

Town of Trophy Club

1 Trophy Wood Drive Trophy Club, Texas 76262

Meeting Agenda

Charter Review Commission

Monday, November 11, 2019 7:00 PM Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

CITIZEN PRESENTATIONS

Citizens are allowed four (4) minutes to address the Commission regarding an item over which the Commission has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.

REGULAR SESSION

| 1. | <u>2019-572-T</u> | Consider and take appropriate action regarding the October 28, 2019 Charter Review Commission Minutes. <u>Attachments:</u> <u>Draft Charter Review Commission Minutes October 28, 2019.pdf</u> |
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| 2. | <u>2019-573-T</u> | Discussion of and take appropriate action regarding Article IV, Administrative Services, of the Town of Trophy Club Charter. Attachments: Article IV - Administrative Services.pdf |
| 3. | <u>2019-580-T</u> | Discussion of and take appropriate action regarding Article V, Nominations and Elections, of the Town of Trophy Club Charter. Attachments: Article V - Nominations and Elections.pdf |
| 4. | <u>2019-581-T</u> | Discussion of and take appropriate action regarding Article VI, Recall, of the Town of Trophy Club Charter. Attachments: Article VI - Recall.pdf |
| 5. | <u>2019-574-T</u> | Discussion of and take appropriate action regarding previous business: • Article I - Form of Government & Boundaries |

- 6. <u>2019-575-T</u> Discussion of and take appropriate action regarding future agendas:
 - Article VII Legislation By The People, Initiative and Referendum
 - Article VIII Municipal Planning and Zoning
 - Article IX Budget, Finance and Taxation
 - Article X Franchise and Public Utilities
 - Article XI General Provisions
 - Article XII Transitional Provisions

Article II - Powers of the Town Article III - The Council

7. <u>2019-582-T</u> Recap of motions passed in prior meetings.

Attachments: Staff Report - Recap of Motions Passed.pdf

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*THE COMMISSION MAY CONVENE INTO EXECUTIVE SESSION TO DISCUSS POSTED ITEMS AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, TEXAS LOCAL GOVERNMENT CODE 551.071.

Notice is hereby given that a quorum of the Town Council may be in attendance at this meeting.

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 November 8, 2019 by 5:00 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.

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