



Town of Trophy Club
Special Meeting – Retreat
Town Council Agenda

Aloft Hotel
96 Trophy Club Drive
Trophy Club, Texas 76262

January 08, 2022

9:00 AM

Aloft Hotel (Tactic A)

CALL TO ORDER AND ANNOUNCE A QUORUM - Mayor Fleury

INVOCATION led by Tony Jaramillo, Director of Parks & Recreation

PLEDGES led by Council Member Beach

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. Presentations are limited to matters over which the Council has authority. Speakers have up to four (4) minutes or the time limit determined by the Presiding Officer. Each speaker must have submitted their request to speak by completing the Speaker's Form or may email mayorandcouncil@trophyclub.org

CONSENT ITEMS

1. Take appropriate action to ratify purchase order 22-00083 for the replacement of the Community Development truck in the amount of \$28,050. (M.Cox)
2. Take appropriate action to approve purchase order 22-00041 for the replacement of the Facilities Maintenance truck in the amount of \$36,979. (M.Cox)

COUNCIL RETREAT/GOAL SETTING SESSION

3. Discussion of the Town of Trophy Club's strategic direction for next 3-5 years. (W. Carroll)

- a) Development of the Town's Vision and Mission Statements and to define strategic focus areas
- b) Budgetary Update and discussion of future budgetary strategy
- c) Discussion of American Rescue Plan Act funding strategy
- d) Discussion of Citizen Survey driven projects

EXECUTIVE SESSION

- 4. Executive Session pursuant to the following section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act).

Section 551.074 Personnel Matters

- a) Discussion and possible action on the creation of a Community Development Council Subcommittee and subsequent appointment of Council Members as appropriate.
- b) Discussion of the Mayor's candidates for open positions on the citizens' Connectivity Ad Hoc Committee for possible approval by full Council.

RECONVENE INTO REGULAR SESSION

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 Tuesday, January 4, 2022 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

Leticia Vacek, TRMC/CMC/MMC
Town Governance Officer/Town Secretary

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.

CANCELLED