

MAY 16, 2022

REGULAR 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
GORDON BAETHGE
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 regular meeting to order at 6:40 p.m.

OATHS OF OFFICE

1. Ceremonial administration of Oaths of Office for 2022-2024 Town Council terms and issue Certificates of Election to Gordon Baethge, Sherri Myers and Rick Bradford.

Town Secretary, Laura Calcote led the oaths of office for elected officials present: Gordon Baethge and Rick Bradford.

2. Election of Mayor Pro Tem

ACTION: Items 2

APPROVED

Councilmember Hermann moved to nominate Rick Bradford to serve as Mayor Pro Tem for a term of one year. Mayor Pro Tem Schmidt seconded the motion. The motion passed 4-0.

SPECIAL PRESENTATION

Recognition of Public Works Director, Troy Norton, for his 24 years of service to the Town of Argyle.

OPEN FORUM

This is an opportunity for the public to address the Town Council on any matter, except public hearings.

Paul Kula, 603 Old Justin Road addressed the Council in support of Nabila Nur as the Community Development Director and the work she has done towards compliance.

ITEMS OF COMMUNITY INTEREST

- Town Hall Closed in Observance of Memorial Day holiday, May 30
- Planning & Zoning Meeting, Town Hall, June 1 – 6 PM
- Mornings with the Mayor, Town Hall, June 4 – 9 AM
- Town Council Regular Meeting, Town Hall, June 6 – 6 PM
- 2nd Annual Child Safety Fair, Liberty Christian School, June 11 - 10 AM – 2 PM

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.)

3. An update on the potential new police building from HDR, Inc. *(Chief of Police, Emmitt Jackson)*
4. Active Development Review Committee Project List *(Director of Community Development, Nabila Nur)*
5. Permitting Process Review *(Director of Community Development, Nabila Nur)*
6. Report regarding construction site maintenance requirements. *(Director of Community Development, Nabila Nur)*
7. List of Council Requests for Agenda Items and Status *(Town Administrator, Rich Olson)*

CONSENT AGENDA

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

8. Consider and act to approve Town Council Regular Minutes for May 2, 2022.

ACTION: Items 8**APPROVED**

Councilmember Hermann moved to approve the consent agenda as presented. Councilmember Baethge seconded the motion. The motion passed 4-0.

ACTION ITEMS

9. Consider and act to approve a purchase of 14 Angel Armor ballistic vests with rifle plates for use by the Argyle Police Department. *(Chief of Police, Emmitt Jackson)*

ACTION: Item 9**APPROVED**

Councilmember Bradford moved to approve the requested purchase as proposed (14 vests). Councilmember Baethge seconded the motion. The motion passed 4-0.

10. Consider and act to approve of a purchase of 20 patrol rifles for use by the Argyle Police Department. *(Chief of Police, Emmitt Jackson)*

ACTION: Item 10**APPROVED**

Councilmember Bradford moved to approve the requested purchase as proposed (20 rifles). Councilmember Baethge seconded the motion. The motion passed 4-0.

11. Consider and act to approve Resolution No. 2022-17, amending an Incentive and Certification Pay Policy by adding Sections 5.04.05, 5.04.06 and 5.04.07, incorporating the same into the Town of Argyle Personnel Policies and providing and effective date. *(Chief of Police, Emmitt Jackson)*

ACTION: Item 11**APPROVED**

Councilmember Hermann moved to approve Resolution 2022-17 as presented and incorporate such into the Town of Argyle Personnel Policies with an effective date of October 1, 2022. Councilmember Bradford seconded the motion. The motion passed 4-0.

12. Consider and act regarding the Town of Argyle's Comprehensive Annual Financial Report for the fiscal year ending September 30, 2021, that was presented by Vail & Park at the special meeting on May 11, 2022. *(Town Administrator, Rich Olson)*

ACTION: Item 12**APPROVED**

Councilmember Bradford moved to approve the audit presented at the May 11, 2022 council meeting with the updated Management's Discussion and Analysis. Councilmember Hermann seconded the motion. The motion passed 4-0.

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

Mayor Pro Tem Schmidt would like to have an item to discuss forming a small committee to recognize former Mayor Don Moser.

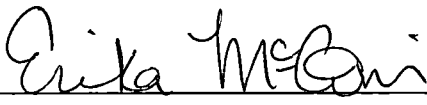
Councilmember Bradford would like to see a discussion regarding code compliance with a deeper dive into properly enforcing signs and other issues that come up over the weekend.

Councilmember Bradford would like a special meeting scheduled to discuss the upcoming contract renewal for Town Administrator.

Councilmember Hermann would like to receive a Strategic Plan update.

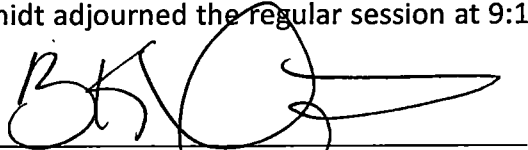
ADJOURN

There being no further business, Mayor Pro Tem Schmidt adjourned the regular session at 9:15 p.m.



Erika McComis, Town Secret





Bryan Livingston, Mayor