



Town of Trophy Club

Meeting Agenda

1 Trophy Wood Drive
Trophy Club, Texas 76262

Town Council

Tuesday, June 11, 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, June 11, 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

- 2019-246-T** Receive Acting Town Manager Carroll's update and provide input regarding the following (J. Phillips):
*PD 30
*American Heart Association Mission Life Line Award

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. **2019-248-T** Consider and take appropriate action regarding the Town Council Regular Session Minutes dated May 28, 2019 (J. Phillips).

Attachments: [Draft TC Regular Session Minutes May 28, 2019.pdf](#)

3. **2019-249-T** Consider and take appropriate action regarding the financial and variance report dated March 2019 (J. Phillips).

Attachments: [Staff Report - March 2019 Financial and Variance Report.pdf](#)

[March All Fund Budget Report.pdf](#)

[March Detail vs Budget Report.pdf](#)

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

REGULAR SESSION

4. **2019-259-T** Consider and take appropriate action regarding a Proclamation of the Town Council recognizing June 12, 2019 as Trophy Club Women's Club Day in Trophy Club; and providing an effective date (Mayor Sanders and Mayor Pro Tem Jensen).

Attachments: [PRO 2019-15 - Trophy Club Womens Club.pdf](#)

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

5. **2019-250-T** Receive the Mayor's State of the Town Address; discussion of same (Mayor Sanders).

Action: Mayor's State of the Town Address given. No action was taken.

6. **2019-251-T** Discussion of and provide direction to Town Staff regarding potential items to place on the Joint Session agenda between the Trophy Club Town Council and the Trophy Club Municipal Utility District No. 1 Board of Directors (J. Phillips).

Attachments: [Staff Report - TCMUD Items for Consideration 2019.pdf](#)

[Interlocal Cooperation Agreement for Administration of Fire Protection](#)

[Services.pdf](#)

Action: Item discussed with necessary direction provided.

7. **2019-252-T** Discussion of items for Future Agendas to include agenda items for consideration on the June 25, 2019 Council agenda and items from the Town Council Future Agenda Items list (J. Phillips).

Attachments: [June 25, 2019 Proposed Council Meeting Agenda.pdf](#)
[Town Council Future Agenda Items List updated 06-05-2019.pdf](#)

Action: Item discussed with necessary direction provided.

EXECUTIVE SESSION

8. **2019-253-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:
- 1) North of State Highway 114, east of Trophy Club Drive and west of Town limits (Mayor Pro Tem Jensen and Council Member Shoffner)
 - 2) North of State Highway 114, west of Trophy Club Drive (J. Phillips)
- B) Section 551.074 Personnel Matters under Subsection (1) to discuss or deliberate the appointment, evaluation and duties of a public officer or employee:
- 1) Council Finance Subcommittee (J. Phillips)
 - 2) Town Manager position (J. Phillips)
- C) Section 551.087 Deliberation regarding Economic Development Negotiations under Subsection (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations and Subsection (2) to deliberate the offer of a financial or other incentive to a business prospect that the Town seeks to have locate within the territory of the Town:
- 1) North of State Highway 114, east of Trophy Club Drive and west of Town limits (Mayor Sanders)

RECONVENE INTO REGULAR SESSION

9. **2019-254-T** Consider and take appropriate action regarding appointing three (3) Council Members to a Council Subcommittee formed for the purpose of providing fiduciary oversight of the budget, as well as providing input regarding the administration of the budget and the budget process (J. Phillips).

Attachments: [Staff Report - Council Finance Subcommittee.pdf](#)

10. 2019-255-T Consider and take appropriate action regarding the Executive Session (J. Phillips).

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 June 7, 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: _____