

**Town of Trophy Club
Town Council Regular Session Minutes
Tuesday, September 13, 2022; 7PM**

The Trophy Club Town Council met in a Regular Meeting on Tuesday, September 13, 2022. The meeting was held at Town Hall, 1 Trophy Wood Drive in the Council Chambers.

TOWN COUNCIL MEMBERS PRESENT:

| | |
|------------------|-------------------------|
| Alicia L. Fleury | Mayor |
| Greg Lamont | Mayor Pro Tem, Place 1 |
| Jeff Beach | Council Member, Place 2 |
| Karl Monger | Council Member, Place 4 |
| LuAnne Oldham | Council Member, Place 5 |
| Steve Flynn | Council Member, Place 6 |

TOWN COUNCIL MEMBERS ABSENT:

| | |
|-----------------|-------------------------|
| Dennis Sheridan | Council Member, Place 3 |
|-----------------|-------------------------|

STAFF PRESENT:

| | |
|----------------|---------------------------------------|
| Wade Carroll | Town Manager |
| David Dodd | Town Attorney |
| Jason Wise | Fire Chief |
| Patrick Arata | Police Chief |
| Tony Jaramillo | Director of Parks and Recreation |
| Jill Lind | Marketing and Communications Director |
| Anita Otterson | Acting Town Secretary |
| Matt Cox | Community Development Director |

CALL TO ORDER AND ANNOUNCE A QUORUM

Mayor Fleury called the meeting to order at 7:01 PM and noted a quorum with all Council Members present except for Council Member Sheridan who couldn't participate due to technical problems within Council Chambers.

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

There were no speakers.

ANNOUNCEMENTS AND REPORTS

1. **Business Spotlight – Komrai Thai, Maya Jones (Mayor Fleury).**

PROCLAMATIONS

2. **Issuance of Proclamation 2022-13 proclaiming September 17 through September 23, 2022, as Constitution Week in Trophy Club. (Mayor Fleury).**

Mayor Fleury motioned to approve the proclamation as read. The motion was seconded by Council member Monger. The motion passed unanimously 6-0.

3. Issuance of Proclamation 2022-14 proclaiming September as Live United month in Trophy Club (Mayor Fleury).

Mayor Fleury motioned to approve the proclamation as read. The motion was seconded by Council Member Monger. The motion passed unanimously 6-0.

4. Issuance of Proclamation 2022-15 proclaiming September as Suicide Prevention Month (Mayor Fleury).

Mayor Fleury motioned to approve the proclamation as read. The motion was seconded by Council Member Monger. The motion passed unanimously 6-0.

CONSENT AGENDA

5. Take appropriate action regarding an Agreement for Professional Services between the Town and Bureau Veritas (M. Cox).

6. Consider and take appropriate action regarding the Town Council Meeting Minutes dated August 9, 2022 (A. Otterson).

7. Consider and take appropriate action regarding the Town Council Meeting Minutes dated August 23, 2022 (A. Otterson).

8. Consider and take appropriate action regarding a Requisition Request for procurement of services from Yellowstone Landscaping and Lawns of Dallas for mowing services (T. Jaramillo).

9. Take appropriate action regarding Resolution 2022-14 approving the grant application for the School Resource Officers Bullet Resistant Shield Program to the Office of the Governor (P. Arata).

Mayor Pro Tem Lamont made a motion to approve Consent Agenda Items 5 through 9. The motion was seconded by Council Member Beach. The motion passed unanimously 6-0.

PUBLIC HEARING(S)

10. Conduct a Public Hearing regarding the proposed Tax Rate for Fiscal Year October 1, 2022 to September 30, 2023 (W. Carroll).

Mayor Fleury opened the Public Hearing at 7:38 pm. There were no speakers. The Mayor closed the Public hearing at 7:38:30 pm.

INDIVIDUAL ITEMS

11. Take appropriate action on Resolution 2022-11 approving the Tax Roll of the Denton Central Appraisal District and Tarrant County Appraisal District for 2023 (W. Carroll).

Mayor Pro Tem Lamont moved to approve Resolution 2022-11 approving the tax roll of the Denton Central Appraisal District and Tarrant County Appraisal District for 2023. The motion was seconded by Council Member Flynn. The motion passed unanimously 6-0.

12. Take appropriate action approving Ordinance 2022-28 fixing and levying Municipal Ad Valorem Taxes for the Town of Trophy Club's fiscal year beginning October 1, 2022 and ending September 30, 2023; directing the assessment thereof; and providing an effective date (W. Carroll).

Mayor Pro Tem Lamont made a motion to approve Ordinance 2022-28 fixing and levying Municipal Ad Valorem Taxes for the Town of Trophy Club's fiscal year beginning October 1, 2022, and ending September 30, 2023, effective October 1, 2022. The motion was seconded by Council Member Monger. A roll call vote was taken:

Council Member Flynn Yes

Council Member Oldham Yes

Council Member Monger Yes

Mayor Fleury Yes

Mayor Pro Tem Lamont Yes

Council Member Beach Yes

The motion passed unanimously 6-0.

13. Take appropriate action approving Resolution 2022-12 authorizing the Annual Service and Assessment Plan for the Emergency Services District for the Town of Trophy Club Public Improvement District No. 1 and the proposed Assessment Roll; setting a Public Hearing Date for September 27, 2022 and authorizing the publication of notice (W. Carroll).

Mayor Pro Tem Lamont moved to approve Resolution 2022-12 authorizing the Annual Service and Assessment Plan for the Emergency Services District for the Town of Trophy Club Public Improvement District No. 1 and the proposed Assessment Roll; setting a Public Hearing Date for September 27, 2022 and authorizing the publication of notice. Council Member Oldham seconded the motion. The motion passed unanimously 6-0.

EXECUTIVE SESSION

14. Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Town Council will recess into executive session to discuss the following:

- a. Section 551.087 Economic Development
 - 1. Deliberate Economic Development Negotiations regarding prospective commercial projects within the Town of Trophy Club.
- b. Section 551.071 Attorney-Client Privilege
 - 1. Norwood vs. Trophy Club
- c. Section 551.074 Personnel Matters under Subsection (1) to discuss or deliberate the appointment, evaluation, and duties of a public officer or employee:
 - 1. Boards and Commissions
 - 2. Texas Municipal League Risk Pool Board of Trustees

Mayor Fleury announced that Council was going into executive session at 7:58 PM.

RECONVENE INTO REGULAR SESSION

Mayor Fleury announced Council was reconvening into Regular Session at 8:38 PM

15. Consider and take appropriate action regarding Executive Session items (Mayor Fleury).

Mayor Pro Tem Lamont made a motion to vote for the following candidates for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees:

Place 7 James Hotopp

Place 8 Mike Land

Place 9 Opal Mauldin-Jones

The motion was seconded by Council Member Flynn. The motion passed unanimously 6-0.

ADJOURN

Mayor Fleury adjourned the meeting at 8:39 pm.

Attest:

Anita Otterson, Town Secretary

Alicia L. Fleury, Mayor