



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

May 28, 2024

6:00 PM

Council Chambers

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

WORK SESSION ITEM

1. Presentation and discussion of updates to the Strategic Plan outline document. (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 Rev. Bill Eason, Fellowship United Methodist 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 pursuant to Texas Government Code 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 three (3) 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. EMS Week (Jason Wise, Fire Chief)
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

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.

- 4. Consider approval of the May 13, 2024, Town Council meeting minutes. (Tammy Dixon, Town Secretary)
- 5. Consider authorizing the Town Manager to negotiate and execute an on-demand concrete services contract with Manning Concrete in a total annual amount not to exceed \$75,000 with four one-year renewal options through an Interlocal Cooperative Purchasing Agreement with the City of Grapevine. (Matt Cox, Community Development Director)
- 6. Consider accepting the Second Quarter Investment Report for Fiscal Year 2024. (April Duvall, Director of Finance)

INDIVIDUAL ITEMS

- 7. **First Reading:** Consider a resolution approving a professional services agreement between the Town of Trophy Club and the Economic Development Corporation and The John R. McAdams Company, Inc. for a small area plan in a not-to-exceed amount of \$89,437. (Tamara Smith, Assistant to the Town Manager)
- 8. **Second Reading:** Consider a resolution approving a professional services agreement between the Town of Trophy Club and the Economic Development Corporation and The John R. McAdams Company, Inc. for a small area plan in a not-to-exceed amount of \$89,437. (Tamara Smith, Assistant to the Town Manager)
- 9. Consider a resolution authorizing and approving the Town of Trophy Club Economic Development Corporation's Thrive Business Grant program. (Tamara Smith, Assistant to the Town Manager)
- 10. Consider authorizing the Town Manager to negotiate and execute a facility use agreement with the Trophy Club Municipal Utility District #1 for recreational use of the Annex Building located at 1 Municipal Drive. (Chase Ellis, Parks & Recreation Director)
- 11. Consider an ordinance amending the FY 2024 Budget, allocating funds for Mayor & Town Council expenses, as well as Fire & EMS overtime expenses, and establishing an effective date. (April Duvall, Director of Finance)
- 12. Consider approval of the 2024 Strategic Plan Outline. (Brandon Wright, Town Manager)

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 22, 2024 at 2:30 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.