



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL SPECIAL MEETING
January 23, 2023 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 Special Meeting on January 23, 2023 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 and address. 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 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. Presentation of Commendation to Argyle Police Officer Caleb Mullinax for Outstanding Performance (*Emmitt Jackson, Police Chief*)

PUBLIC HEARING ITEMS

2. Hold a public hearing and consider approval of Ordinance 2023-03 allowing a Specific Use Permit (SUP-22-002) for a proposed Sports Court (Lighted) located on Lot 30, Block A in the Rolling Acres Estates, located at 1302 Rolling Acres Drive, Town of Argyle, Denton County, Texas.
3. Hold a public hearing and consider approval of Ordinance 2023-02 allowing a Zoning Change Request (Z-22-003) from Agricultural (A) to Single Family Residential Estate-1 (SF-1) for a 1.893-acre tract of land out of the Patrick Rock Survey Abstract No. 1063, being Lot 2 of the Golden Anvil Estates, known as 352 Old Justin Road, Town of Argyle, Denton County, Texas.

STAFF REPORT

(Staff Reports 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 of a future agenda for action.)

4. Mayoral updates and information on current topics of interest to Argyle citizens and newsworthy matters. *(Bryan Livingston, Mayor)*
 - Oncor Transmission Line Opposition
 - Statement on recently completed independent investigation
5. Road Construction Project Update *(Robert White, Public Works Director)*
6. Update on Code Enforcement Assistance *(Nabila Nur, Community Development Director)*
7. Active and Potential Development Review Committee Project List *(Nabila Nur, Community Development Director)*

CONSENT AGENDA

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

8. Consider approval of Resolution 2023-01 amending the employee handbook by adding Section 5.02, Sick Leave Donation Policy.
9. Consider approval of Ordinance 2023-01, calling the May 6, 2023 Town Council General Election for the offices of Mayor, Councilmember Place 2 and Councilmember Place 4, and authorizing a Joint Election Agreement with other Denton County Political Subdivisions and a contract for Election Services with Denton County Elections.

ACTION ITEMS

10. Consider and take appropriate action on a proposal from Planning and Zoning Commission for an amendment to the Tree Preservation Ordinance regarding protective fences for trees along the Town's right-of-way during construction.

11. Discuss and consider approval of funds to conduct a Pavement Assessment to include an estimated 74 road miles.
12. Discuss and consider funding for constructing a line at Unity Park that would allow for a water source for the Denton County Master Gardeners (DCMGA) and water to support a drinking fountain for park users.
13. Consider and take appropriate action on a Site Plan Revision (SP-22-011) for Liberty Christian School, regarding a building addition, located at 1301 US HWY 377, Town of Argyle, Denton County, Texas.
14. Discuss and consider approval of Resolution 2023-02 approving a Professional Services Agreement with Freese and Nichols for Task Order 7 to conduct a study of stormwater management in the Town of Argyle.
15. Discuss and consider approval of Resolution 2023-04 amending the Employee Handbook by adding Section 6.09 - Media Relations Policy, incorporating the same into the Town of Argyle Personnel Policies and providing an effective date of February 1, 2023.
16. Discuss and consider necessary actions pertaining to the Comprehensive Plan Update project and the Comprehensive Plan Advisory Committee.

COUNCIL REQUESTED ITEMS

(Council requested items are for discussion only as a means for clarification and staff guidance. No action is to 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.)

EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

Personnel Matters

§551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):

17. Town Administrator Evaluation

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 FUTURE 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 the above Notice of Meeting was posted on the bulletin board at Argyle Town Hall, a place convenient and readily accessible to the general public at all times, and to the Town’s website in compliance with Chapter 551, Texas Government Code, on **January 20, 2023, by 5:00 p.m.** and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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.