



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

August 26, 2024

6:00 PM

Council Chambers

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

WORK SESSION ITEM

1. Presentation and discussion on the Town's solid waste contract that expires in May 2025 and service options to consider for inclusion in future contracts. (Tamara Smith, Assistant to the 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 Chaplain David Impwi

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. Northwest ISD - Destination Imagination Global Finals
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 August 12, 2024, Town Council Work Session and Regular Meeting Minutes. (Tammy Dixon, Town Secretary)
- 5. **TUP-24-001 PD-30 Retail Construction Trailer**
Consider a resolution approving a temporary use permit to allow a construction trailer on PD-30 Lot 1, Block A property, generally located approximately 260 feet east of Trophy Club Drive and approximately 253 feet north of SH 114, currently zoned Planned Development District 30, Trophy Club Town Center, Trophy Club, Denton County, Texas. (Matt Cox, Community Development Director).
- 6. Consider an ordinance of the Town of Trophy Club, Texas amending Section 1.08.032 "Board Established, Membership; Meetings" of Chapter 1 "General Provisions"; Article 1.08 "Parks and Recreation"; and Division 2 "Parks and Recreation Board" of the Town's Code of Ordinances, by decreasing the number of board members from nine (9) to seven (7), and dissolving regular board member places eight (8) and nine (9). (Tammy Dixon, Town Secretary)
- 7. Consider an ordinance of the Town of Trophy Club, Texas, amending Section 3.15.002 "Members" of Article 3.15 entitled "Building Standards Commission" of Chapter 3 "Building Regulations" of the Code of Ordinances, regarding the composition of the Building Standards Commission. (Tammy Dixon, Town Secretary)
- 8. Consider an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2024 Rate Review Mechanism filing. (Brandon Wright, Town Manager)
- 9. Consider approval of the FY 2025 Compensation Pay Plan, effective October 6, 2024. (Denise Deprato, Director of Human Resources)
- 10. Consider authorizing the Town Manager to execute an audit services engagement letter and agreement amendment with Forvis Mazars, LLP for the FY2024 annual audit. (April Duvall, Director of Finance)
- 11. Consider approval of the annual rate increase for solid waste services from Allied Waste, dba Republic Services effective September 1, 2024. (April Duvall, Director of Finance)

12. Consider authorizing the Town Manager to negotiate and execute an interlocal agreement with the City of Watauga, Texas for vehicle maintenance services in an annual amount not to exceed \$40,000. (Brandon Wright, Town Manager)
13. Consider a first amendment to the interlocal cooperation agreement for administration of fire protection services with the Trophy Club Municipal Utility District No. 1 ("District") Section C. Payment to change the timing of District payments to the Town of Trophy Club from monthly to bi-annually; and authorize the Town Manager to execute same on behalf of the Town. (Brandon Wright, Town Manager)
14. Consider rescheduling the November 11, 2024 Town Council Meeting to Tuesday, November 12, 2024 to avoid a conflict with Veterans Day, which is a Town-recognized holiday. (Tammy Dixon, Town Secretary)

PUBLIC HEARINGS

15. **Case PD-AMD-24-003 PD-30 Amendment Multi-tenant Monument**
Conduct a public hearing and consider an ordinance amending Planned Development District 30 (PD-30) to allow a multi-tenant monument sign with a changeable electronic variable message sign (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, Trophy Club, Denton County, Texas. (Matt Cox, Director of Community Development)
16. Conduct a public hearing for the FY 2025 Proposed Budget and FY 2025-2030 Capital Improvement Plan and schedule adoption of the FY 2025 Budget and FY 2025-2030 Capital Improvement Plan for the September 9, 2024 Town Council Meeting. (April Duvall, Director of Finance)

INDIVIDUAL ITEMS

17. 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)
18. Consider a resolution authorizing the defeasance of a portion of the Town's 2014 Certificates of Obligation for an additional amount not to exceed \$125,000 to enable the Town to lower future interest expenses and reduce its overall debt burden. (April Duvall, Director of Finance)

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:

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.