



# Town of Trophy Club

1 Trophy Wood Drive  
Trophy Club, Texas 76262

## Meeting Agenda

### Town Council

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Tuesday, April 28, 2020

7:00 PM

ZOOM  
TELECONFERENCE

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#### CALL TO ORDER AND ANNOUNCE A QUORUM

A quorum of the Town Council will be present through ZOOM Videoconference on Tuesday, April 28, 2020, at 7:00 p.m.

#### 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. The Council is not permitted to respond, take action, or discuss presentations made on an item not listed on the agenda. Presentations are to 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 your topic on the subject line, which will be read by the presiding officer.**

#### ANNOUNCEMENTS AND REPORTS

1. [2020-134-T](#) Receive Town Manager Norwood's update and provide input regarding the following (S. Norwood).  
\*COVID-19 Update

**Action: Update was provided and is 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 separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered individually.*

2. [2020-135-T](#) Take appropriate action regarding the Town Council Regular Session Minutes dated April 14, 2020 (L. Vacek).

**Attachments:** [DRAFT-TC Regular Session Minutes April 14 2020.pdf](#)

3. [2020-128-T](#) Take appropriate action regarding the procurement of Annual Cloud Storage for Back-up Services from Cima Solutions Group (S. Norwood).

**Attachments:** [Staff Report Cima.April 28, 2020.pdf](#)  
[Cima Quote.pdf](#)  
[Cima - PO Request.pdf](#)

4. [2020-136-T](#) Take appropriate action regarding the Second Quarter Investment Report for Fiscal Year 2020 (S. Norwood).

**Attachments:** [2nd Quarter Investment Report FY19-20.pdf](#)  
[Staff Report - FY 2020 Q2 Investment Report.pdf](#)

5. [2020-137-T](#) Extension of Proclamation 2020-02-A declaring a Local Disaster for the Town of Trophy Club, Texas (Mayor Sanders).

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

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

#### INDIVIDUAL ITEM(S)

6. [2020-129-T](#) Issuance of a Proclamation of the Town of Trophy Club recognizing May 7, 2020 as National Day of Prayer in Trophy Club (Mayor Sanders).

**Attachments:** [PRO 2020-03 - Day of Prayer.pdf](#)

Action: Proclamation presented. Motion to approve the proclamation. Motion passed unanimously.

7. [2020-141-T](#) Direction on Parks & Recreation Board interviews timeline and make up of Appointment Sub-Committee (Mayor Sanders).

Action: Item discussed and necessary direction provided.

#### EXECUTIVE SESSION

#### RECONVENE INTO REGULAR SESSION

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 Friday, April 24, 2020, by 5:00 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 a reasonable accommodation will be made to assist you.