



# Town of Trophy Club

1 Trophy Wood Drive  
Trophy Club, Texas 76262

## Meeting Agenda

### Town Council

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Tuesday, February 25, 2020

7:00 PM

Council Chambers

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A quorum of the Town Council will be present at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas 76262 on Tuesday, February 25, 2020, 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. [2020-075-T](#) Receive Town Manager's update and provide input regarding the following (S. Norwood):  
\*March 3, 2020 Primary Election

**Action: Updates were provided and are 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. [2020-077-T](#) Consider and take appropriate action regarding the Town Council Regular Session Minutes dated February 11, 2020 (S. Norwood).  
**Attachments:** [DRAFT-TC Regular Session Minutes February 11, 2020.pdf](#)
3. [2020-080-T](#) Consider and take appropriate action regarding a Resolution approving the submission of a Grant Application to participate in the Ramen Spectroscopy Drug Detection Program (TruNarc) for the Police Department; authorizing the Mayor or his designee to execute all necessary documents; and providing an effective date (S. Norwood).  
**Attachments:** [RES 2020-02 Ramen Spectroscopy Drug Detection Program.pdf](#)  
[Grant package for JAG funding for equipment -2020.pdf](#)  
[TruNarc Note.pdf](#)
4. [2020-085-T](#) Consider and take appropriate action to approve re-surfacing the competition and youth (kiddie) pools, not to exceed \$171,957; authorizing the Mayor or his designee to execute all necessary documents; and providing an effective date (S. Norwood).  
**Attachments:** [2020 LAP POOL.pdf](#)  
[2020 CHILDRENS POOL.pdf](#)  
[Re-surfacing competition and youth pool staff report 2-25-2020.pdf](#)

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

#### REGULAR SESSION

5. [2020-078-T](#) Receive an update on the 2020 Census (Mayor Sanders).  
**Attachments:** [Census 101.pdf](#)
6. [2020-084-T](#) Receive an update from Republic Services regarding trash services and current status of contract (S. Norwood).
7. [2020-081-T](#) Discussion of items for Future Agendas to include agenda items for consideration on the March 24, 2020 Council agenda and items from the Town Council Future Agenda Items list (S. Norwood).  
**Attachments:** [Town Council Future Agenda Items List updated 02-20-2020.pdf](#)  
[March 24, 2020 Proposed Council Meeting Agenda.pdf](#)

Action: Item discussed with necessary direction provided.

**EXECUTIVE SESSION**

8. [2020-082-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 551.074 Personnel Matters to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:  
  
Town Secretary Employment Agreement (S. Norwood).
  
  - B). Section 551.082 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. [2020-083-T](#) Consider and take appropriate action regarding the Executive Session (S. Norwood).

Action: Motion made to approve action discussed in Executive Session. Motion passed unanimously.

Action: No action necessary. 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 February 21, 2020 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

**Sharon David**  
**Interim Town Secretary**

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 \_\_\_\_\_, 2020.

\_\_\_\_\_, Title: \_\_\_\_\_