



TOWN OF TROPHY CLUB

TOWN COUNCIL MEETING

1 Trophy Wood Drive
Trophy Club, Texas 76262

AGENDA

August 11, 2025

6:00 PM

Council Chambers

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

WORK SESSION ITEM

1. Presentation and discussion of the FY 2026 Proposed Budget. (April Duvall, Director of Finance)

ADJOURN WORK SESSION

CALL REGULAR MEETING TO ORDER (immediately following Work Session or 7:00 p.m., whichever is later)

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

2. Presentation by Community Waste Disposal - Recycling for Texas Hill Country Relief.
3. 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.

4. Consider approval of the Town Council Retreat Minutes from July 25, 2025, and the Regular Meeting Minutes from July 28, 2025. (Tammy Dixon, Town Secretary)
5. Consider authorizing the Town Manager to negotiate and execute employee health and welfare benefits agreements with Blue Cross Blue Shield including medical, dental, vision, life insurance, and disability insurance. (Denise Deprato, Director of Human Resources)
6. Consider setting a public hearing for the FY 2025-26 Proposed Budget on August 25, 2025 at 7:00 pm. (April Duvall, Director of Finance)
7. Consider a resolution of the Town of Trophy Club, Texas accepting the 2025 appraisal rolls from Denton and Tarrant Counties. (April Duvall, Director of Finance)

INDIVIDUAL ITEMS

8. **First Reading:** Consider a resolution approving the Thrive Business Grant application and authorizing the Town Manager to negotiate and execute a performance agreement with the grantee as recommended by the Trophy Club Economic Development Corporation. (Tamara Smith, Assistant to the Town Manager)
9. **Second Reading:** Consider a resolution approving the Thrive Business Grant application and authorizing the Town Manager to negotiate and execute a performance agreement with the grantee as recommended by the Trophy Club Economic Development Corporation. (Tamara Smith, Assistant to the Town Manager)
10. Consideration of a resolution granting a voluntary petition requesting annexation into the corporate limits of the Town of Trophy Club by Kyle Wood Revocable Trust, owner of approximately 3.182 acres of land, legally described as Tract 1, Thomas J. Allen Survey, Abstract No. 7 and the JS Kenley Survey, Abstract No. 1641, Denton County, Texas, generally located north of Milson's Point Drive and west of Trophy Park Drive; setting a public hearing for the annexation and authorizing the Town Secretary to cause notice of the hearing; and approving an amendment to the development agreement to add "The Kyle Wood Revocable Trust" as a party to the development agreement. (Matt Cox, Director of Community Development)
11. Consider an ordinance amending Chapter 1, Article 1.05 Code of Ethics and Conduct of the Town's Code of Ordinances as recommended by the Ethics Review Commission. (Brandon Wright, Town Manager)
12. Consider accepting the submission of the notice of a no-new-revenue tax rate of \$0.393354 per \$100 taxable valuation and a voter-approval tax rate of \$0.412864 per \$100 taxable valuation for the fiscal year beginning October 1, 2025 and ending September 30, 2026, setting a public hearing on Monday, September 8, 2025 at 7:00 pm for an ad valorem tax rate not-to-exceed \$0.415469 per \$100 taxable valuation for the fiscal year beginning October 1, 2025 and ending September 30, 2026. (April Duvall, Director of Finance)
13. Consider a resolution of the Town Council of the Town of Trophy Club restricting Council Member, Place 1, Stacey Bauer's access to any public funds, including, but not limited to, annual allocations for travel, training, memberships, and clothing as provided for in Section 7.2 of the Town Council Rules of Procedure. (Dennis Sheridan, Council Member)

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:

14. Section 551.074 Personnel Matters to deliberate the employment, evaluation, and/or duties of a public officer or employee:
a) Town Secretary
b) Town Manager

RECONVENE INTO REGULAR SESSION

15. Consider an amendment to the employment agreement between the Town of Trophy Club and Town Manager Brandon Wright. (Dean Roggia, Town Attorney)
16. Consider a severance agreement between the Town of Trophy Club and Town Manager Brandon Wright. (Dean Roggia, Town Attorney)

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: August 5, 2025 at 11:00 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

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.