



Town of Trophy Club

Meeting Agenda

Town Council

Tuesday, July 28, 2020

7:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

INVOCATION - led by Reverend Edlen Cowley

PLEDGES - led by Council Member Geraci

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 whether or not it is posted on the agenda. The Council is not permitted to take action on or discuss any presentations made to the Council at this time concerning 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 this item you must complete the Speaker's form that includes the topic(s) of your statement or submit an email to mayorandcouncil@trophyclub.org.

ANNOUNCEMENTS, REPORTS, AND PROCLAMATIONS

1. [2020-195-T](#) *COVID-19 Update - Chris York, President, Baylor Scott & White Grapevine Hospital (Mayor Sanders).
*Issuance of a Proclamation recognizing August 2020 as Police Appreciation Month in Trophy Club, Texas (Mayor Sanders).
*Republic Services Contract Update (S. Norwood).

Attachments: [Proc. 2020-05-Police Officer Appreciation Month.pdf](#)

Action: Update was provided and is available on www.trophyclub.org. No action was taken.

PUBLIC HEARING

2. [2020-190-T](#) Case PD-20-001 (The Trails)
- A) Conduct a Public Hearing regarding a request to rezone approximately 8.88 acres from R-15, Single-Family Residential District to a PD, Planned Development District to construct 42 detached single-family residential lots located at 2304 and 2344 Trophy Park Drive (S. Norwood).
 - B) Take appropriate action regarding a request to rezone approximately 8.88 acres from R-15, Single Family Residential District to a PD, Planned Development District to construct 42 detached single-family residential lots located at 2304 and 2344 Trophy Park Drive (S. Norwood).

Attachments: [Staff Report Case PD-20-001.pdf](#)
[Exhibit A - Legal Description.pdf](#)
[Exhibit B - PD Zoning Standards.pdf](#)
[Exhibit C - Subdivision Layout.pdf](#)
[Exhibit D - Landscaping Plan.pdf](#)
[Exhibit E - Representative Building Elevations.pdf](#)

Action: Public hearing opened. Action: Motion was made to deny and close the public hearing. Motion passed unanimously.

CONSENT AGENDA

All matters listed as Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. If discussion is desired, that item will be considered individually.

3. [2020-196-T](#) Take appropriate action regarding the Town Council Workshop & Regular Session Minutes dated June 23, 2020 (L. Vacek).
- Attachments:** [\(DRAFT\)Town Council Workshop Session Minutes-June 23 2020.pdf](#)
[\(DRAFT\) Town Council Regular Session Minutes-June 23 2020.pdf](#)
4. [2020-199-T](#) Take appropriate action regarding the Interlocal Agreement for Shared Governance Communications and Dispatch Services System for the Trophy Club Police and Fire Departments, not to exceed the amount of \$56,000 (S. Norwood).
- Attachments:** [Staff Report - Denton Co ILA For Dispatch service 2020-21.pdf](#)
[ILA Communications-Dispatch Contract 2020-21 with Exhibits.pdf](#)
5. [2020-207-T](#) Extension of Proclamation 2020-02 Declaring a Local Disaster for the Town of Trophy Club, Texas (Mayor Sanders).
- Attachments:** [Proc. 2020-02 Updated Declaring Local Disaster Amended July 28, 2020.pdf](#)
6. [2020-202-T](#) Take appropriate action regarding an upgrade for the WatchGuard 4RE In-Car Video System and Body Cam Videos for the Trophy Club Police Department, not to exceed the amount of \$30,519.00 (S. Norwood).
- Attachments:** [Staff Report - Watchguard - 07-28-20.pdf](#)
[Trophy Club PD Evidence Library.com.pdf](#)

Action: Item removed from consent. Motion to approve item. Motion passed unanimously.

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

INDIVIDUAL ITEMS

7. [2020-204-T](#) Take appropriate action regarding the Interlocal Agreement/Commercial Lease for Real Property Annex & Parks Maintenance Building from the Municipal Utility District (S. Norwood)

Attachments: [Staff Report - ILA for real property.pdf](#)
[072020 Redline Agt Real Property Matters.pdf](#)
[072020 Redline Lease.pdf](#)
[2020-0720 Revised ILA Real Property Matters.pdf](#)

Action: Item discussed with no action taken. Changes will be made by Town Attorney and presented to MUD.

8. [2020-191-T](#) Conduct a Public Hearing regarding the Crime Control and Prevention District's Budget for Fiscal Year 2020-2021 (S. Norwood).

Attachments: [CCPD FY 21 - Proposed Budget.pdf](#)

Action: Public hearing open and closed.

[2020-203-T](#) Take appropriate action regarding the Crime Control and Prevention District's Budget for Fiscal Year 2020-2021 (S. Norwood).

- 9.

Attachments: [CCPD FY 21 - Proposed Budget.pdf](#)

Action: Item discussed. Motion to approve. Motion passed unanimously.

EXECUTIVE SESSION

10. [2020-200-T](#) Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council will convene into executive session to discuss the following:

Section 551.074 Personnel Matters to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee (S. Norwood)

- 1) Parks and Recreation Board

RECONVENE INTO REGULAR SESSION

11. [2020-198-T](#) Take appropriate action regarding a Resolution of the Town Council appointing one applicant for the Parks & Recreation Board (L. Vacek).

Attachments: [RES 2020-12 - Filling Vacancy for P&R Board.pdf](#)

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

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, Section 551.071, Attorney Client.

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