MAY 16, 2022

SPECIAL TOWN COUNCIL MEETING OF THE TOWN OF ARGYLE, TEXAS, HELD ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

MAYOR PRO TEM PLACE 2
COUNCIL MEMBER PLACE 1
COUNCIL MEMBER PLACE 4
COUNCIL MEMBER PLACE 5

RONALD SCHMIDT JOAN DELASHAW CYNTHIA HERMANN RICK BRADFORD

TOWN ATTORNEY

BRENDA MCDONALD

TOWN ADMINISTRATOR TOWN SECRETARY ASST. TOWN SECRETARY RICHARD OLSON LAURA CALCOTE BAILEY LOVE,

CALL MEETING TO ORDER

Mayor Pro Tem Schmidt called the special meeting to order at 6:21 p.m.

ANNOUNCEMENT OF QUORUM

1. For the purposes of canvassing the election results, two members of the canvassing authority (i.e. Town Council) constitute a quorum Pursuant to Texas Election Code § 67.004(a).

Mayor Pro Tem Schmidt announced that a quorum was present.

2022 GENERAL AND SPECIAL ELECTIONS

- 2. Canvass returns of the Town of Argyle's General and Special Elections held May 7, 2022.
- Discuss and consider possible action regarding Ordinance No. 2022-08, declaring the canvass and results of the May 7, 2022 General Election held for the purpose of electing at-large three Town Council Members for Place One, Place Three and Place Five to the Argyle Town Council; and all matters related to holding such election; and providing for findings of fact, severability, conflicting provisions, governing law, proper notice and open meeting, and an effective date.

ACTION: Item 3 APPROVED

Councilmember Hermann moved to approve Ordinance 2022-08 as presented. Councilmember Delashaw seconded the motion. The motion passed 4-0.

4. Discuss and consider possible action regarding Ordinance No. 2022-09, declaring the canvass and results of the May 7, 2022 Special Election held for the purpose of reauthorizing a one-half of one percent Sales and Use Tax to continue providing for the Maintenance and Repair of Municipal Streets within the Town of Argyle.

ACTION: Item 4 APPROVED

Councilmember Bradford moved to approve Ordinance 2022-09 as presented. Councilmember Delashaw seconded the motion. The motion passed 4-0.

5. Discuss and consider possible action regarding Resolution No. 2022-18, declaring the canvass and results of the May 7, 2022 Special Election held for the purpose continuing the Town of Argyle Crime Control and Prevention District and approving the continuation of the one-fourth of one percent Sales and Use Tax to support the crime reduction programs of the district.

The Crime Control Prevention District Board is the entity that called the election therefore they will be the canvassing authority.

ACTION: Item 5 NO ACTION TAKEN

ADJOURN

There being no further business, Mayor Pro Tem Schmidt adjourned the special session at 6:57 p.m.

Bryan Livingston, Mayor

Erika McComis, Town Secretary