CALL TO ORDER AND ANNOUNCE A QUORUM

CITIZEN COMMENTS
This is an opportunity for citizens to address the Board on any matter whether or not it is posted on the agenda. The Board is not permitted to take action on or discuss any presentations made to the Board at this time concerning an item not listed on the agenda. The Board will hear presentations on specific agenda items prior to the Board addressing those items. You may speak up to three (3) minutes or the time limit determined by the President or presiding officer.

SPECIAL SESSION
1. Consider and take appropriate action regarding repair of 8" waterline located at 1 Michelle Ct.

   attachments:  Town Council/P & Z Mtg Min. Feb 1994
                Beck dedication of The Woods Addition 1994
                The Woods Addition October 1994
                Plans -1
                Plans -2
                Rey-Mar Construction quote for repair

2. Consider and take appropriate action regarding the wastewater treatment plant upgrade project and related items.

CLOSED SESSION
3. Pursuant to section 551.071, the District will consult with its attorney on a matter in which the duty of the attorney to the Governmental Body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act or to seek advice of counsel on legal matters involving pending or contemplated litigation or settlement offers: Webber Cadagua

4. Pursuant to section 551.074 of the Texas Government Code regarding personnel matters, the Board of Directors may convene into Closed Session to Deliberate the Appointment and Employment of Personnel for the Position: General Manager.

SPECIAL SESSION
5. Consider and take appropriate action regarding Closed Session items.

ADJOURN
THE BOARD RESERVES THE RIGHT TO ADJOURN INTO CLOSED SESSION AT ANY TIME DURING THE MEETING FOR THE PURPOSE OF SEEKING THE ADVICE OF ITS ATTORNEY ABOUT ANY ITEM ON THE AGENDA, PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

CERTIFICATION

THE STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

THIS NOTICE CERTIFIES THAT BY 6:30 P.M. ON FRIDAY, JANUARY 27, 2017 A COPY OF THE ABOVE AGENDA OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON MONDAY, JANUARY 30, 2017 AT 6:30 P.M., WAS POSTED ON THE FRONT WINDOW OF TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1, ADMINISTRATION BUILDING LOCATED AT 100 MUNICIPAL DRIVE, TROPHY CLUB, TEXAS, WHICH IS A PLACE CONVENIENT TO THE PUBLIC AND WITHIN THE BOUNDARIES OF THE DISTRICT AND NOTIFICATION WAS POSTED TO THE DISTRICT WEBSITE, IN ACCORDANCE WITH SECTION 49.063 OF THE WATER CODE AND SECTION 551.054 OF THE TEXAS GOVERNMENT CODE, AS AMENDED.

LAURIE SLAGHT, DISTRICT SECRETARY
MINUTES OF JOINT SESSION
TOWN COUNCIL/PLANNING AND ZONING COMMISSION
TROPHY CLUB, TEXAS
FEBRUARY 15, 1994

THE STATE OF TEXAS
COUNTY OF DENTON

The Town Council of the Town of Trophy Club, Texas met in a Joint Session with the Planning and Zoning Commission on Tuesday, February 15, 1994. The meeting was held within the boundaries of the Town and was open to the Public.

Council Members Present:

Jim Carter
Doug Glaspell
Gene Hill
Cotton Moore
Patti Stoltz

Mayor
Council Member
Mayor Pro Tem
Council Member
Council Member

Council Member Engelbeck was unable to attend.

Planning and Zoning Commission Members Present:

Mike Hamper
Vance Booker
Don Cotton
Tom Mayfield
Bob Paige
Roger Williams

Chairman
Commissioner
Commissioner
Commissioner
Commissioner
Commissioner

Commissioner Schaaf was unable to attend.

Also present were guests and staff members:

John Hill
Donna Welsh
Don Franklin
Ann Zedah
Pauline Shaw
Karen Sadri
Bill LeGrand
Hap Baggett
Gary Teague
Nestor Karlis
George Bryant
James Dykes

Town Attorney
Town Manager
Chief of Police
Planning Resources Group Representative
Planning & Zoning Administrator
Town Secretary
Director of Public Works
Vice-President, Beck Properties, Inc.
Partner in Teague, Nall and Perkins, Inc.
Public Works Chairman
The Village at Trophy Club Representative
Precinct 4 J.P. Candidate
Town Treasurer Jacobs was unable to attend.

JOINT SESSION

CALL TO ORDER

Mayor Carter called the meeting to order at 7:00 p.m. noting a quorum was present. He then welcomed Council Members, guests, and staff.

INVOCATION

An Invocation was given by Gary Teague of Teague, Nall, and Perkins, Inc.

PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS

The pledge of allegiance to the American and Texas Flags was led by Public Works Chairman, Nestor Karlis.

TOWN COUNCIL AND PLANNING AND ZONING COMMISSION TO CONSIDER THE APPLICATION FOR A FINAL PLAT REGARDING APPROXIMATELY 4.9 ACRES OUT OF THE C MEDLIN SURVEY, ABSTRACT 823, LOCATED NORTH AND WEST ALONG TROPHY CLUB DRIVE AND SOUTH OF MUNICIPAL DRIVE FOR BECK PROPERTIES TROPHY CLUB, L.P.; AND TAKE APPROPRIATE ACTION.

