

Town of Trophy Club Town Council Meeting Minutes
January 20, 2024, 9:00 a.m., Town Council Retreat
EOC Training Room, 1 Trophy Wood Drive, Trophy Club, Texas 76262

CALL TO ORDER

Mayor Tiffany called the meeting to order at 9:02 a.m.

COUNCILMEMBERS PRESENT

Jeannette Tiffany, Mayor
Dennis Sheridan, Mayor Pro Tem
Stacey Bauer, Councilmember Place 1
Steve Flynn, Councilmember Place 6
LuAnne Oldham, Councilmember Place 5
Jeff Beach, Councilmember Place 2
Karl Monger, Councilmember Place 4

COUNCILMEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Brandon Wright, Town Manager
Tammy Dixon, Town Secretary
Dean Roggia, Town Attorney
Jason Wise, Fire Chief
Patrick Arata, Police Chief
Matt Cox, Community Development Director
April Duvall, Finance Director
Denise Deprato, Human Resources Director
Jill Lind, Communications and Marketing Director

OTHERS PRESENT

Hilary Shine, Sr. Vice President of Leadership, Strategic Government Resources (SGR)

PUBLIC COMMENTS

There were none.

ITEMS

1. Discussion on Strategic Planning Overview.

Ms. Shine led the discussion. The Council shared key items from Town's current Strategy Map (Vision, Mission, Focus Areas, and Objectives) and the Vision 2030 Strategic document they would like to continue to use. Town Manager Wright will use the elements of those documents to assist staff in updating the Town's Strategic Plan.

2. Lunch Break. The council took a recess for lunch at 11:20 p.m. and resumed discussions at 12:06 p.m.

3. Discussion on Comprehensive Plan Overview.

Ms. Shine and Town Manager Wright discussed the elements of updating the Town's Comprehensive Plan. Following discussion, the consensus of the Town Council was to hold off on an update at this time.

4. Discussion on Parks Master Plan Overview.

Ms. Shine and Town Manager Wright discussed the importance of a Parks Master Plan (Plan) and explained the Plan would assess the Town's current assets, provide the wants of the community, and establish expectations, timelines and funding needs.

The following key items were discussed:

- The Plan should include more detail for Trophy Club Park;
- Revenue recapture targets should be included in the Plan;
- Trophy Club Park Flooding needs to be addressed in the Plan;
- Begin the process, such as the RFPs for the Plan, sooner rather than later; and;
- Discussions for Pickleball to be held prior to the Parks Master Plan process.

5. Discussion on FY 2025 Budget Preparation

Town Manager Wright reviewed the preliminary budget calendar, and the following items were discussed:

- Finance Sub-Committee Meetings scheduled for July 11, 16, and 25;
- Town Council budget review meetings scheduled for July 29th and August 5th;
- Maintain current tax rate;
- Council to review current CIP list and provide their top three priorities to Town Manager Wright.

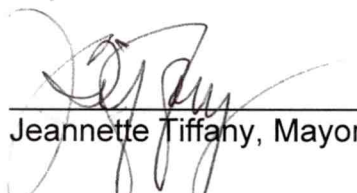
Mayor Tiffany thanked the Town Council and staff for their support and input into the retreat.

Mayor Tiffany adjourned the retreat at 2:47 p.m.

Attest:


Tammy Dixon, Town Secretary




Jeannette Tiffany, Mayor