



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

February 12, 2024

6:00 PM

Council Chambers

CALL WORK SESSION TO ORDER

WORK SESSION ITEM

1. Presentation and discussion of findings from Town Council's Bobcat Boulevard traffic observations and recommendations for key objectives to be addressed through traffic improvement solutions. (Brandon Wright, Town Manager)

ADJOURN WORK SESSION

CALL REGULAR MEETING TO ORDER (immediately following Work Session or 7:00 p.m., whichever is later)

INVOCATION led by Pastor Joel Quilé, Bara Church

PLEDGES led by Council Member

Pledge of Allegiance to the American Flag

Pledge of Allegiance to the Texas Flag

PUBLIC COMMENT(S)

This is an opportunity for citizens to address the Council on any matter. The Council is not permitted to 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

COMMUNITY SPOTLIGHT

2. Trophy Club Emergency Volunteer Association (TCEVA) Gene Popik
3. Working for You... Trophy Club
 - a) Update from Town Council Members

b) Update from Town Manager (Brandon Wright, Town Manager)

c) Quick Civic Tip (Dean Roggia, Town Attorney)

CONSENT AGENDA

4. Consider approval of the January 8, 2024, Town Council Regular Meeting Minutes; January 19, 2024, and January 20, 2024, Town Council Retreat Meeting Minutes. (Tammy Dixon, Town Secretary)
5. Consider approval of the First Quarter Investment Report for Fiscal Year 2024. (April Duvall, Director of Finance)
6. Consider a resolution authorizing amendments to financial institution documents naming authorized Town representatives for Texas Local Government Investment Pools TexPool signature accounts. (April Duvall, Director of Finance)
7. Consider a resolution adopting the method for making written requests for public information. (Tammy Dixon, Town Secretary)
8. Consider amendments to the Town of Trophy Club Compensation Pay Plan with an effective date of February 12, 2024. (Denise Deprato, Director of Human Resources)
9. Consider authorizing the Town Manager to negotiate and execute a repair contract with Classic Chevrolet of Grapevine, TX in an amount not-to-exceed \$150,000 to repair 25 Town vehicles affected by hail damage on June 11, 2023. (Denise Deprato, Director of Human Resources)
10. Consider authorizing the Town Manager to negotiate and execute a master services agreement with Terralogic Solutions, Inc. for payment kiosk and software services for the Trophy Club Park entrance in the amount of \$48,273. (Chase Ellis, Director of Parks & Recreation)

ADJOURN

The Town Council may convene into executive session to discuss posted items as allowed by Texas Government Code Sections 551.071 through 551.076 and Section 551.087.

CERTIFICATION

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Trophy Club, Texas, in a place convenient and readily accessible to the general public at all times on the following date and time: February 7, 2024, at 5:00 p.m., and said Notice of Meeting was also posted concurrently on the Town's website in accordance with Texas Government Code Ch. 551 at least 72 hours prior to the scheduled time of said meeting.

/s/Tammy Dixon

Tammy Dixon, 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 6822372900, 48 hours in advance, and reasonable accommodations will be made to assist you.