



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Tuesday, September 22, 2020

7:00 PM

Council Chambers

CALL TO ORDER AND ANNOUNCE A QUORUM

INVOCATION led by Pastor Jeff 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 take 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, PROCLAMATIONS AND REPORTS

- [2020-270-T](#)** Receive Town Manager Norwood's update and provide input regarding the following (S. Norwood).

 - *Voter Approval Tax Increase (VATR) Presentation by Dr. Ryder Warren, Northwest Independent School District
 - *Metroport Chamber of Commerce Annual Report by Sally Aldridge, President & CEO
 - *Implicit Biased Training for Trophy Club Police Officers by Dr. Alex del Carmen
 - *12th Annual Pet Fest to be held Saturday, October 3, 2020
 - *Community Night Event to be held Saturday, October 10, 2020
 - *Business Spotlight
- [2020-289-T](#)** Take appropriate action issuing Proclamation 2020-10 recognizing October 4, 2020 as The Patriot Tour Day in Trophy Club (Mayor Sanders).

Attachments: [PROC 2020-10 - The Patriot Tour Day.pdf](#)

CONSENT AGENDA

3. [2020-271-T](#) Take appropriate action regarding the Town Council Regular Session Minutes dated September 8, 2020 (L. Vacek).

Attachments: [\(DRAFT\) - TC Regular Session Minutes - September 8, 2020.pdf](#)

4. [2020-201-T](#) Take appropriate action regarding the Spectrum Agreement for Internet Service Provider, not to Exceed \$45,000 (S. Norwood).

Attachments: [Staff Report-Spectrum Internet.pdf](#)

5. [2020-284-T](#) Take appropriate action regarding Resolution 2020-15 Approving a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 Rate Review Mechanism Filing (S. Norwood).

Attachments: [Staff Report - Atmos Rate Settlement.pdf](#)
[Atmos Energy Attachments 1-3.pdf](#)
[Exhibits A-C - 2020 Atmos Mid-Tex RRM Settlement Resolution Tariffs.pdf](#)
[RES. 2020-15 Atmos Mid-Tex RRM Settlement.pdf](#)

INDIVIDUAL ITEMS

6. [2020-287-T](#) Conduct a Public Hearing regarding the Public Improvement District's ESD Tax Rate (S. Norwood).

Attachments: [Staff Report - Public Hearing PID SAP EMS - FY21.pdf](#)
[2020 SAP Update - Trophy Club \(Maintenance\) v.2.pdf](#)

7. [2020-288-T](#) Take appropriate action regarding Ordinance 2020-16 for the Adoption of the Public Improvement District's Tax Rate (S. Norwood).

Attachments: [Staff Report - Adopt PID SAP EMS Assessment - FY21.pdf](#)
[2020 SAP Update - Trophy Club \(Maintenance\) v.2..pdf](#)
[ORD 2020-16 - Annual Service Plan Update ESD2 - FY21.pdf](#)

8. [2020-265-T](#) Take appropriate action to adopt Ordinance 2020-17 Amending the Rules of Procedures (L. Vacek).

Attachments: [Staff Report - Town Council Rules of Procedure.pdf](#)
[ORD. 2020-17 - Rules of Procedure.pdf](#)

9. [2020-286-T](#) Discussion of Future Agenda Items List (S. Norwood).

Attachments: [Future Agenda Items-September 22 2020.pdf](#)

EXECUTIVE SESSION

10. [2020-291-T](#) Pursuant to the following designated section of the Texas Government Code, Chapter 551 (Open Meetings), the Council will convene into executive session to discuss the following:
- a) Discussion and possible action - Deliberate the Appointment of the Crime Control and Prevention District Board Members pursuant to Texas Government Code Section 551.074 (personnel matters) (Mayor Sanders).
 - b) Discussion and possible action - Deliberate the duties and employment of the Town Attorney pursuant to Texas Government Code Section 551.074 (personnel matters) (Mayor Sanders).

RECONVENE INTO REGULAR SESSION

11. [2020-292-T](#)
- a) Take appropriate action regarding Ordinance 2020-18 Appointment Members to the Crime Control and Prevention District Board.
 - b) Consider and take appropriate action regarding the Executive 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 18, 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.