



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

June 24, 2024

6:00 PM

Council Chambers

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

WORK SESSION ITEM

1. Presentation and discussion of legal concerns regarding regulating short-term rental properties. (Dean Roggia, Town Attorney 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

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. Trophy Club Stars and Stripes
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 Town Council meeting minutes for the May 28, 2024, regular meeting; June 6 and 7, 2024, Town Council retreat; and the June 10, 2024, regular meeting. (Tammy Dixon, Town Secretary)
- 5. Consider a developer's agreement between the Town of Trophy Club and Beldonia Town Homes, LLC for the Beldonia Townhomes and authorizing the Mayor or her designee to execute same on behalf of the Town. (Matt Cox, Director of Community Development)

PUBLIC HEARINGS

6. Case PD-AMD-24-002 PD-30 Amendment Multi-tenant Monument

Conduct a public hearing and consider an ordinance amending Planned Development District (PD-30) to allow a multi-tenant monument sign with CEVMS display located at 2200-2300 SH 114 on Lot 2, Block A, of the Trophy Club Town Center Addition, of the C. Medlin Survey, Abstract No. 823, Denton County, Texas. (Matt Cox, Director of Community Development)

INDIVIDUAL ITEMS

- 7. Consider a resolution casting the Town of Trophy Club's vote appointing a candidate to the Denco Area 9-1-1 District Board of Managers. (Tammy Dixon, Town Secretary)
- 8. Consider authorizing the Town Manager to pay Oncor Electric Delivery Company, LLC \$43,215.12 for services rendered to lower a main power line required by the Indian Creek/Fair Green Storm Drainage Project. (Matt Cox, Director of Community Development)
- 9. Consider rescinding the previous Town Council motion on November 13, 2023 expanding the community pool amenities through Phase 2 of the Community Pool Project and authorizing the Town Manager to negotiate and execute a professional services agreement with Parkhill for public engagement, the development of pool amenity options, schematic design, and construction cost analysis services in the amount of \$101,759. (Chase Ellis, Director of Parks and Recreation)

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 19, 2024, at 3:15 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.