

**Town of Trophy Club - Regular Meeting Minutes
October 9, 2023**

The Trophy Club Town Council met in a Regular Meeting on October 9, 2023, at 7:00 p.m. The meeting was held at Town Hall, 1 Trophy Wood Dr, Trophy Club, TX 76262.

CALL TO ORDER AND ANNOUNCE A QUORUM

Mayor Tiffany called the Town Council meeting to order at 7:00 p.m. with the following members present:

Jeannette Tiffany, Mayor
Dennis Sheridan, Mayor Pro Tem
Stacey Bauer, Councilmember Place 1
Jeff Beach, Councilmember Place 2
Karl Monger, Councilmember Place 4
LuAnne Oldham, Councilmember Place 5

with the following member absent:

Steve Flynn, Councilmember Place 6

constituting a quorum with the following members of the Town Staff participating:

Patrick Arata, Interim Town Manager
Maggie McCormick-Krukoski, Records Analyst
Wayne Olson, Legal Counsel
Jason Wise, Fire Chief
Matt Cox, Community Development Director
Ronnie Angel, Interim Director of Parks and Recreation
April Duvall, Finance Director
Denise Deprato, Human Resources Director
Jill Lind, Communications and Marketing Director
Tamara Smith, Assistant to the Town Manager

INVOCATION

Pastor Joel Quile, Bara Church, led the invocation.

PLEDGES

Councilmember Bauer led the Pledge of Allegiances to the American and Texas Flags.

PUBLIC COMMENTS

Jim Carter 1005 Roadrunner Rd. Bartonville, TX 76226 thanked the Town Council for their service. He also stated he represented Halff and Associates regarding the Pool Project to be discussed later in the meeting.

COMMUNITY SPOTLIGHT

1. Working for You . . . Trophy Club

a) Update from Town Council Members

Council Member Bauer spoke of her attendance at the Texas Municipal League (TML) Annual Conference, which took place in Dallas last week and stated it was a great learning opportunity and networking event.

Mayor Tiffany thanked the community for their participation in National Night Out and stated it highlighted Trophy Clubs neighbors and comradery well.

Council Member Monger recognized Park Board Member Patrick Schrein, who will be commissioned into the U.S. Navy on November 10th, 2023, at 10:30 AM at Veteran's Park and invited all to attend.

Council Member Monger also reported the First Responders Day event had been moved to November 4, 2023, at Trophy Club Town Center to begin at 3:30 PM. He invited all to attend as the Trophy Club Rotary honors first responders and their families.

Council Member Oldham spoke about having recently attended an event with County Commissioner Dianne Edmondson, where she provided an update on transportation projects and initiatives in the DFW area.

b) Update from Town Manager (Patrick Arata, Interim Town Manager)

Interim Town Manager Arata thanked the community for their support of Pet Fest, which was held this past weekend and stated there was a great turn out of people and a tremendous showing of vendors!

Mr. Arata reported on the damage to town property recently, including the digital marquee at Trophy Club Drive as well as the fence at Bobcat and Parkview Drive. He stated both locations had been submitted to insurance and they would be repaired in the coming months.

Mr. Arata echoed the success of National Night Out and the great display from the community. He stated and his team made it around to approximately seven neighborhoods that were hosting events that evening.

CONSENT AGENDA

2. Consider approval of the September 25, 2023, regular meeting minutes. (Tammy Dixon, Town Secretary)
3. Consider approval of the September 27, 2023, special meeting minutes. (Tammy Dixon, Town Secretary)
4. Consider approval regarding an Interlocal Cooperation Agreement (ILA) between the Town of Trophy Club Police and Fire/EMS Department and Denton County for the use of a Radio Communication System for the Fiscal Year 20232024; and authorization for the Mayor to execute same on behalf of the Town. (Patrick Arata, Interim Town Manager)
5. Consider approval of 22 purchase orders for FY 2023-2024 (April Duvall, Director of Finance).

Councilmember Oldham moved to approve consent agenda items 2-5. Councilmember Beach seconded the motion.

