



TOWN OF TROPHY CLUB TOWN COUNCIL

WORK SESSION AND REGULAR MEETING AGENDA

December 8, 2025

6:00 PM

Council Chambers
1 Trophy Wood Drive
Trophy Club, Texas 76262

CALL WORK SESSION TO ORDER AND ANNOUNCE A QUORUM

WORK SESSION ITEM

1. Presentation and discussion of the 2025 Parks & Recreation Comprehensive Master Plan. (Chase Ellis, Director of Parks & Recreation)

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. 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 November 10, 2025, Town Council special meeting and regular meeting minutes. (Tammy Dixon, Town Secretary)
- 4. Consider authorizing the Town Manager to negotiate and execute a FY 2026 sidewalk and concrete repair contract with Manning Concrete utilizing the existing Interlocal Cooperative Purchasing Agreement with the City of Grapevine in an amount not to exceed \$200,000. (Matt Cox, Director of Community Development)
- 5. Consider a resolution approving a vendor/member agreement with SHI Government Solutions, Inc. for Microsoft 365 licensing and authorizing the Town Manager to execute the FY 2026 agreement and any renewal documents on behalf of the Town through FY 2028. (April Duvall, Finance Director)
- 6. Consider authorizing the Town Manager to negotiate and execute a purchase and installation contract with HQE Systems for the replacement of three outdoor warning sirens utilizing the HGAC purchasing cooperative in the amount of \$154,925.30. (Jason Wise, Fire Chief)

INDIVIDUAL ITEMS

- 7. **CASE PD-AMD-25-004, PD-27 Amendment and R-15 Rezoning, The Trails**
Conduct a public hearing and consider an ordinance amending Planned Development District 27 (PD-27) requested by Foxwood, LLC to rezone a portion of land currently zoned R-15 Single-Family District and to rezone recently annexed property classified as R-15 Single-Family District to permit development of "The Trails," an 18-lot single-family residential subdivision on approximately 7.603 acres, generally located north of Macquarie Street and Milson's Point Drive within the Town of Trophy Club, Denton County, Texas. (Matt Cox, Director of Community Development)
 - i. Conduct Public Hearing
 - ii. Consider Ordinance
- 8. **Case RP-25-001 Replat for NISD High School No. 2, Block 1, Lots 2R1 & 2R2**
Consider a replat request on approximately 1.374 acres of land within the NISD High School No. 2, Block 1, Lots 2R1 and 2R2, made by the Town of Trophy Club. The property is zoned NS Neighborhood Services with community facilities permitted in this zoning district and is generally located east of Bobcat Boulevard and south of Maddox Drive, Town of Trophy Club, Denton County, Texas. (Matt Cox, Director of Community Development)

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:

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

10. Section 551.071 Consultation with the Town Attorney regarding pending or contemplated litigation:
 - a) Trophy Club v. Liming Hu, et al. (Chi Kung Foot Spa)
 - b) Contemplated litigation and threat of suit by the Trophy Club Municipal Improvement District No. 1 regarding the Town's elevated storage tank and other Town-owned public improvements
11. Section 551.072 Deliberation regarding the purchase, exchange, lease, or value of real property owned by the Town and related to the Town's Elevated Storage Tank.

RECONVENE INTO REGULAR SESSION

Consider action, if any, related to items discussed in Executive 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: December 2, 2020, at 4:45 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.