter and related matters (W. Carroll).*

**Attachments:** [Staff Report - Fiscal Year 2020 Tax Rate.pdf](#)  
[2019 Tax Rate Calculation Worksheet.pdf](#)

Action: Motion was made to approve tax rate not to exceed \$0.446442 / \$100 evaluation. Motion passed unanimously.

10. **2019-355-T** *Discussion of items for Future Agendas to include agenda items for consideration on the August 27, 2019 Council agenda and items from the Town Council Future Agenda Items list (W. Carroll).*

**Attachments:** [August 27, 2019 Proposed Council Meeting Agenda.pdf](#)  
[Town Council Future Agenda Items List updated 08-08-2019.pdf](#)

Action: Item discussed with necessary direction provided.

### EXECUTIVE SESSION

11. **2019-356-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 551.071 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. 19-6232-393 John Artuso v. Town of Trophy Club (W. Carroll)
  - 2) Contract Issues, Procedures, and Enforcement (W. Carroll)
- 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:

*North of State Highway 114, east of Trophy Club Drive and west of Town limits (Mayor Pro Tem Jensen and Council Member Shoffner)*

- C) Section 551.074 Personnel Matters under Subsection (1) to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:

*Town Manager position (W. Carroll)*

### **RECONVENE INTO REGULAR SESSION**

12. **2019-357-T** Consider and take appropriate action regarding the Executive Session (W. Carroll).

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 August 9, 2019 by 5:00 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: \_\_\_\_\_