



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, June 23, 2020

5:30 PM

Workshop Session - Training/EOC Room
Regular Session - Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

CONVENE INTO WORKSHOP SESSION AT 5:30 P.M. in TRAINING/EOC ROOM.

1. [2020-166-T](#) Discussion regarding the Town of Trophy Club Overview of Budget (S. Norwood)

Action: Item discussed and necessary direction provided.

2. [2020-167-T](#) Discussion regarding the Town of Trophy Club Hotel Occupancy Fund (S. Norwood)

Action: Item discussed and necessary direction provided.

3. [2020-168-T](#) Discussion regarding the Town of Trophy Club Capital Projects (S. Norwood)

Action: Item discussed and necessary direction provided.

CONVENE INTO REGULAR SESSION - ESTIMATED START TIME - 7:00 P.M.

CALL TO ORDER AND ANNOUNCE A QUORUM

INVOCATION - led by Reverend Edlen Cowley

PLEDGES - led by Council Member Monger

*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. You may speak up to four (4) minutes or the time limit determined by the presiding officer. To speak during an item you must complete the Speaker's Form and include the topic(s) of your statement or submit an email to mayorandcouncil@trophyclub.org.

ANNOUNCEMENTS AND REPORTS

4. [2020-163-T](#) Badge Pinning Ceremony for newly hired Fire Chief Jack Taylor and Firefighter Jason Countryman (S. Norwood).

Action: Badge Pinning Ceremony performed. No action needed

5. [2020-169-T](#) Receive Town Manager Norwood's update and provide input regarding the following (S. Norwood).
*Meadowbrook Lane Update
*American Heart Association Mission; Lifeline's Gold Award for Trophy Club Fire Department

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.

6. [2020-175-T](#) Take appropriate action regarding the Town Council Regular Session Minutes dated June 9, 2020 (S. Norwood).

Attachments: [\(DRAFT\)-Town Council Regular Session Minutes - June 9, 2020.pdf](#)

7. [2020-176-T](#) Request from Shane Philpott to waive late fees and penalties for The Christian Fellowship in the amount of \$259.35 (S. Norwood).

Attachments: [Staff Report - Waiver of Penalties and Interest Account #536566DEN.pdf](#)
[THECHRISTIANFELLOWSHIP-PHILPOTT.pdf](#)

8. [2020-181-T](#) Take appropriate action relating to office copiers' lease not to exceed the amount of \$34,000 (S. Norwood).

Attachments: [Staff Report-3 year copier contract - June 23, 2020.pdf](#)
[Town of TC - Copier Proposal.pdf](#)

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

INDIVIDUAL ITEM(S)

9. [2020-171-T](#) Take appropriate action regarding the Interlocal Agreement for Fleet Service for the Trophy Club Fire Department (S. Norwood).

Attachments: [ILA -Watauga and Trophy Club -Vehicle Maintenance 2020 .pdf](#)
[SMEG Maintenance Pricing 2018.pdf](#)

Action: Motion made to approve item as presented. Motion passed unanimously.

10. [2020-170-T](#) Presentation by SAMCO, the Town's Financial Advisor, on refunding some of the Town's currently outstanding debt for interest rate savings and authorizing Town Staff and Financial Advisor to proceed with the Refunding (S. Norwood).

Attachments: [Staff Report - Series 2010 Refunding - June 23, 2020.pdf](#)
[TC Refunding Summary.pdf](#)

Action: Motion made to approve item as presented. Motion passed unanimously.

11. [2020-180-T](#) Review and provide direction to staff on Future Agenda Items List (S. Norwood).

Action: Item discussed and necessary direction provided.

EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

12. [2020-174-T](#) Take appropriate action regarding Executive Session (S. Norwood).

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 June 19, 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 682-237-2903, 48 hours in advance, and reasonable accommodations will be made to assist you.