



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, April 14, 2020

7:00 PM

Council Chambers

AMENDED

CALL TO ORDER AND ANNOUNCE A QUORUM

A quorum of the Town Council will be present through ZOOM Videoconference on Tuesday, April 14, 2020, at 7:00 p.m.

PUBLIC COMMENTS

(The meeting is available through Facebook at 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 presentations made to the Council on 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 and include the topic(s) of your statement, which will be read by the presiding officer.

ANNOUNCEMENTS AND REPORTS

1. [2020-088-T](#) Receive Town Manager Norwood's update and provide input regarding the following (S. Norwood). ---**AMENDED**---
 - *COVID-19 Update
 - *Parks & Recreation Services
 - *Update on PD-30
 - *Update on Trophy Club Drive
 - *Issuance of Arbor Day Proclamation (Presiding Officer)

Attachments: [PRO 2020-03 - Arbor Day.pdf](#)

Action: Updates were provided and are available on www.trophyclub.org. No action was taken.

CONSENT AGENDA

All matters listed under Consent Agenda are 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 addressed individually.

2. [2020-091-T](#) Take appropriate action regarding the Town Council Regular Session Minutes dated February 25, 2020 (L. Vacek).
Attachments: [DRAFT-TC Regular Session Minutes February 25 2020.pdf](#)

3. [2020-122-T](#) Take appropriate action regarding the Town Council Special Session Minutes dated March 31, 2020 (L. Vacek).
Attachments: [DRAFT-TC Special Session Minutes March 31 2020.pdf](#)

4. [2020-126-T](#) Take appropriate action amending Resolution 2020-03 of the Town of Trophy Club, Texas approving the General and Special/Charter Amendment Elections scheduled for May 2, 2020 to be postponed until November 3, 2020 (L. Vacek).
Attachments: [RES 2020-09 - Postponing Election Date.pdf](#)

5. [2020-090-T](#) Take appropriate action regarding a Resolution for the Town Council authorizing amendments to financial institution documents naming authorized Town representatives on the Texas Local Government Investment Pools (TexPool) signature accounts; and providing an effective date (S. Norwood).
Attachments: [2020-090-T - Staff Report - TexPool Signature Changes.4.14.2020.pdf](#)
[RES 2020-04 - TexPool.pdf](#)
[TexPool Amending Authorized Signatures.pdf](#)

6. [2020-103-T](#) Take appropriate action regarding a Resolution for Texas CLASS Investment Pool allowing the Town to invest its funds with Texas CLASS; and providing an effective date (S. Norwood).
Attachments: [Texas-CLASS-Registration-Packet-3.24.20.pdf](#)
[Staff Report - Texas Class Signature Changes 4.14.2020.pdf](#)
[RES. 2020-05 - Texas CLASS Investment Pool.pdf](#)

7. [2020-114-T](#) Take appropriate action regarding a request to extend the existing Temporary Use Permit allowing a construction trailer at Medlin Middle School, generally located west of Parkview Drive and south of Marshall Creek Road (S. Norwood).

Attachments: [Res No. 2020-06-Medlin.pdf](#)
[Staff Report-Medlin-4.14.20.pdf](#)
[Exhibit A - Medlin-Site Layout.pdf](#)

8. [2020-116-T](#) Take appropriate action regarding the National Incident-Based Reporting System (NIBRS) Justice Assistance Grant Program for the Police Department (S. Norwood).

Attachments: [Staff Report - Grant package NIBRS Compliant RMS -2020.pdf](#)
[RES 2020-07 - NIBRS Compliant RMS Program.pdf](#)

9. [2020-123-T](#) Take appropriate action regarding a Resolution, denying the Oncor Distribution Cost Recovery Factor filing; and providing an effective date (S. Norwood).
Attachments: [Staff Report - Oncor Denial of DCRF 4.14.2020.pdf](#)
[RES 2020-08 - Denial of Oncors Distribution Cost Recovery Factor.pdf](#)
10. [2020-118-T](#) Take appropriate action regarding the new rate order change to the sewer rates only to reflect the same rate adopted by Trophy Club Municipal Utility District No. 1 (S. Norwood).
Attachments: [Rate Update April 1, 2020-rate changes.pdf](#)
[2020-0316A MUD Rate Order.pdf](#)
[ORD 2020-05 PID Wastewater Fees.pdf](#)
[Staff Report - MUD 2020 PID Rate Order Change.pdf](#)

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

INDIVIDUAL ITEM(S)

To speak on an item, you may email mayorandcouncil@trophyclub.org and include the topic(s) of your statement, which will be read by the presiding officer.

11. [2020-124-T](#) Youth Programs Standards of Care
 Conduct a Public Hearing and take appropriate action regarding an Ordinance renewing Section 108.001, Youth Programs Standards of Care, of Division 1, of Article 108, Parks and Recreation, of Chapter 1, General Provisions, of the Town of Trophy Club Code of Ordinances, and providing an effective date (S. Norwood).
Attachments: [Staff Report - Youth Programs Standards of Care.pdf](#)
[ORD 2020-06 - Youth Programs Standards of Care.pdf](#)

Action: Item discussed with necessary direction provided. Public meeting opened and closed. Motion to approve the Consent Agenda as presented. Motion passed unanimously.

EXECUTIVE SESSION

- [2020-127-T](#) Consultation with Town Attorney regarding Artuso vs. Town of Trophy Club in accordance with Local Government Code, Section 551.071. ---AMENDED---

RECONVENE INTO REGULAR SESSION

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

Action: No action necessary. Mayor Pro Tem Shoffner 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 meeeting agenda was posted on the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on April 9, 2020 by 7 p.m. in accordance with Chapter 551, Texas Government Code.

Leticia Vacek, TRMC/CMC/MMC
Town Secretary/RMO

If you have a disability that requires special needs, please contact the Town Secretary's Office at 682-237-2900, or 682-237-2905; 48 hours in advance, and reasonable accommodations will be made to assist you.