

TOWN COUNCIL TOWN COUNCIL REGULAR MEETING

April 04, 2022 at 6:00 PM

Argyle Town Hall, 308 Denton Street, Argyle, Texas

MINUTES

CALL TO ORDER

Mayor Livingston Called the regular meeting to order at 6:00 p.m.

COUNCIL PRESENT

MAYOR

BRYAN LIVINGSTON

MAYOR PRO TEM, PLACE 2

RONALD SCHMIDT

COUNCIL MEMBER PLACE 1

JOAN DELASHAW

COUNCIL MEMBER PLACE 3

SHERRI MYERS

COUNCIL MEMBER PLACE 4

CYNTHIA HERMANN

COUNCIL MEMBER PLACE 5

RICK BRADFORD

STAFF PRESENT

TOWN ADMINISTRATOR

RICHARD OLSON

TOWN ATTORNEY

BRENDA MCDONALD

ASSISTANT TOWN SECRETARY

BAILEY LOVE

POLICE CHIEF

EMMITT JACKSON

COMMUNITY DEV DIRECTOR

NABILA NUR

INVOCATION

Mayor Livingston provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Livingston led the pledges to the American Flag and Texas Flag.

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, except public hearings.

Richard Merrill, 554 Village Way, Argyle, TX 76226 asked about accuracy of the Cross Timbers Gazette article.

Donald Moser, 217 Shenandoah Court, Argyle, TX 76226 spoke to the accusations made against him during his MDD interview.

Paul Kula, 603 Old Justin Road, Argyle, TX 76226 expressed concerns regarding the cyber security email issue.

Next Mayor Livingston announced Items of Community Interest.

ITEMS OF COMMUNITY INTEREST

- Planning & Zoning Commission Regular Meeting, April 6th, 6 p.m., Town Hall
- Breakfast with the Bunny, April 9th, 8:30-10:30 a.m., Argyle Intermediate School Cafeteria
- Annual Easter Egg Hunt, April 9th, 11 a.m.- 1 p.m., Unity Park
- Municipal Development District Regular Meeting, April 12th, 6 p.m., Town Hall
- Town Hall Closed in observance of Good Friday, April 15th
- Town Council Regular Meeting, April 18th, 6 p.m., Town Hall
- Argyle Business Association Networking + Coffee, April 21st, Liberty Christian School

SPECIAL PRESENTATION

1. Annual Easter Egg Hunt April 9th Information

Council Member Myers spoke about the Easter Egg Hunt and thanked the sponsors and volunteers for their contributions to the event.

STAFF REPORTS

2. Active Development Review Committee Project List

Report received.

3. List of Council Requests for Agenda Items and Status

Report received. Mayor Pro Tem Schmidt requested an updated on the standardized review process for staff and Council Member Bradford requested an update on the sign ordinance request.

4. Report regarding recent cyber security email issue.

Report received. Discussion was had and Council Member Delashaw requested that additional contact be made to Dianne Edmondson regarding the first time she saw the emails. Mayor Pro Tem Schmidt and Mayor Livingston both requested a search for a new IT company.

DISCUSSION ITEMS

5. An overview of the Municipal Development District (MDD) and the Financial Oversight Committee (FOC) including establishment details of both, bylaws, qualifications and number of board members. (Council Member Bradford)

Town Administrator Rich Olson presented information regarding the two boards. Council member Bradford requested than an amendment be made requiring the MDD to have a minimum of 7 members.

6. Discuss the use of Coronavirus Local Fiscal Recovery Fund (CLFRF) monies awarded to the Town.

Discussion was held. Council Member Bradford would like staff to review the City of Denton's OPEN for business project and Council Member Myers would like to use the money to assist citizens and ask the MDD for assistance with helping businesses.

CONSENT AGENDA

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

7. Consider and act to approve Town Council Regular Meeting Minutes for March 21, 2022

CONSENT AGENDA

APPROVED

MOTION BY MAYOR PRO TEM SCHMIDT AND MOTION SECONDED BY COUNCIL MEMBER MYERS TO APPROVE THE CONSENT AGENDA. MOTION APPROVED 5-0.

ACTION ITEMS

8. Consider and act regarding Ordinance 2022-006 approving a budget amendment for fiscal year 2021-22 to appropriate \$366,470 from the Street Maintenance and Repair Special Revenue Fund to the Capital Improvements Fund for the purpose of funding the Stonecrest Street Rehabilitation project.

ACTION ITEM 8

APPROVED

MOTION BY COUNCIL MEMBER MYERS, MOTION SECONDED BY COUNCIL MEMBER HERMANN TO ACT AND APPROVE RESOLUTION 2022-006 APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2021-2022 TO APPROPRIATE \$366,470 FROM THE STREET MAINTENANCE AND REPAIR SPECIAL REVENUE FUND TO THE CAPITAL IMPROVEMENTS FUND FOR THE PURPOSE OF FUNDING THE STONECREST STREET REHABILITATION PROJECT. MOTION APPROVED 5-0.

9. Consider and act to approve joining the TEX-21 coalition, nominate and appoint representatives and alternates as voting members of TEX-21.

ACTION ITEM 9

APPROVED

MOTION BY MAYOR PRO TEM SCHMIDT, MOTION SECONDED BY COUNCIL HERMANN TO ACT AND APPROVE JOINING THE TEX-21 COALITION. MOTION APPROVED 5-0

ACTION ITEM 9

APPROVED

MAYOR PRO TEM SCHMIDT NOMINATED COUNCIL MEMBER BRADFORD TO BECOME A VOTING MEMBER OF TEX-21. NO OTHER NOMINATIONS WERE MADE.

MOTION BY MAYOR PRO TEM SCHMIDT TO NOMINATE COUNCIL MEMBER BRADFORD TO BECOME A VOTING MEMBER OF TEX-21. COUNCIL MEMBER MYERS SECONDED. MOTION APPROVED 5-0.

NO NOMINATIONS FOR ALTERNATIVE VOTING MEMBERS WERE MADE AT THIS TIME.

Mayor Livingston called for a break at 7:56 p.m.

The council returned from break at 8:10 p.m.

EXECUTIVE SESSION

At 8:11 p.m. the Town Council adjourned into executive session pursuant to the Texas Government Code, Annotated, Chapter 551, Subchapter D, Texas Open Meetings Act to discuss the following:

10. 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):

Town Secretary selection process

RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

Mayor Livingston reconvened the regular session at 8:45 p.m. There was no action as a result of Executive Session.

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

Mayor Pro Tem Schmidt requested that there be a discussion regarding the limited annexation of the Harvest Town Center and a review of the Code of Ethics for council.

Council Member Myers requested discussion regarding a citizens group for branding.

Council Member Delashaw requested a discussion be had regarding the trash on Old Justin Road

ADJOURN

There being no further business, Mayor Livingston adjourned the regular session at 8:49 p.m.



Bryan Livingston, Mayor

A handwritten signature in black ink, appearing to read 'R. Olson', is positioned above a horizontal line.

Richard Olson,
Town Administrator