



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, August 25, 2020

7:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

INVOCATION led by Pastor Clingan, The Church @ Trophy Lakes

PLEDGES led by Council Member Bone

*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 or discuss any presentations made to the Council. 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. Each speaker must complete the Speaker's Form to include the topic(s) of your statement or may submit an email to mayorandcouncil@trophyclub.org

ANNOUNCEMENTS AND PRESENTATIONS

1. [2020-251-T](#) Receive Town Manager Norwood's update and provide input regarding the following (S. Norwood).
*CARES Fund Update

Action: Update was given. No action was taken.

2. [2020-248-T](#) Presentation of New Business Opening - PD 30 (S. Norwood).
*The Byron Apartment Complex @ Trophy Club

Action: Item postponed. No presentation made.

3. [2020-250-T](#) Take appropriate action issuing Proclamation 2020-07 proclaiming September 2020 as "Live United Month" in Trophy Club (Mayor Sanders).

Action: Proclamation read.

2020-252-T Take appropriate action issuing Proclamation 2020-08 proclaiming September 17, 2020 as "North Texas Giving Day" in Trophy Club (Mayor Sanders).

Action: Proclamation read.

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.

4. [2020-245-T](#) Take appropriate action regarding the Town Council Regular Session Minutes dated August 11, 2020 (L. Vacek).
5. [2020-240-T](#) Take appropriate action regarding an Interlocal Agreement (ILA) between the Town of Trophy Club and Northwest Independent School District for School Resource Officer Services for FY 2020-2021 (S. Norwood).

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

PUBLIC HEARING

6. [2020-247-T](#) Conduct a Public Hearing on the Town of Trophy Club's FY 2020-21 Annual Budget (S. Norwood).

Action: Public hearing held. Presentation was made. Item was discussed. Direction was provided.

INDIVIDUAL ITEMS

7. [2020-239-T](#) Take appropriate action approving Ordinance 2020-10 adopting the Town of Trophy Club's FY 2020-21 Annual Budget and the EDC 4B Budget (S. Norwood).

Action: Item was discussed. Direction was provided. Motion made to approve. Motion passed unanimously.

8. [2020-216-T](#) Review and discuss amending Ordinance 2017-19 of the Town Council Rules of Procedures Revisions (L. Vacek).

Action: Item was discussed. Direction was provided.

9. [2020-253-T](#) Verbal Report to be provided by Council Member Geraci regarding the August 2020 Parks & Recreation Board Meeting (S. Norwood).

Action: Update was provided. No action necessary.

10. [2020-244-T](#) Discussion of Future Agenda Items List (S. Norwood).

Action: Item was discussed. Direction was provided.

11. [2020-258-T](#) Executive Session pursuant to Section 551.071 Consultation with Town Attorney on a matter on which the Attorney has a duty to keep confidentiality pursuant to the Texas Disciplinary Rules of Professional Conduct and Section 551.074 Personnel Matters.

*Discuss the legality and procedures for contracting with independent contractors to perform for the Town.

RECONVENE INTO REGULAR SESSION

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

Members of the Town Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

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 21, 2020, by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

Leticia Vacek, TRMC/CMC/MMC
Town Secretary/RMO

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-237-2900, 48 hours in advance, and reasonable accommodations will be made to assist you.