



# Town of Trophy Club

1 Trophy Wood Drive  
Trophy Club, Texas 76262

## Meeting Agenda

### Town Council

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Tuesday, March 31, 2020

6:30 PM

Council Chambers

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#### AMENDED

#### SPECIAL SESSION

#### CALL TO ORDER AND ANNOUNCE A QUORUM

#### PUBLIC COMMENTS

(The meeting is available through Facebook at [www.facebook.com/trophyclubgov](http://www.facebook.com/trophyclubgov).)

*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. Topics of presentation should be limited to matters over which the Council has authority.*

*To speak on an item, you may email [mayorandcouncil@trophyclub.org](mailto:mayorandcouncil@trophyclub.org) and include the topic(s) of your statement, which will be read and recorded into the minutes.*

1. [2020-121-T](#) Order Certifying Unopposed Candidate for the Town of Trophy Club (S. Norwood).

**Attachments:** [Order Certifying Unopposed Candidate May 2, 2020 Town Election.pdf](#)  
[Elections.pdf](#)

Action: Motion to approve the order certifying the unopposed candidate for Town Council as discussed. Motion passed unanimously.

2. [2020-119-T](#) Consider and take appropriate action regarding a Resolution to move the May General and Special/Charter Amendment Elections to November 3, 2020 (S. Norwood)

**Attachments:** [Gov. Proclamation Election.pdf](#)  
[Res 2020-03\(REVISED\) Election. Date Change.pdf](#)

Action: Motion to take appropriate action regarding Resolution to move the May General and Special/Charter Amendment Elections to November 3, 2020 as discussed. Motion passed unanimously.

3. [2020-102-T](#) Consider and take appropriate action regarding the purchase of a new LIFEPAK 15 monitor/defibrillator from Stryker for the Fire Department, not to exceed the amount of \$30,036.11 (S. Norwood).

Action: Motion to Consider and take appropriate action regarding the purchase of a new LIFEPAK 15 monitor/defibrillator from Stryker as discussed. Motion passed unanimously.

4. [2020-094-T](#) Consider and take appropriate action regarding the acceptance of the Audit for the Town of Trophy Club Fiscal Year 2019 (S. Norwood).

**Attachments:** [Audit Power Point Presentation - Trophy Club FY19.pdf](#)  
[FINAL - Town of Trophy Club 2019 CAFR.pdf](#)

Action: Motion to accept the Audit for the Town of Trophy Club Fiscal Year 2018 as discussed. Motion passed unanimously.

5. [2020-115-T](#) Declaration of Local Emergency for the Town of Trophy Club to follow Denton County's Plan related to COVID-19 (Mayor Pro Tem Shoffner).

**Attachments:** [Proc. 2020-02 Declaration Local Disaster.pdf](#)

Action: Motion to approve the Declaration of Local Emergency for the Town of Trophy Club to follow Denton County's Plan related to COVID-19 as discussed. 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 March 26, 2020 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

Leticia Vacek  
Town Secretary

If you have a disability that requires special needs, please contact the Town Secretary's Office via email at [lvacek@trophyclub.org](mailto:lvacek@trophyclub.org) or [sdavid@trophyclub.org](mailto:sdavid@trophyclub.org) or call our main number at 682-237-2900, 48 hours in advance, between the hours of 8 am and 5 pm and reasonable accommodations will be made to assist you.