VOTE ON THE MOTION

AYES: Bauer, Sheridan, Tiffany, Monger, Beach, Oldham

NAYES: None

ABSENT: Flynn

VOTE: 6-0-1

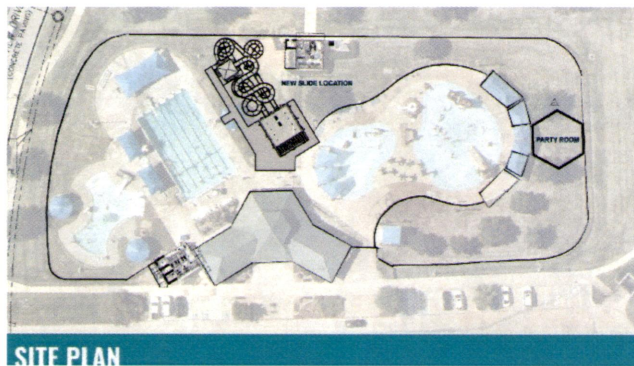
6. Discuss, consider and take action on the Trophy Club Community Pool Project, Phase II. (Ronnie Angel, Interim Director of Parks and Recreation)

Mr. Angel and Kirk Wilson, Halff Associates gave the following presentation on the Pool Project renovation and answered questions from the Town Council:



WHAT WE WOULD LIKE TO SHARE WITH YOU TODAY

- A. SITE PLAN
- B. BUDGET
- C. PROPOSED IMPROVEMENTS



PHASE ONE	PHASE TWO
Concession / Restroom / Office Renovation Upgrade / Replace Old Pool Equipment New Equipment Enclosures	New Slide Tower and Plunge Pool New Party Room Miscellaneous Site Improvements
\$1,195,590	\$2,776,719
GRAND TOTAL \$3,972,309	

BUDGET

A discussion ensued regarding the party room size, access to swimming pool, location of restrooms, entrance, and project timeline.

It was the consensus of the Town Council to have this item will be brought back to the November 13, 2023, meeting for consideration.

7. Discuss and consider approval of a resolution appointing members and chairpersons to the Animal Shelter Advisory Board; Building Standards Commission; Parks and Recreation Board; Planning and Zoning Commission; Tax Increment Reinvestment Zone No. 1; and Zoning Board of Adjustment; and appointing members to the Crime Control and Prevention District; Economic Development Corporation; and Ethics Commission. (Mayor Tiffany and Councilmembers Oldham and Bauer)

Councilmember Oldham moved to approve appointing the members and chairpersons as presented in the draft resolution. Mayor Pro Tem Sheridan seconded the motion.

Councilmember Beach moved to amend the resolution changing the proposed Chair of the Increment Reinvestment Zone No. 1 to Aaron Ross. Councilmember Bauer seconded the motion.

VOTE ON MOTION TO AMEND THE RESOLUTION

AYES: Bauer, Sheridan, Tiffany, Monger, Beach
NAYES: Oldham
ABSENT: Flynn
VOTE: 5-1-1

VOTE ON MOTION

AYES: Bauer, Sheridan, Tiffany, Monger, Beach, Oldham
NAYES: None
ABSENT: Flynn
VOTE: 6-0-1

8. Future Agenda Items List. (Patrick Arata, Interim Town Manager)

Interim Town Manager Arata reviewed the future agenda items list.

EXECUTIVE SESSION/REGULAR SESSION

Pursuant to the Open Meetings Act, Chapter 551, the Town Council convened into a Closed Executive Session at 7:48 p.m. and reconvened into Regular Session at 8:01 p.m. in accordance with the Texas Government Code regarding:

- a. Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Town Manager.

Mayor Tiffany moved to approve, as presented, the contract for employment of Brandon Wright as Trophy Club Town Manager. Mayor Pro Tem Sheridan seconded the motion.

VOTE ON THE MOTION

AYES: Bauer, Sheridan, Tiffany, Monger, Beach, Oldham
NAYES: None
ABSENT: Flynn
VOTE: 6-0-1

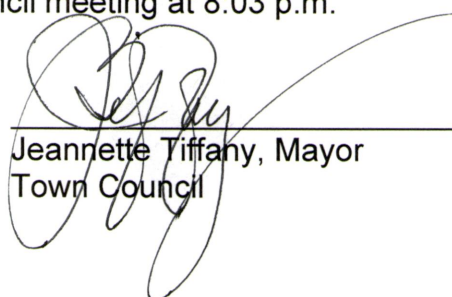
Mayor Tiffany announced the Town has completed its hiring of the three executive team members (Town Manager, Town Secretary, and Town Attorney) that report directly to the Town Council. She thanked Interim Town Manager Arata for his hard work and dedication during the process.

Mayor Tiffany announced a Meet and Greet for the Town Manager would be scheduled in January.

ADJOURN

Mayor Tiffany adjourned the Town Council meeting at 8:03 p.m.





Jeannette Tiffany, Mayor
Town Council

Attest:



Tammy Dixon, Town Secretary