



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

August 12, 2024

5:00 PM

Council Chambers

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

WORK SESSION ITEM

1. Presentation and discussion of the FY 2025 Proposed Budget. (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 Joel Quilé, Bara 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. Proclamation - Honoring Our Wounded Military, Inc.
3. Receive Annual Update from Metroport Chamber (Sally Aldridge, President & CEO)
4. Working for You... Trophy Club

- a) Update from Town Council Members
- b) Update from Town Manager (Brandon Wright, Town Manager)
- c) Quick Civic Tip (Alicia Kreh, Town Attorney's Office)

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.

- 5. Consider approval of the July 22, 2024, Town Council Work Session and Regular Meeting Minutes. (Tammy Dixon, Town Secretary)
- 6. Consider authorizing the Town Manager to negotiate and execute employee health and welfare benefits agreements with Blue Cross Blue Shield including medical, dental, vision, life insurance, and disability insurance. (Denise Deprato, Director of Human Resources)
- 7. Consider setting a public hearing for the FY 2025 Proposed Budget on August 26, 2024 at 7:00 pm. (April Duvall, Finance Director)
- 8. Consider a resolution of the Town of Trophy Club, Texas accepting the 2024 appraisal rolls from Denton and Tarrant Counties. (April Duvall, Finance Director)

PUBLIC HEARINGS

- 9. Conduct a public hearing and consider approval of the FY 2025 Crime Control & Prevention District Budget. (Patrick Arata, Chief of Police)

INDIVIDUAL ITEMS

- 10. Consider approval of the location of dedicated pickleball courts in the Town of Trophy Club and directing staff to initiate the construction design phase for the selected location. (Chase Ellis, Parks & Recreation Director)
- 11. Consider an ordinance of the Town of Trophy Club amending Chapter 2 "Animal Control," Article 2.02 "Impoundment," Section 2.02.001 "Generally," Subsection (c) "Disposition of Unclaimed Animals" to provide for forfeiture; and amending Appendix A "Fee Schedule," Article A1.000 "General Provisions," Section A1.006 "Animal Control," Subsection (a) "Impound Fee," of the Code of Ordinances. (Patrick Arata, Chief of Police)
- 12. Consider adding Veterans Day to the list of Town-recognized holidays for a total of 12 Town holidays. (Denise Deprato, Director of Human Resources)
- 13. Discuss potential membership changes to the Parks & Recreation Board, Zoning Board of Adjustment Board, Building Standards Commission, and Tax Increment Reinvestment Zone Board. (Brandon Wright, Town Manager)

14. Consider accepting the submission of the notice of a no-new-revenue tax rate of \$0.395728 per \$100 taxable valuation and a voter-approval tax rate of \$0.415469 per \$100 taxable valuation for the fiscal year beginning October 1, 2024 and ending September 30, 2025, setting a not-to-exceed ad valorem tax rate of \$0.415469 per \$100 taxable valuation (equal to the voter-approval tax rate) for the fiscal year beginning October 1, 2024 and ending September 30, 2025, and setting a tax rate public hearing for Monday, September 9, 2024 at 7:00 pm. (April Duvall, Finance Director)
15. Consider authorizing the Town Manager to negotiate and execute an amended interlocal agreement with the City of Roanoke, TX for the administration of municipal court services on behalf of the Town of Trophy Club. (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:

Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- 1) *Town Secretary*
- 2) *Municipal Judge*

RECONVENE INTO REGULAR SESSION

Consider an ordinance providing for the appointment of a Municipal Court Judge and Alternate Judges for the Town of Trophy Club. (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: August 7, 2024, at 6:45 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.