



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

April 22, 2024

6:00 PM

Council Chambers

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

WORK SESSION ITEM

1. Discussion on infrastructure improvement options to address flooding on Inverness Drive, from Indian Creek to Inverness Drive. (Matt Cox, Community Development Director & Philip Varughese, TnP Engineering)

ADJOURN WORK SESSION

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

INVOCATION

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 pursuant to Texas Government Code Sec. 551.007. The Council is not permitted to discuss or take action on any presentations made concerning matters that are not listed on the agenda.

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

PRESENTATIONS

2. Conduct a Police Department badge pinning ceremony. (Patrick Arata, Police Chief)

COMMUNITY SPOTLIGHT

3. Proclamation - National Day of Prayer
4. Proclamation - Public Employee Recognition Week
5. 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

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.

6. Consider approval of the April 8, 2024, Town Council Work Session and Regular Meeting Minutes. (Tammy Dixon, Town Secretary)
7. Consider a resolution authorizing the transfer of retired K-9 Officer Indy to Sergeant Barry Sullivan. (Patrick Arata, Police Chief)
8. Consider authorizing the Town Manager to negotiate and execute an Interlocal Cooperative Agreement with Denton County for the Shared Governance Communications & Dispatch Services System for Police and Fire. (Partick Arata, Police Chief & Jason Wise, Fire Chief)

PUBLIC HEARINGS

9. Conduct a public hearing and consider an ordinance granting a Specific Use Permit authorizing alcohol beverage sales for on-premise consumption in conjunction with a restaurant use at Thai Taste Restaurant located at 2300 E Highway 114, #600 and approximately 230 feet of SH 114. (Matt Cox, Community Development Director)
10. Conduct a public hearing and consider an ordinance amending Planned Development 30 (PD-30) to allow for a modification to the development standards and design of drive-thru facilities on Lot 1, Block A, of Trophy Club Town Center Addition, C. Medlin Survey, Abstract No. 823, Denton County, Texas. The applicant is TC Town Center 1 LP, and the property is generally located at the northeast corner of Trophy Club Drive and SH 114 in the Town of Trophy Club, Denton County, Texas. Denton County Parcel ID 726655 (Matt Cox, Community Development Director)
11. Conduct a public hearing and consider an ordinance granting a Specific Use Permit for a Quick Service Restaurant in an approximate 2,500 square foot proposed structure on Lot 1, Block A, of Trophy Club Town Center Addition, C. Medlin Survey, Abstract No. 823, Denton County, Texas. The applicant is TC Town Center 1 LP, and the property is

generally located at the northeast corner of Trophy Club Drive and SH 114 in the Town of Trophy Club, Denton County, Texas. Denton County Parcel ID 726655 (Matt Cox, Community Development Director)

12. Conduct a public hearing and consider an ordinance amending the Town's Code of Ordinances, Chapter 14, "Zoning", Division 5, "Supplementary District Regulations", Section 14.02.252 "Sale of Alcoholic Beverages" to update requirements for the sale of Alcohol in the Town. (Tammy Dixon, Town Secretary)

INDIVIDUAL ITEMS

13. Consider authorizing the Town Manager to negotiate and execute a professional services agreement with John R. McAdams Company for the design, construction bid, and construction administration of the Trophy Club Dedicated Pickleball Courts Project in a not-to-exceed amount of \$147,000. (Chase Ellis, Parks & Recreation Director)
14. Consider a resolution repealing the existing Fund Balance Policy in its entirety and replacing it with the new Financial Reserves Policy. (April Duvall, Finance Director)

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: April 17, 2024, at 5:00 pm, 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.

Maggie McCormick-Krukowski
Records Analyst

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.