

Town of Trophy Club Town Council Meeting Minutes
February 26, 2024, 7:00 p.m., Regular Meeting
1 Trophy Wood Drive, Trophy Club, Texas 76262

CALL REGULAR MEETING TO ORDER

Mayor Tiffany called the regular meeting to order at 7:00 p.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

STAFF MEMBERS PRESENT

Brandon Wright, Town Manager
Tammy Dixon, Town Secretary
Dean Roggia, Town Attorney
Jason Wise, Fire Chief
Patrick Arata, Police Chief
April Duvall, Finance Director
Denise Deprato, Human Resources Director
Jill Lind, Communications and Marketing Director
Chase Ellis, Parks and Recreation Director
Tamara Smith, Assistant to the Town Manager

INVOCATION

Rev. Bill Eason, Fellowship United Church, led the invocation.

NATIONAL ANTHEM AND PLEDGES

The Byron Nelson High School Choir performed the National Anthem.

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

PUBLIC COMMENTS

There were none.

COMMUNITY SPOTLIGHT

1. Working for You . . . Trophy Club

a) Update from Town Council Members

Mayor Pro Tem Sheridan thanked Town Manager Brandon Wright and Town Attorney Dean Roggia for attending and speaking at the Boards and Commissions meetings regarding their roles and responsibilities.

Councilmember Oldham expressed her appreciation to the group of residents that attended the Trophy Club Municipal Utility District (MUD) No. 1 meeting last week requesting possible use of the former annex building as a community center.

Councilmember Flynn recognized the Trophy Club Police Department for their recent Identity Theft educational workshop. He stated the workshop provided great information and was extremely helpful. He encouraged citizens to attend one of two additional upcoming workshops.

Councilman Monger recognized Trophy Club Animal Hospital after losing two of his family pets recently. He stated the care, concern, and time the team provided to his family was deeply appreciated.

Mayor Tiffany reminded everyone of their right to vote and to vote in the Primary Election.

b) Update from Town Manager

Town Manager Wright provided the following updates:

- Movie Night in the Park, Friday, March 8th, at Harmony Park featuring the movie Barbie in celebration of *International Women's Day*.
- February 27, 2024, Economic Development Board meeting.
- March 7, 2024, Planning & Zoning Commission meeting.
- March 18, 2024, Parks and Recreation Board meeting.
- Spring Break week of March 11th. No Town Council meeting scheduled or Town Weekly to be distributed.
- March 25, 2025, Town Council Meeting

Town Manager Wright asked Chief Wise to speak on the Annual Fire Department Report.

Chief Wise provided an overview of the annual report noting it provides achievements, goals, equipment and highlights department staff. He stated the report is available on the Town's website.

c) Quick Civic Tip from Town Attorney

Town Attorney Roggia spoke about political advertising in conjunction with an election stating that the Texas Election Code prohibits the use of political subdivision resources to produce or distribute political advertising in connection with an election.

CONSENT AGENDA

This part of the agenda consists of non-controversial, or "housekeeping" items required by law. Items may be removed from Consent by any council member by making such request prior to a motion and vote.

2. Consider approval of the February 12, 2024, Town Council Work Session and Regular Meeting Minutes. (Tammy Dixon, Town Secretary)
3. Consider authorizing the Town Manager to negotiate and execute an Interlocal Agreement with the City of Southlake, Texas for the use of the Southlake Police Department firing range. (Patrick Arata, Police Chief)
4. Consider authorizing the Town Manager to negotiate and execute an agreement with Fort Worth Cleaning Services for janitorial services for Trophy Club Town Hall, Police Department, and Fire Station in an annual amount of \$43,200 including three one-year renewal options. (Matt Cox, Community Development Director)
5. Consider authorizing the Town Manager to negotiate and execute a contract with EnTech Displays for the rebuild of the purchase and installation of outdoor LED message boards at the median of the intersection of Trophy Club Dr and TX 114 frontage road, in front of First Financial Bank, in the not-to-exceed amount of \$32,000. (Matt Cox, Community Development Director)

Councilmember Flynn moved to approve Consent Items 2-5. Councilmember Beach seconded the motion.

VOTE ON THE MOTION

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

NAYES: None

VOTE: 7-0

6. Consider accepting the Trophy Club Police Department's 2023 Racial Profiling Report. (Patrick Arata, Police Chief)

Chief Arata gave a presentation on the 2023 Racial Profiling Report and answered questions from the Town Council

Councilmember Beach moved to accept the Trophy Club Police Department's 2023 Racial Profiling Report. Councilmember Monger seconded the motion.

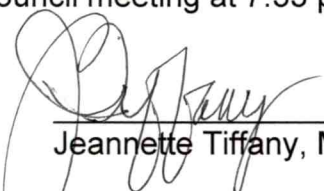
VOTE ON THE MOTION

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

NAYES: None

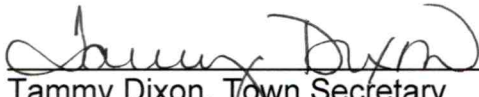
VOTE: 7-0

Mayor Tiffany adjourned the Town Council meeting at 7:33 p.m.



Jeannette Tiffany, Mayor

Attest:



Tammy Dixon, Town Secretary

