



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

September 23, 2024

6:00 PM

Council Chambers

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

WORK SESSION ITEM

1. Presentation and discussion of survey results from the Bobcat Boulevard Traffic Survey as well as proposed traffic solutions. (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 Rev. Bill Eason, Fellowship United Methodist 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. Trophy Club Tritons Swim Team
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 26, 2024, Town Council work session and regular meeting minutes. (Tammy Dixon, Town Secretary)
- 5. Consider approval of the September 9, 2024, Town Council regular meeting minutes. (Tammy Dixon, Town Secretary)
- 6. Consider an ordinance accepting and approving an update of the Service and Assessment Plan and an updated Assessment Roll for the Town of Trophy Club Public Improvement District No. 1 ("PID) in compliance with Chapter 372 (Authorized Improvements Assessment). (April Duvall, Director of Finance)
- 7. Consider authorizing the Town Manager to negotiate and execute a professional services agreement with Tyler Technologies for permitting software updates to Energov in the amount of \$47,000. (Matt Cox, Director of Community Development)
- 8. Consider an ordinance amending the Fiscal Year 2024 Budget to allocate funding for a permitting software upgrade for the Community Development Department. (April Duvall, Director of Finance)
- 9. Consider approval of the 2025 Town Council Meeting Calendar. (Tammy Dixon, Town Secretary)

PUBLIC HEARINGS

- 10. Conduct a public hearing and consider an ordinance accepting and approving a service and assessment plan for authorized services (Emergency Services) and an assessment roll for the Town of Trophy Club Public Improvement District No. 1 (The Highlands at Trophy Club); making a finding of special benefit of the property in the district; levying special assessments against property with the district; providing for payment of the assessments in accordance with Chapter 372, Texas Local Government Code. (April Duvall, Director of Finance)
- 11. Case SUP-24-003 (Pour Sports Alcohol Use)
Conduct a public hearing and consider an ordinance granting a specific use permit for alcohol beverage sales on-premises consumption in conjunction with restaurant use at Pour Sports Restaurant located at 2230 SH 114 Suite 500, Trophy Club, Denton County, Texas. (Matt Cox, Director of Community Development)

INDIVIDUAL ITEMS

12. Case ME-24-002 (Pour Sports Sign Meritorious Exception)
Consider a meritorious exception to install a non-conforming sign at Pour Sports Restaurant, generally located at the northeast corner of SH 114 and Trophy Club Drive addressed as 2230 SH 114 Suite 500, Trophy Club, Denton County, Texas. (Matt Cox, Director of Community Development)
13. Consider an ordinance of the Town Council amending Appendix A "Fee Schedule", Article A1.000, Section A1.014 "Water and Wastewater Fees for Public Improvement District No. 1" to establish fees and rates for water and sewer services to customers within the service area. (April Duvall, Director of Finance)
14. Consider a resolution appointing members to the Animal Shelter Advisory Board, Crime Control and Prevention District Board, Economic Development Corporation Board, Ethics Review Commission, Parks and Recreation Board, Planning and Zoning Commission, and Zoning Board of Adjustment as recommended by the Town Council Appointments Committee. (Tammy Dixon, Town Secretary)

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 18, 2024, at 4:40 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.