



Town of Trophy Club

Meeting Agenda

1 Trophy Wood Drive
Trophy Club, Texas 76262

Town Council

Tuesday, August 27, 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 27, 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. **2019-369-T** Receive Interim Town Manager Carroll's update and provide input regarding the following (W. Carroll):
 - *Early Voting
 - *Pet Fest

Action: Update was provided and is available on www.trophyclub.org. No action was taken.

2. **2019-370-T** Receive Town Council Liaison update; discussion of same (W. Carroll):
*Parks and Recreation Board, August 19, 2019
Council Liaison - Council Member Michael Geraci

Action: Item discussed. No action necessary.

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.

3. **2019-371-T** Consider and take appropriate action regarding the Town Council Regular Session Minutes dated July 23, 2019 (W. Carroll).
Attachments: [Draft TC Regular Session Minutes July 23, 2019.pdf](#)
4. **2019-372-T** Consider and take appropriate action regarding the Town Council Joint Session Minutes dated July 29, 2019 (W. Carroll).
Attachments: [Draft TC Joint Session Minutes July 29, 2019.pdf](#)
5. **2019-374-T** Consider and take appropriate action regarding the financial and variance report dated May 2019 (W. Carroll).
Attachments: [Staff Report - May 2019 Financial and Variance Report.pdf](#)
[May All Fund Budget Report.pdf](#)
[May Detail vs Budget Report.pdf](#)
6. **2019-375-T** Consider and take appropriate action regarding the financial and variance report dated June 2019 (W. Carroll).
Attachments: [Staff Report - June 2019 Financial and Variance Report.pdf](#)
[June All Fund Budget Report.pdf](#)
[June Detail vs Budget Report.pdf](#)
7. **2019-376-T** Consider and take appropriate action regarding the Third Quarter Investment Report for Fiscal Year 2019 (W. Carroll).
Attachments: [Staff Report - Third Quarter Investment Report FY 2019.pdf](#)
[Third Quarter Investment Report FY 2019.pdf](#)

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

REGULAR SESSION

8. **2019-379-T Case RP-19-001 (Section 1, Lots 12R-1 & 12R-2)**

A) Continue a Public Hearing regarding a request for a replat for the purpose of splitting one residential lot into two residential lots containing approximately 0.567 acres of land and generally located on the northeast corner of Palmetto Court and Oakmont Drive (W. Carroll).

B) Consider and take appropriate action regarding a request for a replat for the purpose of splitting one residential lot into two residential lots containing approximately 0.567 acres of land and generally located on the northeast corner of Palmetto Court and Oakmont Drive (W. Carroll).

Attachments: [Staff Report - Case RP-19-001.pdf](#)

[Exhibit A - Location Map.pdf](#)

[Exhibit B - R-10 Zoning Regulations.pdf](#)

[Exhibit C - Final Plat.pdf](#)

[Exhibit D - Plot Plan.pdf](#)

[Exhibit E - Replat.pdf](#)

[Exhibit F - Neighbors' Signatures in Support of the Proposal.pdf](#)

Action: Item was discussed. Public hearing closed. Item referred to October 8th, 2019 Council Meeting.

9. **2019-386-T Case SP-AMD-19-001 (Medlin Middle School Addition)**

Consider and take appropriate action regarding a request to amend the approved Site Plan for Medlin Middle School, generally located west of Parkview Drive and south of Marshall Creek Road (W. Carroll).

Attachments: [Staff Report - Case SP-AMD-19-001.pdf](#)

[Exhibit A - Overall Site Plan.pdf](#)

[Exhibit B - Site Plan.pdf](#)

[Exhibit C - Landscape Key Sheet.pdf](#)

[Exhibit D - Tree Preservation Plan.pdf](#)

[Exhibit E - Landscape Plan.pdf](#)

[Exhibit F - Landscape Details.pdf](#)

[Exhibit G - Photometric Plan.pdf](#)

[Exhibit H - Exterior Elevations.pdf](#)

Action: Motion was made to approve. Motion passed unanimously.

10. **2019-380-T** Consider and take appropriate action regarding the approval or rejection of 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 Approval.pdf](#)

[Fiscal Year 2020 CCPD Budget.pdf](#)

Action: Motion was made to approve. Motion passed unanimously.

11. **2019-381-T** Receive a presentation from Town Staff regarding the Fiscal Year 2020 Budget and provide appropriate direction (W. Carroll).

Attachments: [Staff Report - Budget Update.pdf](#)

[Fiscal Year 2020 Budget Changes Presentation.pdf](#)

[Fiscal Year 2020 Budget.pdf](#)

Action: No action needed. Public Hearing regarding the FY 2020 Budget will be held on Sept 10th.

12. **2019-382-T** Discussion of items for Future Agendas to include agenda items for consideration on the September 10, 2019 Council agenda and items from the Town Council Future Agenda Items list (W. Carroll).

Attachments: [September 10, 2019 Proposed Council Meeting Agenda.pdf](#)

[Town Council Future Agenda Items List updated 08-21-2019.pdf](#)

Action: Item discussed with necessary direction provided.

EXECUTIVE SESSION

13. **2019-383-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:

Legislative updates

- 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:

- 1) Town Manager position (W. Carroll)
- 2) Crime Control and Prevention District Board (W. Carroll)
- 3) Denton Central Appraisal District Board of Directors (W. Carroll)
- 4) Charter Review Commission (Mayor Sanders)

RECONVENE INTO REGULAR SESSION

14. **2019-384-T** Consider and take appropriate action regarding repealing Resolution No. 2018-12 and adopting a new Resolution making annual appointments and reaffirming existing appointments to the Crime Control and Prevention District Board, and providing an effective date (W. Carroll).

Attachments: [RES 2019-18 - CCPD Annual Appointments.pdf](#)

Action: No action taken on this item.

15. **2019-387-T** Consider and take appropriate action regarding a Resolution of the Town Council nominating one candidate for each of the five positions to be filled on the Denton Central Appraisal District Board of Directors; and providing an effective date (W. Carroll).

Attachments: [Staff Report - DCAD Board of Directors.pdf](#)

[Letter from DCAD.pdf](#)

[RES 2019-19 - DCAD Board of Directors.pdf](#)

Action: No action taken on this item.

16. **2019-385-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 23, 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: _____