



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, August 11, 2020

7:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

INVOCATION led by Pastor Joel Quile, Bara Church

PLEDGES led by Mayor Pro Tem Shoffner

Pledge of allegiance to the American Flag.

Pledge of allegiance to the Texas Flag.

PUBLIC COMMENTS

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 AND PRESENTATIONS

1. [2020-215-T](#) Presentation by Metroport Rotary Club to Trophy Club Fire Department - Mary Moe Georgia (S. Norwood).

Action: Presentation was made. No action was taken.

2. [2020-220-T](#) Presentation by Mark McLiney, Financial Advisor for the Town of Trophy Club, related to the 2010 General Obligation Refunding Bonds Bids that were received (S. Norwood).

Attachments: [Staff Report - 2010 GO Refunding Bonds.pdf](#)

Action: Presentation was made. No action was taken.

3. [2020-227-T](#) Presentation of 3 Volt Fitness Center Opening in Trophy Club (S. Norwood).

Action: Presentation was made. No action was taken.

4. [2020-228-T](#) Presentation of Anamia's Mexican Restaurant Opening in Trophy Club (S. Norwood).

Action: Presentation was made. 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. If discussion is desired, that item will be considered individually.

5. [2020-213-T](#) Take appropriate action regarding the Town Council Regular Session Minutes dated July 28, 2020 and July 30, 2020 Joint Session Of The Town Council & Municipal Utility District Meeting (L. Vacek).

Attachments: [\(DRAFT\) Town Council Minutes - July 28, 2020.pdf](#)
[\(DRAFT\) Joint Session Town Council with MUD Minutes - July 30, 2020.pdf](#)

6. [2020-208-T](#) Take appropriate action regarding Proclamation 2020-06 of the Town Council recognizing August 16 - August 23, 2020 as Be Kind Week in Trophy Club (Mayor Sanders).

Attachments: [PROC. 2020-06.pdf](#)

7. [2020-229-T](#) Take appropriate action regarding Ordinance 2020-07 Authorizing and Selling Series 2020 General Obligation Refunding Bonds (S. Norwood).

Attachments: [Staff Report - 2010 GO Refunding Bonds.pdf](#)

8. [2020-214-T](#) Take appropriate action regarding the Third Quarter Investment Report for Fiscal Year 2020 (S. Norwood).

Attachments: [Staff Report - 3rd Quarter Investment Report.pdf](#)
[3rd Quarter Investment Report FY19-20.pdf](#)

9. [2020-225-T](#) Take appropriate action regarding the Collin County Interlocal Purchasing Agreement (S. Norwood).

Attachments: [Staff Report - Collin County Interlocal Agreement.pdf](#)
[Collin County ILA Purchasing agreement.pdf](#)

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

INDIVIDUAL ITEMS

10. [2020-192-T](#) Take appropriate action regarding the Trash and Recycling Contract with Republic Services (S. Norwood).

Attachments: [Staff Report - Sanitation Contract with Republic.pdf](#)
[2020 Trophy Club Rates.pdf](#)
[Trophy Club Contract - Republic.pdf](#)
[Trophy Club Proposed Current Services.pdf](#)

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

11. [2020-217-T](#) Take appropriate action Amending Joint General/Special Election Ordinance 2020-01 by Extending the Early Voting Period beginning October 13 - October 30, 2020 and Authorizing Contracts with Denton and Tarrant Counties for the Administration of Election Services (L. Vacek)

Attachments: [Staff Report - Ord. 2020-08.pdf](#)
[ORD 2020-08 Amending ORD 2020-01 - Calling May 2020 General Election.pdf](#)
[\(DRAFT\) - Denton County Election Contract.pdf](#)

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

12. [2020-226-T](#) Take appropriate action Amending Charter Election Ordinance 2020-03 by Extending the Early Voting Period beginning October 13 - October 30, 2020 and Authorizing Contracts with Denton and Tarrant Counties for the Administration of Election Services (L. Vacek).

Attachments: [Staff Report - Ord. 2020-09.pdf](#)
[ORD 2020-09 amending ORD. 2020-03 - Charter Review Commission.pdf.pdf](#)
[\(DRAFT\) - Denton County Election Contract.pdf](#)

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

13. [2020-223-T](#) Presentation of the FY 2021 Proposed Budget for review and scheduling the Budget Public Hearing on August 25, 2020 (S. Norwood).

Attachments: [Staff Report - FY 2021 Proposed Budget.pdf](#)
[FY21 PROPOSED BUDGET DOC.pdf](#)
[Budget Hearing.pdf](#)

Action: Presentation was made. Item was discussed. Direction was provided.

14. [2020-224-T](#) Take appropriate action regarding Setting the FY 2021 Proposed Tax Rate not to Exceed the current rate of \$0.446442/\$100 Valuation and scheduling the Tax Rate Public Hearing for September 8, 2020 (S. Norwood).

Attachments: [Staff Report - Not to Exceed Tax Rate - FY21.pdf](#)
[2020 Tax Rate Calculation Worksheet.pdf](#)

Action: Item was discussed. Direction was provided.

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, August 7, 2020 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

~~Leticia Vaack, TRMG/CMG/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.