



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL REGULAR MEETING

January 19, 2021 at 6:00 PM

Argyle Town Hall, 308 Denton Street, Argyle, Texas

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Argyle Town Council will meet in a Town Council Regular Meeting on January 19, 2021 at 6:00 PM at the Argyle Town Hall, 308 Denton Street, Argyle, Texas.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

American Flag

Texas Flag: "Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."

OPEN FORUM

This is an opportunity for the public to address the Town Council on any matter of public business, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Each speaker is limited to five (5) minutes, unless the speaker requires the assistance of a translator, in which case the speaker is limited to ten (10) minutes, in accordance with applicable law. Each speaker shall approach the podium and state their name. Speakers shall address the governing body with civility that is conducive to appropriate public discussion. Speakers can address only the governing body as a whole and not individual city officials or employees. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the Town Council is prohibited from deliberating or taking action on any matter not listed on the agenda. The Council may only: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy regarding the item; or (3) propose the item be placed on a future agenda, in accordance with Council adopted procedures.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

(Mayoral proclamations, presentations of awards and certificates, and other acknowledgements of significant accomplishments or service to the community.)

1. Recognition of former Mayor Donald Moser and his contributions to the Town of Argyle
2. Proclamation Recognizing Argyle Eagles Football Team as 4A Division 1 State Champion
3. Proclamation Recognizing Argyle Marching Band State Championship

STAFF REPORT

Assistant Town Administrator/Town Treasurer

4. Presentation and discussion of FY21 First Quarter Financials

CONSENT AGENDA

Any Council member may request an item on the Consent Agenda to be taken up for individual consideration.

5. Consider approval of the January 4, 2021 Regular Town Council meeting minutes as recorded.
6. Consider approval of Ordinance 2021-02 calling the General Municipal Election of Officers for May 1, 2021.

WORKSHOP ITEMS

(Workshop items are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items on a future agenda for action.)

7. Discussion of possible Town Development Standards amendments to the setback and buffer yard requirements for commercially zoned districts adjacent to residentially zoned districts (TDS-21-001).
8. Discussion of possible Town Development Standards amendments to setback, lot coverage, and accessory building requirements for SF-1, SF-2.5, and Agricultural zoned districts (TDS-21-002).

ACTION ITEMS

9. Consider authorizing the Town Administrator to create the position of Communications Coordinator and hire for the position.
10. Consider approval of Resolution 2021-03 appointing members to serve for the unexpired terms of Places 3 and 4 of the Argyle Planning and Zoning Commission.
11. Consider approval of Resolution 2021-04 appointing members to the newly created Financial Oversight Committee, and consider action regarding projects and priorities for the Committee.
12. Consider and take action to appoint a person to serve as Chair of the Argyle Tax Increment Reinvestment Zone No. 1 Board for a one-year term in accordance with state law.

EXECUTIVE SESSION

Pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Texas Open Meetings Act (the "Act"), Town Council will recess into Executive Session (closed meeting) to discuss the following:

Consultation with Attorney

§551.071(1),(2): Consultation with attorney regarding pending or anticipated litigation, or a settlement offer; or 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 this chapter:

- 13. Waterbrook Development and Contractual Documents
- 14. TIRZ Act and Development within the Town

Economic Development

§551.087: Economic Development negotiations (to discuss or deliberate commercial or financial information from a business prospect or to deliberate the offer of a financial or other incentives to a business prospect):

- 15. Waterbrook Development

RECONVENE INTO OPEN SESSION

In accordance with Texas Government Code, Section 551, the Town Council will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.

RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this section must be limited to whether or not the Council wishes to include a potential item on a future agenda.

ADJOURN

NOTE: As authorized by Section 551.071 of the Texas Government Code (Consultation with Town Attorney), this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney on any agenda item herein.

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Argyle Town Hall, 308 Denton Street, Argyle, Texas, by **3:00 PM** on the **15th day of January 2021**.



Erika McComis, Town Secretary



Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Argyle Town Hall 48 hours in advance, at 940-464-7273, and reasonable accommodations will be made for assistance.