



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

December 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. 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.

2. Consider approval of the November 12, 2024, Town Council work session and regular meeting minutes. (Tammy Dixon, Town Secretary)

3. Consider authorizing the Town Manager to negotiate and execute an on-demand concrete lifting services contract with Nortex Concrete Lift & Stabilization in a total annual amount not to exceed \$30,000 with a one-year renewal option. (Matt Cox, Director of Community Development)
4. Consider a resolution authorizing the Town Manager to execute opioid settlement documents. (Brandon Wright, Town Manager)

INDIVIDUAL ITEMS

5. Consider an ordinance authorizing the Mayor to execute an amendment to the Beldonia Town Homes Development Contract for Public Improvements authorizing the Town to participate in the cost of removing and reconstructing the Town's median along Trophy Wood Drive to provide a center median opening and turn lane. (Matt Cox, Director of Community Development)
6. **First Reading:** Consider a resolution approving the Thrive Business Grant applications and authorizing the Town Manager to negotiate and execute performance agreements with each grantee as recommended by the Trophy Club Economic Development Corporation. (Tamara Smith, Assistant to the Town Manager)
7. **Second Reading:** Consider a resolution approving the Thrive Business Grant applications and authorizing the Town Manager to negotiate and execute performance agreements with each grantee as recommended by the Trophy Club Economic Development Corporation. (Tamara Smith, Assistant to the Town Manager)
8. Consider a resolution of the Town of Trophy Club, Texas, casting votes for the Denton Central Appraisal District Board of Directors. (Tammy Dixon, Town Secretary)
9. Consider a resolution of the Town of Trophy Club, Texas, casting votes for the Tarrant Appraisal District Board of Directors. (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 Manager

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: December 4, 2024 at 12:15 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.