



# Town of Trophy Club

1 Trophy Wood Drive  
Trophy Club, Texas 76262

## Meeting Agenda

### Town Council

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Tuesday, September 22, 2020

7:00 PM

Council Chambers

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#### CALL TO ORDER AND ANNOUNCE A QUORUM

INVOCATION led by Pastor Jeff Brooks, Lake Cities Church of Christ

PLEDGES led by Council Member Monger

*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. The Council is not permitted to take discuss or take action on any presentations made to the Council. Presentations are 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 and include the topic(s) to be presented. You may also submit an email to [mayorandcouncil@trophyclub.org](mailto:mayorandcouncil@trophyclub.org)*

#### ANNOUNCEMENTS, PROCLAMATIONS AND REPORTS

1. [2020-270-T](#) Receive Town Manager Norwood's update and provide input regarding the following (S. Norwood).

\*Voter Approval Tax Increase (VATR) Presentation by Dr. Ryder Warren, Northwest Independent School District  
\*Metroport Chamber of Commerce Annual Report by Sally Aldridge, President & CEO  
\*Implicit Biased Training for Trophy Club Police Officers by Dr. Alex del Carmen  
\*12th Annual Pet Fest to be held Saturday, October 3, 2020  
\*Community Night Event to be held Saturday, October 10, 2020  
\*Business Spotlight

Action: Updates were given. No action taken.

2. [2020-289-T](#) Take appropriate action issuing Proclamation 2020-10 recognizing October 4, 2020 as The Patriot Tour Day in Trophy Club (Mayor Sanders).

Action: Proclamation read.

**CONSENT AGENDA**

3. [2020-271-T](#) Take appropriate action regarding the Town Council Regular Session Minutes dated September 8, 2020 (L. Vacek).
4. [2020-201-T](#) Take appropriate action regarding the Spectrum Agreement for Internet Service Provider, not to Exceed \$45,000 (S. Norwood).
5. [2020-284-T](#) Take appropriate action regarding Resolution 2020-15 Approving a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 Rate Review Mechanism Filing (S. Norwood).

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

**INDIVIDUAL ITEMS**

6. [2020-287-T](#) Conduct a Public Hearing regarding the Public Improvement District's ESD Tax Rate (S. Norwood).

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

7. [2020-288-T](#) Take appropriate action regarding Ordinance 2020-16 for the Adoption of the Public Improvement District's Tax Rate (S. Norwood).

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

8. [2020-265-T](#) Take appropriate action to adopt Ordinance 2020-17 Amending the Rules of Procedures (L. Vacek).

Action: Item was discussed. Direction was provided.

9. [2020-286-T](#) Discussion of Future Agenda Items List (S. Norwood).

Action: Item was discussed. Direction was provided.

**EXECUTIVE SESSION**

10. [2020-291-T](#) Pursuant to the following designated section of the Texas Government Code, Chapter 551 (Open Meetings), the Council will convene into executive session to discuss the following:
  - a) Discussion and possible action - Deliberate the Appointment of the Crime Control and Prevention District Board Members pursuant to Texas Government Code Section 551.074 (personnel matters) (Mayor Sanders).
  - b) Discussion and possible action - Deliberate the duties and employment of the Town Attorney pursuant to Texas Government Code Section 551.074 (personnel matters) (Mayor Sanders)

**RECONVENE INTO REGULAR SESSION**11. [2020-292-T](#)

- a) Take appropriate action regarding Ordinance 2020-18 Appointment Members to the Crime Control and Prevention District Board.
- b) Consider and take appropriate action regarding the Executive Session.

Action: Council reconvened. Motion made to approve actions from 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 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, September 18, 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.

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