

# **Town of Trophy Club**

Trophy Club, Texas 76262

1 Trophy Wood Drive

# **Meeting Agenda**

## **Town Council**

Monday, January 28, 2019 9:00 AM Council Chambers

#### **SPECIAL SESSION**

A quorum of the Town Council will be present at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas 76262 on Monday, January 28, 2019, at 9:00 a.m. The Mayor will preside over the meeting and will be present at Trophy Club Town Hall. One or more members of the Town Council may participate remotely using video conferencing pursuant to Chapter 551 of the Texas Government Code. Two way audio and video communication will be provided and members of the public may speak.

#### CALL TO ORDER AND ANNOUNCE A QUORUM

### **CITIZEN PRESENTATIONS**

This is an opportunity for citizens to address the Council on any matter whether or not it is posted on the agenda. The Council is not permitted to take action on or discuss any presentations made to the Council at this time concerning an item not listed on the agenda. The Council will hear presentations on specific agenda items prior to the Council addressing those items. You may speak up to four (4) minutes or the time limit determined by the Mayor or presiding officer. To speak during this item you must complete the Speaker's form that includes the topic(s) of your statement. Topics of presentation should be limited to matters over which the Council has authority.

#### **SPECIAL SESSION**

1. <u>2019-070-T</u>

Consider and take appropriate action regarding accepting the resignation of Rhylan Rowe, Council Member Place No. 3 (Mayor Sanders and Mayor Pro Tem Shoffner).

Attachments: Resignation - Signed.pdf

2. <u>2019-071-T</u>

Consider and take appropriate action regarding an Ordinance of the Town of Trophy Club ordering and calling a Special Election to be held on May 4, 2019 for the purpose of electing one (1) Councilmember to Place No. 3 on the Trophy Club Town Council for the remainder of an unexpired term (expiring in May 2021); providing for canvassing of returns; providing for a runoff election as necessary; adopting provisions relative to publication and other matters necessary to conduct the election; and providing an effective date (Mayor Sanders and Mayor Pro Tem Shoffner).

<u>Attachments:</u> ORD 2019-03 - Calling May 2019 Special Election.pdf

#### **ADJOURN**

\* The Town Council may convene into executive session to discuss posted items as allowed by the Texas Open Meeting Act, LGC.551.071

### **CERTIFICATION**

I certify that the above notice was posted on the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on January 23, 2019 by 6:00 p.m. in accordance with Chapter 551, Texas Government Code.

Holly Fimbres
Town Secretary/RMO

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-237-2900, 48 hours in advance, and reasonable accommodations will be made to assist you.

I certify that the attached notice and agenda	of items to be	considered by the Council
was removed by me from the bulletin board a	at Trophy Clu	b Town Hall, 1 Trophy Wood
Drive, Trophy Club, Texas, on the	_ day of	, 2019.
, Title: _		