

**Town of Trophy Club  
Town Council Regular Session Minutes  
Tuesday, January 10, 2023; 7PM**

The Trophy Club Town Council met in a Regular Meeting on Tuesday, January 10, 2023. The meeting was held at Town Hall, 1 Trophy Wood Drive in the Council Chambers.

**TOWN COUNCIL MEMBERS PRESENT:**

Greg Lamont	Mayor Pro Tem, Place 1
Jeff Beach	Council Member, Place 2
Dennis Sheridan	Council Member, Place 3
Karl Monger	Council Member, Place 4
LuAnne Oldham	Council Member, Place 5
Steve Flynn	Council Member, Place 6

**TOWN COUNCIL MEMBERS ABSENT:**

Alicia L. Fleury	Mayor
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**STAFF PRESENT:**

Wade Carroll	Town Manager
David Dodd	Town Attorney
Patrick Arata	Police Chief
Tony Jaramillo	Director of Parks and Recreation
Anita Otterson	Town Secretary
Matt Cox	Community Development Director
Jill Lind	Marketing and Communications Director
Denise Deprato	Human Resources Director
Ken Rawlinson	Fire Marshal

**CALL TO ORDER AND ANNOUNCE A QUORUM**

Mayor Pro Tem Lamont called the meeting to order at 7:00 PM and noted a quorum with six (6) Council Members present and one (1) absent.

**INVOCATION** led by Pastor Joel Quile, Bara Church.

**PLEDGES** led by Council Member Monger.

Pledge of Allegiance to the American Flag.

Pledge of Allegiance to the Texas Flag.

**ANNOUNCEMENTS AND REPORTS**

1. **Issuance of Proclamation 2023-01 recognizing the passing of Kathy Whitworth (Council Member Steve Flynn).**

Council Member Monger made a motion to accept the proclamation as read. The motion was seconded by Council Member Beach. The motion passed unanimously 6-0.

2. **Receive an update from Greater Northwest Soccer Association regarding their 2022 Fall Season (T. Jaramillo).**

3. Receive an update from Trophy Club Roanoke Youth Baseball Association regarding their 2022 Fall Season (T Jaramillo).
4. Receive an update from Bobcat Youth Football Association regarding their 2022 Fall Season (T. Jaramillo).
5. May 6, 2023 Election Update (A. Otterson).

#### **PUBLIC COMMENTS**

Carol Tombari, 303 Meadowlake Dr., She has been appointed Town liaison for the Trophy Club Women's Club and she wanted to introduce herself.

#### **CONSENT AGENDA**

6. Consider and take appropriate action regarding a Requisition Request for the procurement of a Toro GrandStand 36" Stand-On Mower and a Toro 6000 Series 60" Mower in a not to exceed amount of \$26,266.86 from Professional Turf Products (T. Jaramillo).
7. Take appropriate action regarding the Interlocal Agreement between the Town of trophy Club and Denton County for the use of the Denton County Radio Communication System; and authorizing the Mayor or her designee to execute all necessary documents. (P. Arata).
8. Consider and take appropriate action to approve the Regular Town Council Meeting Minutes of December 13, 2022 (A. Otterson).

Council Member Beach made a motion to approve consent agenda items 6 – 8. The motion was seconded by Council Member Karl Monger. The motion passed unanimously 6-0.

#### **INDIVIDUAL ITEMS**

9. Future Agenda Items List (W. Carroll).

#### **EXECUTIVE SESSION**

10. 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 Negotiations regarding prospective commercial projects within the Town of Trophy Club.
    1. Deliberate Economic Development Negotiations regarding prospective commercial projects within the Town of Trophy Club.

Mayor Pro Tem announced that Council was going into executive session at 7:27 PM.

#### **RECONVENE INTO REGULAR SESSION**

Mayor Pro Tem announced Council was reconvening into Regular Session at 7:36 PM.

#### **ADJOURN**

Mayor Fleury adjourned the meeting at 7:36 pm.

#### **Attest:**

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Anita Otterson, Town Secretary

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Alicia L. Fleury, Mayor