Hap Baggett, Vice President of Beck Properties, Inc., gave a short presentation of their final plat named The Woods Addition. He requested that the fence at the back of the lots be allowed to have brick columns between cedar fence sections for aesthetic reasons and ease of future transport. The perimeters facing Trophy Club Drive will have the mandatory masonry fencing. He asked that this section’s undeveloped land be incorporated with the total amount to be dedicated as park areas or offer monetary reimbursement within a six (6) month time frame. Being environmentally aware, the company plans to transplant any trees from the plat to the golf course, school, and medians.

Chairman Hamper of the Planning and Zoning Commission called the meeting to order at 7:08 p.m. noting a quorum was present.

Discussion included spelling corrections, legal descriptions, street names, and subdivision and ordinance compliance. The applicant readily agreed to the recommendations and suggestions.

Commissioner Williams made a motion to approve the Page 3,
Joint Session, Town Council/Planning and Zoning Commission

application for final plat with the recommended changes. Commissioner Paige seconded; motion passed unanimously.

Mayor Pro Tem Hill then made a motion to accept the Planning and Zoning Commission’s recommendation. Council Member Moore seconded; motion passed unanimously.

TOWN COUNCIL TO RECESS OUT OF JOINT MEETING; PLANNING AND ZONING TO ADJOURN JOINT MEETING.

Commissioner Williams made a motion to adjourn the joint meeting at 7:26 p.m. Commissioner Cotton seconded; motion passed unanimously.

TOWN COUNCIL SESSION

TOWN COUNCIL TO CONSIDER THE ADOPTION OF AN ORDINANCE OF THE TOWN OF TROPHY CLUB, TEXAS CALLING A GENERAL ELECTION TO BE HELD ON MAY 7, 1994 FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS FOR TWO (2) YEAR TERMS EACH; DESIGNATING THE ENTIRE TOWN AS ONE ELECTION PRECINCT AND DESIGNATING A POLLING PLACE WITHIN SAID TOWN; APPOINTING A PRESIDING ELECTION JUDGE AND AN ALTERNATE PRESIDING JUDGE; ESTABLISHING OTHER PROCEDURES FOR THE CONDUCT OF THE ELECTION; ESTABLISHING A DATE FOR CANVASSING RETURNS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem Hill made a motion to adopt the ordinance to call a general election on May 7, 1994. Council Member Glaspell seconded; motion passed unanimously.

TOWN COUNCIL TO CONSIDER ADOPTING A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TROPHY CLUB, TEXAS ENDORSING AND APPROVING THE INITIATION OF A PETITION REQUESTING THE EXPANSION OF TWO-WAY TOLL-FREE LOCAL CALLING BETWEEN THE ROANOKE EXCHANGE (THE PETITIONING EXCHANGE) AND THE DENTON, PONDER, RHOME, JUSTIN, ARGYLE, AND BARTONVILLE EXCHANGES (THE PETITIONED EXCHANGES); PROVIDING AN EFFECTIVE DATE.

Mayor Carter requested that this tabled resolution be brought before the Council at this meeting. Mayor Pro Tem Hill then made a motion to consider the resolution of toll-free calling. Council Member Glaspell seconded; motion passed unanimously.

Public Works Chairman, Nestor Karlis, informed the Council that this will be a long term project. It includes the petition process for which citizen Doyle Krauss has accepted the responsibility and the Council’s approval to forward the petition of at least 100 names to the Public Utility
Commission. The P.U.C. will direct all phone companies involved to notify their customers at the proper time. Because an additional monthly fee will be assessed for the expanded service, educating the area public of its savings value will be an important factor.

Mayor Pro Tem Hill made a motion to approve the initiation of a petition concerning the exchange expansion of two-way toll-free calling in the Roanoke Exchange. Council Member Stoltz seconded; motion passed unanimously.

TOWN COUNCIL TO CONSIDER ADOPTING A RESOLUTION TO ACCEPT A BID FROM MASTER CONSTRUCTION & ENGINEERING FOR 1994 STREET REPAIRS IN THE AMOUNT OF $ 32,710.82; AUTHORIZING THE MAYOR TO SIGN THE CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

Public Works Chairman Karlis presented a chart designating which companies bid and at what price for the materials to be used. He encouraged the Council to take the Public Works recommendation of the above lowest bidder.

Because Master Construction has no previous working relationship with the Town, Gary Teague of Teague, Nall and Perkins, Inc. (the Town’s Engineering Consultants) conducted financial and reference verifications. The Dallas-based company received excellent and positive recommendations concerning its business reputation.

Council Member Glaspell then made a motion to accept the bid from Master Construction & Engineering. Mayor Pro Tem Hill seconded; motion passed unanimously.

THE VILLAGE AT TROPHY CLUB RESPECTFULLY REQUESTS A MERITORIOUS EXCEPTION TO THE TOWN’S SIGN ORDINANCE 92-12.

