



TOWN OF TROPHY CLUB

1 Trophy Wood Drive
Trophy Club, Texas 76262

MEETING AGENDA

TOWN COUNCIL

January 8, 2024

7:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

INVOCATION led by Pastor Barry Clingan, The Church at Trophy Lakes

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. The Council is not permitted to discuss or take action on any presentations made. 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)
2. Young Men's Service League - Jill Sida

CONSENT AGENDA

3. Consider approval of the December 11, 2023, Town Council Work Session and Regular Meeting Minutes. (Tammy Dixon, Town Secretary)

4. Consider approval of an ordinance authorizing and calling for a general election to be held on May 4, 2024, and if required, a runoff election on June 15, 2024, for the purpose of electing council members to Town Council Place 3 and Town Council Place 4, and establishing procedures for the election; and providing an effective date. (Tammy Dixon, Town Secretary)
5. **Case FP-24-001 Triple Crown Estates**
Consider approval of a Final Plat for Lots 1-6 and 7X, Block A, Triple Crown Estates, consisting of 2.992 acres of land out of the Mary Medlin Survey, Abstract No. 832, located south of Trophy Park Drive, east of Nottingham Court, west of Churchill Downs Lane, Trophy Club, Texas (Matt Cox, Director of Community Development)
6. 4th Quarter Investment Report. (April Duvall, Director of Finance)

INDIVIDUAL ITEMS

7. Discuss and consider approval of an ordinance amending Chapter 1 "General Provisions," Article 1.09, "Special Events" (Brandon Wright, Town Manager)
8. Discuss and consider approval of a public drainage easement agreement with the Homeowners Association of Hogan's Glen, Inc. (Brandon Wright, Town Manager)

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: January 5, 2024, at 2:15 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.