



Town of Trophy Club

1 Trophy Wood Drive
Trophy Club, Texas 76262

Meeting Agenda

Town Council

Wednesday, May 1, 2019

7:00 PM

Council Chambers

SPECIAL SESSION

A quorum of the Town Council will be present at Trophy Club Town Hall, 1 Trophy Wood Drive, Trophy Club, Texas 76262 on Wednesday, May 1, 2019, at 7:00 p.m. The Mayor will preside over the meeting and will be present at Trophy Club Town Hall. One or more members of the Town Council may participate remotely using video conferencing pursuant to Chapter 551 of the Texas Government Code. Two way audio and video communication will be provided and members of the public may speak.

CALL TO ORDER AND ANNOUNCE A QUORUM

EXECUTIVE SESSION

1. [2019-197-T](#) Pursuant to the following designated section 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 and Section 551.071 under Subsection (2) Consultation with Attorney to consult with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.
 - 1) Simon D. Whiting with Burford & Ryburn, L.L.P. (Mayor Sanders)
 - 2) Town Manager Thomas M. Class, Sr. (Mayor Sanders)

RECONVENE INTO SPECIAL SESSION

2. [2019-198-T](#) Consider and take appropriate action regarding the Executive Session (Mayor Sanders).

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 Saturday, April 27, 2019 by 11:00 a.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 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 _____, 2019.

_____, Title: _____

Legislation Details (With Text)

File #:	2019-197-T	Version:	1	Name:	
Type:	Agenda Item	Status:		Executive Session	
File created:	4/25/2019	In control:		Town Council	
On agenda:	5/1/2019	Final action:			
Title:	<p>Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council will convene into executive session to discuss the following:</p> <p>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 and Section 551.071 under Subsection (2) Consultation with Attorney to consult with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.</p> <p>1) Simon D. Whiting with Burford & Ryburn, L.L.P. (Mayor Sanders)</p> <p>2) Town Manager Thomas M. Class, Sr. (Mayor Sanders)</p>				

Attachments:

Date	Ver.	Action By	Action	Result
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Agenda Item No. 1:

Pursuant to the following designated section 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 and Section 551.071 under Subsection (2) Consultation with Attorney to consult with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

1) Simon D. Whiting with Burford & Ryburn, L.L.P. (Mayor Sanders)

2) Town Manager Thomas M. Class, Sr. (Mayor Sanders)

Legislation Details (With Text)

File #: 2019-198-T **Version:** 1 **Name:**
Type: Agenda Item **Status:** Regular Session
File created: 4/25/2019 **In control:** Town Council
On agenda: 5/1/2019 **Final action:**
Title: Consider and take appropriate action regarding the Executive Session (Mayor Sanders).
Attachments:

Date	Ver.	Action By	Action	Result
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Agenda Item No. 2:

Consider and take appropriate action regarding the Executive Session (Mayor Sanders).