



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, May 26, 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 Video Conference on Tuesday, May 26, 2020 at 7:00 p.m.

INVOCATION - to be delivered by Mayor Sanders

PLEDGES - to be led by Mayor Pro Tem Shoffner

*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. [2020-148-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. 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. [2020-149-T](#) Take appropriate action regarding the Town Council Regular Session Minutes dated May 12, 2020 (L. Vacek).

3. [2020-151-T](#) Take appropriate action regarding the Annual Renewal of the Joint Cooperative Purchasing Agreement with Denton County (S. Norwood).

Attachments: [Interlocal Cooperative Purchasing Agreement - Town of Trophy Club.pdf](#)

4. [2020-152-T](#) Take appropriate action regarding the Texas Coalition for Affordable Powers Energy Cooperative Agreement (S. Norwood).

Attachments: [Staff Report - TCAP 5.26.20.pdf](#)
[Exhibit A - Professional Services Agreement.pdf](#)
[Exhibit B CESA.pdf](#)
[RES. No. 2020-10 TCAP.pdf](#)

5. [2020-153-T](#) Take appropriate action regarding the repainting of the Splash Pad surface, not to exceed the amount of \$31,159 (S. Norwood).

Attachments: [Staff Report - Repainting of Splash Pad 5-26-2020.pdf](#)
[CertaPro Painters -Trophy Club Splash Pads May 2020.pdf](#)

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

INDIVIDUAL ITEM(S)

6. [2020-150-T](#) Take appropriate action regarding Entryway Monumentation Bids (S. Norwood).

Action: Item discussed and necessary direction provided.

7. [2020-154-T](#) Take appropriate action on holding the Fourth of July Fireworks Display (S. Norwood).

Attachments: [Fourth of July Information.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 May 22, 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.