



**NOTICE OF THE TOWN COUNCIL  
TOWN COUNCIL REGULAR MEETING**

**October 17, 2022 at 6:00 PM**

**Argyle Town Hall, 308 Denton Street, Argyle, Texas**

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**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 17, 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.*

**SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

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

1. Important Date:

- October 29 – Police Department participating in Trunk or Treat at Argyle United Methodist Church
- November 5 – Mornings with the Mayor at 9:00 a.m. at Town Hall
- November 5 – Arbor Day Event from 10:00 a.m. to 1:00 p.m.

## **COUNCILMEMBER/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. Road Project Updates *(Robert White, Public Works Director)*
2. Active Development Review Committee Project List *(Nabila Nur, Director of Community Development)*

## **CONSENT AGENDA**

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

3. Consider approval of the September 19, 2022, Town Council regular meeting minutes as recorded.
4. Consider approval of the September 29, 2022, Town Council and Planning and Zoning Commission Joint Workshop meeting minutes as recorded.
5. Consider approval of the October 3, 2022, Town Council regular meeting minutes as recorded.

## **ACTION ITEMS**

6. Discuss and consider funding renovations and repairs to facilities at Unity Park.
7. Discuss and consider the current Town Audit Firm.
8. Discuss and consider approval of an ordinance adopting an amendment to Article II of the bylaws for the Argyle Municipal Development District.
9. Discuss and consider approval of an ordinance amending the Fiscal Year 2022-2023 Official Budget, adopted by Ordinance 2022-17, appropriating \$5,000 from the unappropriated fund balance of the General Fund for the purpose of purchasing flags to be displayed during the Veterans Day Holiday.
10. Discuss and consider an ordinance amending Ordinance 2021-23, thereby amending the annual budget of the Town of Argyle for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022.
11. Consider approval of a resolution appointing persons to serve as Place 1, 3, 5, 7 of the Town of Argyle Planning and Zoning Commission for the term ending October 31, 2024.
12. Discuss and consider approval of a resolution appointing members to the Municipal Development District Board.

13. Discuss and consider approval of a resolution appointing members to the Financial Oversight Committee.

**WOKSHOP ITEMS**

14. Discuss annual events sponsored and hosted by the Town.

**EXECUTIVE SESSION**

PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D, the Town Council will recess into Executive Session (closed meeting) to discuss the following:

15. §551.074: Personnel matters (to deliberate the appointment of a public officer or employee):
  - a. Planning and Zoning Commission Board Appointments
  - b. Municipal Development District Board Appointments
  - c. Financial Oversight Committee Board Appointments

**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 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 **October 14, 2022 by 5:00 p.m.** and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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Town Secretary