



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Saturday, February 1, 2020

9:00 AM

Homewood Suites

Council Retreat

CALL TO ORDER AND ANNOUNCE A QUORUM

INVOCATION

PLEDGES

Pledge of allegiance to the American Flag.

Pledge of allegiance to the Texas Flag.

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.

COUNCIL RETREAT SESSION

1. [2020-030-T](#) Discussion of and take appropriate action regarding Goals for the Fiscal Year 2020-2021 Budget; including Capital Budget Items (S. Norwood).
2. [2020-031-T](#) Consider and take appropriate action regarding the Final Report from the Charter Review Commission (S. Norwood).
Attachments: [2019-20 Charter Review Commission Final Report.pdf](#)

EXECUTIVE SESSION

3. [2020-032-T](#) Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council will convene into executive session to discuss the following:

- A. Section 551.074 Personnel Matters to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:

Town Secretary position search (S. Norwood)

RECONVENE INTO COUNCIL RETREAT SESSION

4. [2020-037-T](#) Consider and take appropriate action regarding the Executive Session (S. Norwood).

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 Wednesday, January 29, 2020, by 9:00 a.m. in accordance with Chapter 551, Texas Government Code.

**Sharon E. David
Interim Town Secretary**

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 at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas, on the _____ day of _____, 2020.

_____, Title: _____