



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, September 8, 2020

7:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

INVOCATION led by Pastor Brooks, Lake Cities Church of Christ

PLEDGES led by Council Member Monger

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

PUBLIC COMMENTS

This is an opportunity for citizens to address the Council on any matter. The Council is not permitted to discuss or take action on any presentations made to the Council. Presentations are 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. Each speaker must complete the Speaker's Form and include the topic(s) to be presented. You may also submit an email to mayorandcouncil@trophyclub.org

ANNOUNCEMENTS AND PRESENTATIONS

1. [2020-266-T](#) Receive Town Manager Norwood's update and provide input regarding the following (S. Norwood).
*The Byron Complex Business Spotlight
2. [2020-267-T](#) Take appropriate action issuing Proclamation 2020-09 recognizing September 11, 2020 as Patriot Day in Trophy Club (Mayor Sanders).
Attachments: [PROC 2020-09 Patriot Day.pdf](#)

CONSENT AGENDA

All matters listed as Consent Agenda are considered to be routine and will be enacted by one motion. No separate discussion of these items will be held. Only items removed from the consent agenda will be considered individually.

3. [2020-262-T](#) Take appropriate action regarding the Town Council Regular Session Minutes dated August 25, 2020 (L. Vacek).
Attachments: [DRAFT - TC Regular Session Minutes - August 25, 2020.pdf](#)

4. [2020-275-T](#) Take appropriate action regarding a contract with VersaTrust for IT Services for the Town of Trophy Club (S. Norwood).
Attachments: [Staff Report - VersaTrust Contract.pdf](#)
[Town of Trophy Club-VersaTrust Managed IT Services Agreement.pdf](#)

INDIVIDUAL ITEMS

5. [2020-268-T](#) Conduct a Public Hearing regarding a request to amend the Planned Development District 30 (PD-30), located at the northeast corner of Trophy Club Dr. and State Hwy. 114 to allow the use of Exterior Insulation Finish System (EIFS) on the first floor of a building and as a substitute for required masonry (S. Norwood).
Attachments: [Staff Report - PD30 EIFS.pdf](#)
[ORD. 2020-12 PZ.pdf](#)
[Exhibit A - Location Map.pdf](#)
6. [2020-272-T](#) Take appropriate action regarding Ordinance 2020-12 for the Planned Development District 30 (PD-30) to allow the use of Exterior Insulation Finish System (EIFS) on the first floor of a building and as a substitute for required masonry (S. Norwood).
Attachments: [Staff Report - PD30 EIFS.pdf](#)
[ORD. 2020-12 PZ.pdf](#)
[Exhibit A - Location Map.pdf](#)
7. [2020-260-T](#) Conduct a Public Hearing on the Tax Rate of 0.446442 per \$100 valuation for the Town of Trophy Club (S. Norwood).
Attachments: [Staff Report - Public Hearing - Tax Rate FY21.pdf](#)
[Notice of Tax Rate Hearing.pdf](#)
[Tax Rate Calculation Notice.pdf](#)
8. [2020-276-T](#) Take appropriate action regarding Ordinance 2020-14 Setting and Adopting the Tax Rate of \$0.446442 per \$100 valuation for the Town of Trophy Club (S. Norwood).
Attachments: [Staff Report - Adopt Tax Rate - FY21.pdf](#)
[ORD. 2020-14 Adopting Tax Rate FY21.pdf](#)
9. [2020-273-T](#) Take appropriate action regarding Resolution 2020-13 Approving the Tax Roll for the Town of Trophy Club's FY 2020-21 (S. Norwood).
Attachments: [Staff Report - Adopt Tax Roll - Tax Year 2020.pdf](#)
[RES. 2020-13 - Adopting Tax Roll Tax Year 2020.pdf](#)

10. [2020-277-T](#) Take appropriate action regarding Resolution 2020-14 Approving the Annual Service and Assessment Plan for the Authorized Services (Emergency Services) for the Trophy Club Public Improvement District No. 1 Setting the Date for a Public Hearing, Authorize Publication of Notice and Direct Mailing (S. Norwood).
- Attachments:*** [Staff Report - Service Assessment Plan.pdf](#)
[RES 2020-14- Assessment Plan for PID.pdf](#)
[DTA Annual Service Plan Update for PID No. 1 \(ESD2\).pdf](#)
[Public Hearing - PID Emergency Services FY21.pdf](#)
[PID Assessment.pdf](#)
11. [2020-278-T](#) Take appropriate action regarding Ordinance 2020-15 Adopting the Annual Service and Assessment Plan and Assessment Roll (S. Norwood).
- Attachments:*** [Staff Report - Annual Service & Assessment Plan FY21.pdf](#)
[ORD 2020-15 - Annual Service & Assessment Plan FY21.pdf](#)
[DTA Annual Service Plan Update - Authorized Improvements.pdf](#)
12. [2020-238-T](#) Take appropriate action to Reject Bids for the Entryway Monumentation Project (S. Norwood).

EXECUTIVE SESSION**RECONVENE INTO REGULAR SESSION****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 Friday, September 4, 2020 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

**Leticia Vacek, TRMC/CMC/MMC
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.

Members of the Town Council may be participating remotely in compliance with the Texas Open Meetings Act, Town Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enabled March 13, 2020.