



# Town of Trophy Club

## Meeting Agenda

1 Trophy Wood Drive  
Trophy Club, Texas 76262

### Town Council

Tuesday, September 10, 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, September 10, 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. **2019-396-T** Receive Interim Town Manager Carroll's update and provide input regarding the following (W. Carroll):
  - \*Patriot Day Ceremony
  - \*National Night Out

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. **2019-398-T** Consider and take appropriate action regarding the Town Council Regular Session Minutes dated August 13, 2019 (W. Carroll).  
**Attachments:** [Draft TC Regular Session Minutes August 13, 2019.pdf](#)
3. **2019-399-T** Consider and take appropriate action regarding the Town Council Regular Session Minutes dated August 27, 2019 (W. Carroll).  
**Attachments:** [Draft TC Regular Session Minutes August 27, 2019.pdf](#)
4. **2019-414-T** Consider and take appropriate action regarding the Town Council Special Session Minutes dated August 29, 2019 (W. Carroll).  
**Attachments:** [Draft TC Special Session Minutes August 29, 2019.pdf](#)
5. **2019-400-T** Consider and take appropriate action regarding an Ordinance of the Town Council of the Town of Trophy Club, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2019 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the ACSC's legal counsel (W. Carroll).  
**Attachments:** [Staff Report - Settlement between ACSC and Atmos Energy Mid-Tex.pdf](#)  
[ORD 2019-17 Settlement between ACSC and Atmos Energy Mid-Tex.pdf](#)

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

## PUBLIC HEARING

6. **2019-402-T** Conduct a Public Hearing regarding the proposed fiscal year October 1, 2019 to September 30, 2020 budget pursuant to Section 9.05 of the Town Charter; making appropriations and providing for expenditures (W. Carroll).  
**Attachments:** [Staff Report - Budget Public Hearing.pdf](#)  
[Notice of Public Hearing on FY 2020 Proposed Budget.pdf](#)  
[Fiscal Year 2020 Budget.pdf](#)

Action: Public hearing held. No action necessary.

7. **2019-403-T** Conduct a Public Hearing regarding the proposed tax rate for fiscal year October 1, 2019 to September 30, 2020, and Mayor to announce the date, time and place of the vote on the tax rate (W. Carroll).

**Attachments:** [Staff Report - Tax Rate Public Hearing.pdf](#)  
[Notice of Proposed Property Tax Rate.pdf](#)  
[Tax Rate Calculation Worksheet.pdf](#)

Action: Public hearing held. No action necessary.

## REGULAR SESSION

8. **2019-404-T** Consider and take appropriate action regarding a Proclamation of the Town Council recognizing September 13, 2019 as the 10th Anniversary of Bara Church in Trophy Club; and providing an effective date (Mayor Sanders).

**Attachments:** [PRO 2019-19 - Bara Church 10th Anniversary.pdf](#)

Action: Motion made to approve. Motion passed unanimously.

9. **2019-405-T** Consider and take appropriate action regarding a Proclamation of the Town Council recognizing September 2019 as Suicide Awareness Month in Trophy Club; and providing an effective date (Mayor Sanders and Council Member Fleury).

**Attachments:** [PRO 2019-20 - Suicide Prevention Months.pdf](#)

Action: Motion made to approve. Motion passed unanimously.

10. **2019-406-T** Consider and take appropriate action regarding a Resolution accepting an Annual Service and Assessment Plan Update for Authorized Services (Emergency Services) for the Trophy Club Public Improvement District No. 1 (The Highlands at Trophy Club), and the proposed Assessment Roll; setting a date for Public Hearing; authorizing the publication of notice and directing the mailing of notices as required by law; enacting other provisions relating thereto; and providing an effective date (W. Carroll).

**Attachments:** [Staff Report - Resolution for SAP ESD1.pdf](#)  
[RES 2019-20 - Accepting a SAP \(Emer Serv\) PID.pdf](#)

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

11. **2019-407-T** Discussion of items for Future Agendas to include agenda items for consideration on the September 24, 2019 Council agenda and items from the Town Council Future Agenda Items list (W. Carroll).

A) Item No. 6 from the Future Agenda Items list: Discussion of and take appropriate

action regarding drainage issues in Town. (Shoffner 6/11/2019) (1-September 10, 2019)

**Attachments:** [September 24, 2019 Proposed Council Meeting Agenda.pdf](#)  
[Town Council Future Agenda Items List updated 09-04-2019.pdf](#)

Action: Item discussed with necessary direction provided.

## **EXECUTIVE SESSION**

12. **2019-408-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 Jensen and Council Member Shoffner)

B) 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**

13. **2019-409-T** Consider and take appropriate action regarding the Executive Session (W. Carroll).

Action: Motion to approve actions from Executive Session. Motion approved 5 – 1.

Action: Mayor Sanders adjourned the meeting at 8:47 PM

## **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 September 6, 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: \_\_\_\_\_