



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

April 14, 2025

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 is requested to complete the Speaker's Form prior to speaking or may email mayorandcouncil@trophyclub.org

COMMUNITY SPOTLIGHT

1. Working for You... Trophy Club
 - a) Update from Town Manager (Brandon Wright, Town Manager)
 - b) Update from Town Council Members
 - 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 minutes from the following meetings: the March 10, 2025, Town Council Regular Meeting; the March 10, 2025, Joint Work Session of the Town Council

and Economic Development Corporation; and the March 24, 2025, Town Council Work Session. (Tammy Dixon, Town Secretary)

3. Consider an ordinance of the Town of Trophy Club amending Appendix A "Fee Schedule", Article A1.000 "General Provisions," 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)
4. Consider an ordinance of the Town of Trophy Club amending Chapter 13, Article 13.02 "Solid Waste" of the Code of Ordinances, by repealing Division 1 in its entirety and adopting a new Division 1; by amending Division 2 "Scavenging Refuse" of Article 13.02 "Solid Waste" by replacing Section 13.02.041 "Definitions" in its entirety; and providing for solid waste collection. (Tamara Smith, Assistant to the Town Manager)
5. Consider an ordinance for the Town of Trophy Club approving the annual rate for solid waste and recycling services from the Town's franchise vendor, Community Waste Disposal, effective June 1, 2025. (Tamara Smith, Assistant to the Town Manager)
6. Consider an ordinance of the Town of Trophy Club amending Appendix A "Fee Schedule," Article A1.000 "General Provisions," Section A1.010 "Municipal Court," by adding a new Subsection (h) "Credit Card Fees," of the Code of Ordinances. (April Duvall, Director of Finance)
7. Consider authorizing the Town Manager to terminate the interlocal agreement between the City of Fort Worth and the Town of Trophy Club for Household Hazardous Waste Program. (Brandon Wright, Town Manager)
8. Consider a resolution adopting the Town of Trophy Club Investment Policy for Fiscal Year 2024-2025. (April Duvall, Director of Finance)

INDIVIDUAL ITEMS

9. Consider a resolution amending the Thrive Business Grant program, which provides revisions to grant requirements and monitoring and accountability and proposes a new timeline for the second round of business grants. (Tamara Smith, Assistant to the Town Manager)

EXECUTIVE SESSION

Pursuant to Section 551.071 of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Town Council will recess into executive session to discuss the following:

a. Consultation with the Town Attorney to seek legal advice regarding potential amendments to the Interlocal Cooperative Agreement for Administration of Fire Protection Services with Trophy Club Municipal Utility District #1 and any and all legal matters related thereto.

b. Consultation with the Town Attorney to seek legal advice regarding the Amended and Restated Contract for Wholesale Water Supply and Wastewater Treatment Services and Water and Wastewater Operational Services with Trophy Club Municipal Utility District #1 and any and all legal matters related thereto.

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 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: April 9, 2025, at 5:10 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.