



Town of Trophy Club

Meeting Agenda

1 Trophy Wood Drive
Trophy Club, Texas 76262

Town Council

Tuesday, October 8, 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, October 8, 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

- 2019-442-T** Receive Interim Town Manager Carroll's update and provide input regarding the following (W. Carroll).
*Service Award Ceremony
*Town Manager 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. **2019-444-T** Consider and take appropriate action regarding the Town Council Regular Session Minutes dated September 24, 2019 (W. Carroll).
Attachments: [Draft TC Regular Session Minutes September 24, 2019.pdf](#)

3. **2019-445-T** Consider and take appropriate action regarding the financial and variance report dated August 2019 (W. Carroll).
Attachments: [Staff Report - August 2019 Financial and Variance Report.pdf](#)
[August 2019 All Fund Budget Report.pdf](#)
[August 2019 Detail vs Budget Report.pdf](#)

4. **2019-465-T** Consider and take appropriate action regarding a Resolution providing the written consent of the Town of Trophy Club for a 1.0055 acre tract of land situated in the J. Michael Survey, Abstract No. 821, Town of Trophy Club, Denton County, Texas to be annexed into the boundaries of the Trophy Club Municipal Utility District No. 1; and providing an effective date (W. Carroll).
Attachments: [Staff Report - Annexation of 56 Meadowbrook into TCMUD.pdf](#)
[RES 2019-34 - Annexation of 56 Meadowbrook into TCMUD.pdf](#)

5. **2019-496-T** Consider and take appropriate action regarding a Requisition Request for procurement of Tyler Technology (Incode); and authorizing the Mayor or his designee to execute all necessary documents (W. Carroll).
Attachments: [Staff Report - Tyler Technology Requisition Request.pdf](#)
[Requisition Form.pdf](#)
[Tyler Tech Quotes.pdf](#)

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

REGULAR SESSION

6. **2019-450-T** Consider and take appropriate action regarding a Proclamation of the Town Council recognizing October 2019 as Bullying Prevention Month in Trophy Club; and providing an effective date (Mayor Sanders and Council Member Fleury).
Attachments: [PRO 2019-21 - Bullying Prevention Awareness Month.pdf](#)

Action: Proclamation presented.

7. **2019-451-T** Consider and take appropriate action regarding a Proclamation of the Town Council recognizing October 2019 as Breast Cancer Awareness Month in Trophy Club; and providing an effective date (Mayor Sanders and Council Member Fleury).

Attachments: [PRO 2019-22 - Breast Cancer Awareness Month.pdf](#)

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

8. **2019-452-T** Consider and take appropriate action regarding a Proclamation of the Town Council recognizing October 2019 as National Domestic Violence Awareness Month in Trophy Club; and providing an effective date (Mayor Sanders and Council Member Fleury).

Attachments: [PRO 2019-23 - National Domestic Violence Awareness Month.pdf](#)

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

9. **2019-454-T** Consider and take appropriate action regarding a Proclamation of the Town Council recognizing October 6-12, 2019 as Fire Prevention Week in Trophy Club; and providing an effective date (W. Carroll).

Attachments: [PRO 2019-24 - Fire Prevention Week.pdf](#)

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

10. **2019-497-T** Recognition of Interim Director of Finance Cheryl Davenport for her service that she provided to the Town of Trophy Club (W. Carroll).

Action: Recognition and thanks given for service to the Town of Trophy Club.

11. **2019-455-T** **Referred Agenda Item - Case RP-19-001 (Section 1, Lots 12R-1 & 12R-2)**
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.pdf](#)

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

12. **2019-460-T** Discussion of items for Future Agendas to include agenda items for consideration on the October 22, 2019 Council agenda and items from the Town Council Future Agenda Items list (H. Fimbres).

Attachments: [October 22, 2019 Proposed Council Meeting Agenda.pdf](#)
[Town Council Future Agenda Items List updated 09-19-2019.pdf](#)

Action: Item discussed with necessary direction provided.

EXECUTIVE SESSION

13. **2019-461-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 551.072 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)

RECONVENE INTO REGULAR SESSION

14. **2019-464-T** Consider and take appropriate action regarding the Executive Session (W. Carroll).

Action: Mayor Sanders adjourned the meeting

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 October 4, 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: _____