



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

May 13, 2024

5:30 PM

Council Chambers

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

WORK SESSION ITEM

1. Update on the Explore Trophy Club initiative to promote Trophy Club businesses. (Jill Lind, Director of Communications & Marketing)

ADJOURN WORK SESSION

CALL SPECIAL MEETING TO ORDER (immediately following Work Session or 6:00 p.m., whichever is later)

CANVASS OF MAY 4, 2024, GENERAL ELECTION

2. Consider an ordinance canvassing the returns and declaring the results of a General Election held May 4, 2024, for the purpose of electing Council Member Places 3 and 4 and providing an effective date. (Tammy Dixon, Town Secretary)
3. Issue Certificates of Election and administer Oaths of Office to re-elected Council Member Place 3 Dennis Sheridan and newly elected Council Member Place 4 Rhyllan Rowe. (Mayor Tiffany)

RECOGNITION OF AND REMARKS FROM OUTGOING COUNCIL MEMBER KARL MONGER

REMARKS FROM RE-ELECTED/NEWLY ELECTED COUNCIL MEMBERS

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER (7:00 p.m.)

INVOCATION led by Pastor Joel Quilé, Bara Church

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND 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

COMMUNITY SPOTLIGHT

4. Recognition of retirement for Trophy Club Police Department's K-9 Officer Indy. (Patrick Arata, Police Chief)
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

6. Consider approval of the April 22, 2024, Town Council work session and regular meeting minutes. (Tammy Dixon, Town Secretary)
7. Consider approval of the April 26, 2024, Town Council special meeting minutes. (Tammy Dixon, Town Secretary)
8. Consider authorizing the Town Manager to negotiate and execute an agreement with GovernmentJobs.com, Inc. for a three-year contract amount of \$29,017.08 (d/b/a NEOGOV) for an applicant tracking system. (Denise Deprato, Director of Human Resources)

PUBLIC HEARINGS

9. Conduct a public hearing and consider an ordinance amending the Town's Code of Ordinances, Section 1.08.001, Youth Programs Standards of Care, of Division 1, Generally of Article 1.08, Parks and Recreation, of Chapter 1, General Provisions updating the Standards of Care for Youth Recreation Programs. (Chase Ellis, Director of Parks and Recreation)

INDIVIDUAL ITEMS

10. Consider the selection of a Mayor Pro Tem. (Brandon Wright, Town Manager)

EXECUTIVE SESSION

Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Town Council will recess into executive session to discuss the following:

a. Section 551.071 Consultation with Town Attorney to seek legal advice regarding the Trophy Table Economic Development Agreement.

RECONVENE INTO REGULAR SESSION

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: May 10, 2024 at 9:00 a.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.

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.