

Town of Trophy Club

1 Trophy Wood Drive Trophy Club, Texas 76262

Meeting Agenda

Charter Review Commission

Monday, November 18, 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>2019-589-T</u>	Consider and take appropriate action regarding the November 11, 2019 Charter Review Commission Minutes. **Attachments: Draft Charter Review Commission Minutes November 11, 2019.pdf**
2.	2019-590-T	Discussion of and take appropriate action regarding Article VI, Recall, of the Town of Trophy Club Charter. Attachments: Articel VI - Recall.pdf
3.	2019-591-T	Discussion of and take appropriate action regarding Article VII, Legislation By The People, Initiative and Referendum, of the Town of Trophy Club Charter. Attachments: Article VII - Legislation By The People, Initiative and Referendum.pdf
4.	2019-592-T	Discussion of and take appropriate action regarding Article VIII - Municipal Planning and Zoning, of the Town of Trophy Club Charter. Attachments: Article VIII - Municipal Planning and Zoning.pdf
5.	<u>2019-593-T</u>	Discussion of and take appropriate action regarding previous business: • Article I - Form of Government & Boundaries • Article II - Powers of the Town

Article IV - Administrative Services Article V - Nominations and Elections

6. <u>2019-594-T</u> Discussion of and take appropriate action regarding future agendas:

Article III - The Council

- Article IX Budget, Finance and Taxation
- Article X Franchise and Public Utilities
- Article XI General Provisions
- Article XII Transitional Provisions

7. <u>2019-595-T</u> Recap of motions passed in prior meetings.

Attachments: Staff Report - Recap of Motions Passed.pdf

ADJOURN

*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 15, 2019 by 6:30 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 ag	enda of items to be consid	dered by this Board
was removed by me from the bulletin be	oard at Trophy Club Town	Hall, 1 Trophy Wood
Drive, Trophy Club, Texas, on the	day of	, 2019.
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	Title:	