



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL REGULAR MEETING

March 07, 2022 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 March 07, 2022 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."

EXECUTIVE SESSION

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.

Additionally, pursuant to the 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:

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):

1. Conduct Interviews for Municipal Development District Board Place 3
2. Conduct interview for Financial Oversight Committee Place 3

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.

ITEMS OF COMMUNITY INTEREST

Municipal Development District Board Regular Meeting, Tuesday, March 8th, 6 pm, Town Hall

Town Council Regular Meeting, Monday, March 21st, 6 pm, Town Hall

Argyle Business Association Meeting, Thursday, March 24th, 8 am, hosted by Magnolia Realty, 415 US Hwy 377 South, Argyle

Annual Clean Up Day, Saturday, April 2nd, 8 am to 11 am, behind Town Hall

Mornings with the Mayor, Saturday, April 2nd, 9-10 am

STAFF REPORTS

(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.)

3. Active Development Review Committee Project List
4. List of Council Requests for Agenda Items and Status

CONSENT AGENDA

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

5. Approve the February 12, 2022 Town Council Special Retreat Meeting Minutes
6. Approve the February 22, 2022 Regular Town Council Meeting Minutes
7. Consider and act to approve the final change order for the Crawford Road Project

DISCUSSION ITEM

8. Discuss request to provide computers for use by the seniors, space to locate the computers for use and related details. (Council Member Myers)

ACTION ITEMS

9. (TABLED TO 3/7/2022) Consider and act to approve Resolution 2022-04 appointing Place 3 of the Municipal Development District Board for the term ending October 31, 2023 (2/22/2022)
10. Consider and act to approve Resolution 2022-05 appointing Place 3 of the Financial Oversight Committee for the term ending October 31, 2023.
11. Discuss, consider and act to adopt zero based budgeting for the Town of Argyle's method of budgeting. (Mayor Pro Tem Schmidt)
12. Consider and act to approve and award the contract for the Stonecrest Street Improvement Project using the concrete construction method and to approve a budget amendment from the Street Maintenance Fund to the Stonecrest Street Improvement Project Fund.

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. Dual Office Holding
14. Belmont Harvest Agreement

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):

15. Town Secretary/Town Treasurer

RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION RESULTING FROM EXECUTIVE 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

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at Argyle Town Hall, 308 Denton Street E., Argyle, Texas, by 5:00 P.M. on the 4th day of March 2022.

Dianna Buchanan

Dianna Buchanan, TRMC Town Secretary/Town Treasurer



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.