



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL REGULAR MEETING

October 03, 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 October 03, 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."

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.

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.)

1. Presentation on uses for Coronavirus Local Fiscal Recovery Fund Program *(Erika McComis, Town Administrator and Public Management Representatives)*
2. Active Development Review Committee Project List *(Nabila Nur, Community Development Director)*

3. Stonecrest Road Construction Update (*Robert White, Public Works Director*)
4. Update on the Ordinance Clarifying the Intent and Applicability of the Commercial Bufferyard Requirements (*Nabila Nur, Community Development Director*)
5. Discussion on Policy for the Tree Reforestation Fund (*Nabila Nur, Community Development Director*)
6. Annual Board and Commission Application Process (*Erika McComis, Town Administrator*)

CONSENT AGENDA

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

7. Consider approval of the August 15, 2022, Town Council meeting minutes as recorded.
8. Consider approval of the September 6, 2022, Town Council meeting minutes as recorded.
9. Consider approval of Resolution 2022-38 adopting the Fiscal Year 2023 Pay Plan.
10. Consider approval of Resolution 2022-39 designating authorized representatives for TexPool.

ACTION ITEMS

11. Discuss and consider the use of Project Contingency Funds to fund the use of public visualization aids for the Hickory Hill and C Taylor Road Construction Project (2022 Street Improvement Project).
12. Discuss and consider a donation in the amount of \$1,500 to Keep Argyle Beautiful for the upcoming Annual Argyle Hometown Christmas Tree lighting event on December 7, 2022.
13. Discuss and consider approval of a resolution showing the Town of Argyle's support of the Denton County Transportation Road Improvement Program; a bond measure listed as Proposition A on the November 8, 2022 election Ballot.
14. Discuss and consider an ordinance amending Ordinance 2021-23 thereby amending the annual budget of the Town of Argyle and the Capital Improvement Program Fund for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022.
15. Discuss and consider renovations of Town Hall and setting a proposed budget and scope of said project.

WORKSHOP ITEMS

16. Discussion on request from Argyle Youth Association for updates to Unity Park facilities.

PREVIOUS COUNCIL REQUESTED ITEMS TO BE APPROVED

17. Forensic Financial Audit (*Ronald Schmidt, Councilmember Place 2*)
18. Discuss a joint workshop between Town Council and the Financial Oversight Committee to allow for the town auditor to provide insight to the upcoming audit process. (*Ronald Schmidt, Councilmember Place 2*)

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.

A quorum of the members of the Planning and Zoning Commission, Economic Development Corporation, and Crime Control Prevention District may be in attendance at this meeting. The boards/commissions will take no action during the course of this meeting.

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 **September 30, 2022, by 5:00 p.m.** and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Erika McConis

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.