



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, October 13, 2020

7:00 PM

Council Chambers

INVOCATION led by Pastor Barry Clingan, The Church of Trophy Lakes

PLEDGES led by Council Member Geraci

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 or discuss 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

ANNOUNCEMENTS AND REPORTS

1. [2020-297-T](#) Receive Town Manager Norwood's Update regarding the following (S. Norwood).
 - *Sept. 21, 2020 Parks & Recreation Board Meeting Report by Council Member Geraci
 - *TC Women's Club Fall Garage Sale, Sat., Oct. 17, 2020; 8 AM - 2 PM
 - *TC Community Household Hazardous Waste Disposal, Sat., Oct. 24, 2020; 9 - 11 AM
 - *Business Spotlights
 - David Ryan Salon
 - Art Z

Action: Updates were given. No action 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. No separate discussion of these items will be held. Only items removed from the consent agenda will be considered individually.

2. [2020-296-T](#) Take appropriate action regarding the Town Council Regular Session Minutes dated September 22, 2020 (L. Vacek).

3. [2020-290-T](#) Take appropriate action for the purchase of a 2021 Truck from Reliable Chevrolet to facilitate the Fire Department's Squad Response Concept in the amount of \$44,676.23 (J. Taylor).

4. [2020-301-T](#) Take appropriate action for the purchase of Two Police Vehicles (Tahoes) from Freedom Chevrolet for the Police Department in the amount of \$65,000 (P. Arata).

5. [2020-303-T](#) Take appropriate action for the installation of Equipment from Dana Safety Supply for the Two Police Vehicles (Tahoes) in the amount of \$30,000 (P. Arata).

6. [2020-302-T](#) Take appropriate action for the purchase and replacement of the Animal Control Officer (ACO) Vehicle from Silsbee Ford in the amount of \$35,000 (P. Arata).

7. [2020-304-T](#) Take appropriate action for the purchase and replacement of Tasers from Axon Enterprises for the Police Department in the amount of \$43,400 over a period of five years (P. Arata).

8. [2020-306-T](#) Take appropriate action adopting Ordinance 2020-18 regarding the Municipal Utility District's amendment to increase fees for customers within the boundaries of the Public Improvement District No.1 (PID) (T. Uzee).

9. [2020-309-T](#) Take appropriate action regarding the purchase and replacement of a Toro Workman Utility Vehicle HDX and Two Toro FX Mowers from Professional Turf Products, LP for the Parks Department in the amount of \$50,469.47 (T. Jaramillo).
10. [2020-310-T](#) Take appropriate action for the purchase of a replacement Truck (2021 Ford F250) from Silsbee Ford for the Parks Department in the amount of \$36,200 (T. Jaramillo).
11. [2020-314-T](#) Take appropriate action approving a Contract with Manning Concrete for the replacement of Concrete Panels for an initial term for 2 years with an option to renew for 4 additional 2 year terms (T. Uzee).

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

INDIVIDUAL ITEMS

EXECUTIVE SESSION

12. [2020-312-T](#) Pursuant to the following 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 Parks & Recreation Board Members pursuant to Texas Government Code Section 551.074 (personnel matters) (Mayor Sanders).
 - b) Discussion and possible action - Deliberate the Appointment of the Animal Shelter Advisory Board Members pursuant to Texas Government Code Section 551.074 (personnel matters) (Mayor Sanders).

RECONVENE INTO REGULAR SESSION

13. [2020-313-T](#)

- a) Take appropriate action regarding Resolution 2020-17 for the Appointment of Members to the Parks & Recreation Board (L. Vacek).
- b) Take appropriate action regarding Resolution 2020-18 for the Appointment of Members to the Animal Shelter Advisory Board (L. Vacek).

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, October 9, 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.