



TOWN OF TROPHY CLUB

TOWN COUNCIL MEETING

1 Trophy Wood Drive
Trophy Club, Texas 76262

AGENDA

July 28, 2025

7:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

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

PRESENTATIONS

1. Badge Pinning Ceremony - Fire Department

COMMUNITY SPOTLIGHT

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 approval of the July 14, 2025, Town Council regular meeting minutes. (Tammy Dixon, Town Secretary)
4. Consider authorizing the Town Manager to negotiate and execute a professional service agreement with Teague Nall and Perkins, Inc. in a not-to-exceed amount of \$140,000 for Master Drainage Study Existing Conditions Assessment Phase I (Matt Cox, Director of Community Development)

5. Consider a resolution of the Town of Trophy Club suspending the July 31, 2025 effective date of Oncor Electric Delivery Company's requested rate change to permit the Town time to study the request and to establish reasonable rates. (Brandon Wright, Town Manager)

INDIVIDUAL ITEMS

6. **PD-AMD-25-002 (Hutchins BBQ PD Amendment)**
Conduct a public hearing and consider an ordinance amending Planned Development District 25 (PD-25) to allow for a dining room expansion and off-site parking at 3000 SH 114. The applicant is Hutchins BBQ, on behalf of the landowner, Bread 114, LLC, and the subject property is legally described as Trophy Wood Business Center, Block B, Lot 2R2, approximately 2.052 acres, and is generally located at the northeast corner of Trophy Wood Drive and SH 114 in the Town of Trophy Club, Tarrant County, Texas. (Matt Cox, Community Development Director)
 - i. Conduct Public Hearing
 - ii. Consider Recommendation
7. Conduct a public hearing and consider the FY 2026 Crime Control & Prevention District Budget. (Patrick Arata, Chief of Police)
 - i. Conduct Public Hearing
 - ii. Consider Approval
8. Consider a development agreement between the Town of Trophy Club and Foxwood, LLC for the Milson's Point Estates and authorizing the Town Manager to execute the same on behalf of the Town. (Matt Cox, Director of Community Development)
9. Consider approval of the Town of Trophy Club Tourism Incentive Program to support hotel-based tourism and economic growth. (Jill Lind, Director of Communications & Marketing)
10. Consider a resolution of the Town Council of the Town of Trophy Club, Texas, finding that the Town Council has no confidence in Council Member, Place 1, Stacey Bauer. (Jeannette Tiffany, Mayor)

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:

11. Section 551.074 Personnel Matters to deliberate the employment, evaluation, and/or duties of a public officer or employee:
 - a) 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.

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: July 22, 2025, at 1:15 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.

Tammy Dixon, Town Secretary

In accordance with section 551.127 of the Texas Government Code (Open Meeting Act) this meeting will be an in-person meeting with either a member of Town Council, staff, or consultant, participating by video conference. The public meeting location will be Trophy Club Town Hall, 1 Trophy Wood Drive, Texas. The Mayor, as presiding officer of Town Council, and a quorum of the Town Council will be physically present at this location. The location where the Mayor is physically present shall be open to the public during the open portions of the meeting.

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.