Town of Trophy Club

Meeting Agenda

1 Trophy Wood Drive
Trophy Club, Texas 76262

Town Council

Tuesday, June 9, 2020	7:00 PM	Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

INVOCATION - Delivered by Mayor Sanders

PLEDGES - Led by Council Member Bone

> *Pledge of Allegiance to the American Flag.*
> *Pledge of Allegiance to the Texas Flag.*

PUBLIC COMMENTS

> *(The meeting is available through Facebook at www.facebook.com/trophyclubgov)*
>
> *This is an opportunity for citizens to address the Council on any matter. The Council is not permitted to respond, take action, or discuss presentations made on an item not listed on the agenda. Presentations are to be limited to matters over which the Council has authority. You may speak up to four (4) minutes or the time limit determined by the presiding officer. To speak during this item you must complete the Speaker's Form and include the topic(s) of your statement or submit an email to mayorandcouncil@trophyclub.org.*

ANNOUNCEMENTS AND REPORTS

1. **2020-156-T**   Receive Town Manager Norwood's update and provide input regarding the following (S. Norwood).
   *COVID-19 Update
   *Peaceful Demonstration Update held June 4, 2020

CONSENT AGENDA

> *All matters listed as Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered individually.*

2. **2020-155-T**   Take appropriate action regarding the Town Council Regular Session Minutes dated May 26, 2020 (L. Vacek).

   Attachments: DRAFT-TC Regular Session Minutes-May 26, 2020.pdf

3.   **2020-158-T**   Extension of Proclamation 2020-02 declaring a Local Disaster for the Town of Trophy Club, Texas (Mayor Sanders).

         Attachments: Proc. 2020-02 Updated Declaring Local Disaster Amended May 29, 2020.pdf

                         Staff Report for Disaster Declaration June 9, 2020.pdf

4.   **2020-165-T**   A Resolution for the Appointment of Jim Carter to the Denco Area 9-1-1 District Board of Managers (Mayor Sanders).

         Attachments: Denco Area 9-1-1 District Appointment Nominees.pdf

                         Res. 2020-11 Appointment Denco Area 9-1-1 Board of Managers.pdf

                         Staff Report-Denco Area 9-1-1 District Board of Managers.pdf

5.   **2020-164-T**   Take appropriate action regarding a contract for the pipe rail fence repairs at Trophy Club Park not to exceed $35,365.00 (S. Norwood).

         Attachments: Staff Report - Trophy Club Park Fence Repair.pdf

                         Triple C Requisition Request June 9, 2020.pdf

                         Fence repair proposals.pdf

INDIVIDUAL ITEM(S)

6.   **2020-157-T**   Take appropriate action on holding the 4th of July Celebration (S. Norwood).

         Attachments: 4th of July - Parking Lot sites.pdf

                         Staff Report - July 4th Firework Display.pdf

EXECUTIVE SESSION

7.   **2020-160-T**   Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551.072 Deliberation regarding Real Property (Texas Open Meetings Act), the Council will convene into executive session to discuss the following:

         A)   Hogan's Glen HOA Update (S. Norwood).

         B)   Consultation with Town Attorney regarding John Artuso vs. Town of Trophy Club (S. Norwood).

RECONVENE INTO REGULAR SESSION

8.   **2020-162-T**   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 June 5, 2020 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

Leticia Vacek, TRMC/CMC/MMC
Town Secretary/RMO

If you have a disability that requires special needs, pleases contact the Town Secretary's Office at 682-237-2903 or 682-237-2905, 48 hours in advance, and reasonable accommodations will be made to assist you.