



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

September 9, 2024

7:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

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

1. Metroport Meals on Wheels
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 an ordinance of the Town of Trophy Club, Texas amending Chapter 1 "General Provisions", Article 1.02 "Administration and Finance", Section 1.02.002 "Signature Authority of Mayor and Town Manager" of the Code of Ordinances to authorize the Town Manager to execute interlocal cooperation agreements equal to or less than \$25,000. (Dean Roggia, Town Attorney)
4. Consider an ordinance amending the FY 2024 Budget to appropriate funding for claims related to vehicle hail damage and for repairs to the Fire Department's ladder truck. (April Duvall, Director of Finance)
5. Consider authorizing the Town Manager to negotiate and execute a vehicle repair contract with Siddons-Martin (Emergency Group, LLC) in an amount not to exceed \$32,447.23 for fire apparatus repairs and testing. (Jason Wise, Fire Chief)

INDIVIDUAL ITEMS

6. Consider an ordinance accepting an Annual Service and Assessment Plan update for authorized services (emergency services) for Trophy Club Public Improvement District No. 1 (The Highlands at Trophy Club), and the proposed assessment roll; setting a date for public hearing on September 23, 2024; authorizing the publication of notice and directing the mailing of notices as required by law; enacting other provisions relating thereto; and providing an effective date. (April Duvall, Director of Finance)
7. Consider a resolution establishing the debt financing plan and tax rate goal for the FY 2025 Budget and the FY 2025-2030 Capital Improvement Plan. (Brandon Wright, Town Manager)
8. Consider a resolution adopting the Town of Trophy Club FY 2025 Business Plan. (Brandon Wright, Town Manager)
9. Consider a resolution adopting the FY 2025-2030 Capital Improvement Plan. (April Duvall, Director of Finance)
10. Consider an ordinance adopting the FY 2025 Annual Budget for the fiscal year beginning October 1, 2024 through September 30, 2025 making appropriations for each fund and department and ratify the property tax increase reflected in the FY 2025 Budget. (April Duvall, Director of Finance)
11. Conduct a public hearing and consider an ordinance levying municipal ad valorem taxes for FY 2025 from October 1, 2024 to September 30, 2025 at the rate of \$0.415469 per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Trophy Club. (April Duvall, Director of Finance)
12. Consider casting a vote for the official ballot of the Texas Municipal League Regional 8 Director Election. (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

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: September 4, 2024, at 5:05 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.