



TOWN OF TROPHY CLUB

MEETING AGENDA

TOWN COUNCIL

1 Trophy Wood Drive
Trophy Club, Texas 76262

*This agenda was
amended by adding an
item under Section 2*

February 24, 2025

6:00 PM

Council Chambers

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

WORK SESSION ITEM

1. Presentation and discussion of land-use, infrastructure, and site layout options developed for the Small Area Plan project. (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 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

COMMUNITY SPOTLIGHT

2. Working for You... Trophy Club
 - a) *Strategic Plan FY 2025-2030 Update*
 - b) Update from Town Council Members
 - c) Update from Town Manager (Brandon Wright, Town Manager)
 - d) 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 approval of the February 10, 2025, Town Council work session and regular meeting minutes. (Tammy Dixon, Town Secretary)
4. Consider a resolution repealing Resolution 2025-02; adopting updated Town Council Rules of Procedure; providing for amendments to Section 9, "Boards and Commissions," subsection 9.1. c., "Application Review/Appointments." (Tammy Dixon, Town Secretary)
5. Consider authorizing the Town Manager to negotiate and execute an agreement with Labor Finders for a ten-month temporary staffing contract amount not to exceed \$48,000 for staffing services. (Denise Deprato, Director of Human Resources)
6. Consider authorizing the Town Manager to negotiate and execute a purchase and service agreement with PYROTEX, Inc. in the amount of \$27,000 for the Fourth of July fireworks show. (Chase Ellis, Director of Parks & Recreation)

INDIVIDUAL ITEMS

7. **Case SUP-25-001 (Hampton Inn by Hilton Trophy Club)**
Conduct a public hearing and consider an ordinance approving a specific use permit request by Titan Beverage LLC on behalf of the owner Hydra Hotels LLC (Hampton Inn by Hilton Trophy Club) for alcohol beverage sales for a TABC BG Permit (for on premises or off premises consumption) approximately 250-feet north of SH 114, located at 525 Plaza Dr., Trophy Club, Tarrant County, Texas. (Matt Cox, Director of Community Development)
 - i. Conduct Public Hearing
 - ii. Consider Ordinance Approval
8. Consider accepting the Annual Comprehensive Financial Report for the Town of Trophy Club Fiscal Year 2024. (April Duvall, Director of Finance)
9. Consider proposed options for the Community Pool Renovation Design and Construction Management project. (Chase Ellis, Director of Parks & Recreation)

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: February 20, 2025, at 9:45 a.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.