



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

June 10, 2024

6:00 PM

Council Chambers

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

WORK SESSION ITEM

1. Presentation and discussion of recommended changes to the appointment process for boards and commission members, the creation of a new Boards & Commission Member Handbook, the formation of ad-hoc committees and subcommittees including the Appointment Committee and the Fiduciary Oversight Committee (or Budget Committee), and the creation of a Council Rules & Procedures Manual. (Tammy Dixon, Town Secretary and 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 Pastor Barry Clingan, The Church at Trophy Lakes

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. 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.

- 3. Consider authorizing the Town Manager to negotiate and execute a professional service agreement with Teague Nall and Perkins, Inc. in a not-to-exceed amount of \$411,500 for civil engineering, easement acquisition, bidding and construction administration, and construction inspection services for the Inverness Drive Drainage Improvement Project. (Matt Cox, Community Services Director)
- 4. Consider a developer agreement between the Town of Trophy Club and Wasatch Properties, LLC for the Triple Crown Estates and authorizing the Mayor or her designee to execute same on behalf of the Town. (Matt Cox, Community Development Director)
- 5. Consider an ordinance revising sex offender regulations and residency restrictions by amending Chapter 8 "Offenses and Nuisances," Article 8.06 "Sex Offender Residency Restrictions" of the Code of Ordinances in its entirety. (Tammy Dixon, Town Secretary/Patrick Arata, Chief of Police)

INDIVIDUAL ITEMS

- 6. Consider designating three council members to serve on a council subcommittee formed for the purpose of providing fiduciary oversight of the budget, as well as providing input regarding the administration of the budget and the budget process. (Brandon Wright, Town Manager)
- 7. Consider designating three council members to serve on a Town Council Appointments Committee tasked with making recommendations to the full Council regarding appointments to all Boards, Commissions, and Corporations. (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:

- 8. Section 551.076 and 551.089 to deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or a security audit.

- a. Consider a resolution directing the Town Manager to utilize \$200,000 dedicated to Town Hall building improvements in the FY 2024 Capital Improvement Plan to provide security enhancements to Town facilities. (Denise Deprato, Director of Human Resources)

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: June 5, 2024, at 5:00 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.