



Meeting Agenda

1 Trophy Wood Drive
Trophy Club, Texas 76262

Town Council

Tuesday, May 12, 2020

7:00 PM

ZOOM VIDEO CONFERENCE

CALL TO ORDER AND ANNOUNCE A QUORUM

A quorum of the Town Council will be present through ZOOM Videoconference on Tuesday, May 12, 2020 at 7:00 p.m.

INVOCATION

PLEDGES

*Pledge of Allegiance to the American Flag
Pledge of Allegiance to the Texas Flag*

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. 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 and include your topic on the subject line, which will be read by the presiding officer.

ANNOUNCEMENTS AND REPORTS

1. [2020-144-T](#) Receive Town Manager Norwood's update and provide input regarding the following (S. Norwood).
*COVID-19 Update
*Update on cancellation of Summer events

Action: Update was provided and is available on 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 individually.

2. [2020-143-T](#) Take appropriate action regarding the Town Council Regular Session Minutes dated April 28, 2020 (L. Vacek).

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

INDIVIDUAL ITEM(S)

3. [2020-146-T](#) Issuance of a Proclamation recognizing Byron Nelson High School Senior Class of 2020 (Mayor Sanders).

Attachments: [PROC. 2020-04 BNHS Seniors.pdf](#)

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

4. [2020-147-T](#) Take appropriate action regarding a Resolution of the Town Council submitting one (1) nominee to the Board of Managers of the Denco Area 9-1-1 District (Mayor Sanders).

Attachments: [RES 2020-09 - DENCO 911 Nomination.pdf](#)

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 Meetings 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, May 8, 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 682-237-2903 or 682-237-2905, 48 hours in advance, and reasonable accommodations will be made to assist you.