



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Charter Review Commission

Monday, January 13, 2020

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. [2019-669-T](#) Consider and take appropriate action regarding the December 9, 2019 Charter Review Commission Minutes.
Attachments: [Draft Charter Review Commission Minutes December 9, 2019.pdf](#)
2. [2019-670-T](#) Consider and take appropriate action regarding the December 16, 2019 Charter Review Commission Minutes.
Attachments: [Draft Charter Review Commission Minutes December 16, 2019.pdf](#)
3. [2019-665-T](#) Discussion of and take appropriate action regarding previous business:
 - Article I - Form of Government & Boundaries
 - Article II - Powers of the Town
 - Article III - The Council
 - Article IV - Administrative Services
 - Article V - Nominations and Elections
 - Article VI - Recall
 - 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**Attachments:** [Town of Trophy Club Home Rule Charter.pdf](#)
4. [2019-672-T](#) Consider and take appropriate regarding the preparation of the Charter Review Final Report.
5. [2019-666-T](#) Discussion of and take appropriate action regarding future agendas.

- 6. [2019-667-T](#) Recap of motions passed in prior meetings.

Attachments: [Staff Report - Recap of Motions Passed.pdf](#)
[Staff Report - Tally Sheet.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 January 10, 2020 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.

I certify that the attached notice and agenda of items to be considered by this Commission was removed by me from the bulletin board at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on the _____ day of _____, 2020.

_____, Title: _____