Mr. George Bryant of The Village at Trophy Club assured the Council that the taller sign (6 foot by 4 foot) to advertise this commercial acreage will not impact the residential area.

Chairman Hamper of the Planning and Zoning Commission noted the sign’s square footage complied with the ordinance.

Mayor Pro Tem Hill made a motion to approve the variance subject to a one (1) year review on February 15, 1995. Council Member Glaspell seconded; motion passed unanimously.

CONSENT AGENDA

As no one wished to remove any item from the Consent Agenda, Council Member Glaspell made a motion to approve the agenda
as it stands. Mayor Pro Tem Hill seconded; motion passed unanimously.

The approved items are as follows:

A. Minutes of the January 18, 1994 Council Meeting.

B. Financial Reports Ending 01/31/94

C. Town Council to consider purchasing two in-car video recording systems for the patrol cars in the amount of $3,630.00 to be taken out of contingency.

PRESENTATIONS BY CITIZENS

Mayor Carter introduced James Dykes, candidate for Justice of the Peace of Precinct 4. Mr. Dykes distributed campaign literature while presenting his background and goals for the office he is seeking.

STAFF AND COMMITTEE REPORTS

Police Chief Franklin explained the expectations of the Emissions Inspection for Exempt Vehicles. This mandated program which coordinates with the Federal Clean Air Act has gas operated exempt vehicles inspected every two (2) years beginning July 1, 1994.

Planning and Zoning Administrator, Ms. Pauline Shaw, expressed to the Council how really well the recycling program is being accepted.

No other Committees had reports.

PRESENTATIONS BY COUNCIL

The Council had no presentations.

EXECUTIVE SESSION

The Town Council adjourned into Executive Session at 7:58 p.m. to discuss and consider committee appointments to the Zoning Board of Adjustment.

OPEN SESSION

Council reconvened into open session at 8:05 p.m. Council Member Stoltz made a motion to approve the regular committee appointments of Jan Clinkenbeard and Al Bush with Clayton Reed and Lou Vest as alternates. Council Member Moore
seconded; motion passed unanimously.

ADJOURN

Mayor Pro Tem Hill made a motion to adjourn the meeting at 8:08 p.m. and to meet again on Tuesday, March 15, 1994. Council Member Glaspell seconded; motion passed unanimously.

[Signatures]

MAYOR

RECORDING SECRETARY

PLANNING AND ZONING CHAIRMAN

PLANNING AND ZONING SECRETARY
NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS:

THAT, I, Beck Properties Trophy Club, L.P., being sole owner, acting herein by and through its duly authorized officers, do hereby adopt this plot, designating the hereinabove described real property as THE WOODS ADDITION, an addition to the Town of Trophy Club, Denton County, Texas and we do hereby dedicate in fee simple, to the public use forever, the streets, alleys, public use areas and easements shown thereon. The streets and alleys are dedicated for street purposes. The easements and public areas, as shown are dedicated, for the public use forever, for the purposes indicated on this plot. No building, fences, trees, shrubs or other improvements or growths shall be constructed or placed upon, over or across the Easements as shown, except that landscape improvements may be placed in Landscape Easements, if approved by the Town of Trophy Club. In addition, Utility Easements may also be used for the mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the Public's and Town of Trophy Club's use thereof. The Town of Trophy Club and Public utility entities shall have the right to remove and keep removed all or parts of any building, fences, trees, shrubs or other improvements or growths which may in any way endanger or interfere with the construction, maintenance, or efficiency of their respective systems in said Easements. The Town of Trophy Club and public utility entities shall at all times have the full right of Ingress and Egress to or from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, reading meters, and adding to or removing all or part of their respective systems without the necessity at any time procuring permission from anyone.

This plot approved subject to all platting ordinances, rules, regulations and resolutions of the Town of Trophy Club, Texas.

WITNESS, MY HAND at Trophy Club, Denton County, Texas this the 25 day of February, 1994.

BY: 

BECK PROPERTIES TROPHY CLUB, L.P.

STATE OF TEXAS:
COUNTY OF DENTON:

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared A.D. BARGETT, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE 25 DAY OF

Notary Public in and for the State of Texas

Printed Name:

My Comm. Exp.

## Quote

**Quote No.** TC Dr wtr line leak  
**DATE** January 23, 2017

**REMIT Payment To:**

**TO** Mike McMahon  
Trophy Club MUD  
100 Municipal Drive  
Trophy Club, TX 76262

**FROM** Rey-Mar Construction  
3416 Reed Street  
Fort Worth, TX 76119

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**Quotation prepared by:** David Martinez

Exclusions are as followed:
- Material testing
- All surveying
- Electrical & Instrumentation of any kind
- Temporary electric
- All permits
- Pavement Repair/remove/replace
- Misc demo of unforeseen structures
- manifest of unforeseen materials
- Bonding (add 3%)
- Haul off
- Seeding & Sodding

**SUBTOTAL** $ 19,639.00

**SALES TAX** $ 0.00

**TOTAL** $ 19,639.00