

JULY 18, 2022

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

MAYOR	BRYAN LIVINGSTON
MAYOR PRO TEM PLACE 5	RICK BRADFORD
COUNCIL MEMBER PLACE 1	GORDON BAETHGE
COUNCIL MEMBER PLACE 2	RONALD SCHMIDT
COUNCIL MEMBER PLACE 4	CYNTHIA HERMANN

TOWN ATTORNEY	BRENDA MCDONALD
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INTERIM TOWN ADMIN./TOWN SECRETARY	ERIKA MCCOMIS
PRINCIPAL PLANNER	HARRISON WICKS

CALL MEETING TO ORDER

Mayor Livingston called the regular meeting to order at 6:02 p.m.

OPEN FORUM

Karen Kiel, 629 Forest Trail, addressed the Council regarding comments made in the Cross Timbers Gazette.

Joe Bernard, 4158 Meadowview Drive, addressed the Council regarding the Stonecrest Construction and he feels that it is has gotten better thanks to Harrison Wicks and Robert White.

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. Stonecrest Construction Project Update *(Robert White, Public Works Director)*
2. Town Financials *(Erika McComis, Interim Town Administrator)*
3. Town Facilities Inspection Report Overview *(Robert White, Public Works Director)*

CONSENT AGENDA

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

4. Consider approval of the May 11, 2022 Joint Town Council and Financial Oversight Committee meeting minutes as recorded.
5. Consider approval of the May 16, 2022 Special Town Council meeting minutes as recorded.
6. Consider approval of the May 16, 2022 Regular Town Council meeting minutes as recorded.
7. Consider approval of final payment in the amount of \$56,912 to R Taylor Texas Improvements LLC. for repair work completed at Town Hall.
8. Consider approval of Resolution 2022-22 casting a vote for the appointment of Jim Carter to the Denco Area 9-1-1 District Board of Managers for a two-year term beginning October 1, 2022.

ACTION: Items 4-8**APPROVED**

Councilmember Hermann moved to approve the consent agenda as presented. Mayor Pro Tem Bradford seconded the motion. The motion passed 4-0.

ACTION ITEMS

9. Discuss and consider the allowance of variance to Town of Argyle Code of Ordinance Section 8.02.003(6)B relating to noise generated by paving operations outside of the hours of 7:00 a.m. and 6:00 p.m. during weekdays and 7:00 a.m. and 5:00 p.m. on weekends.

Public Works Director Robert White informed Council the request is to allow the construction company to perform work outside of the normal hours for time and quality purposes. Council and staff discussed the various options that could be advantageous for the process and be mindful of the residents in the area.

ACTION: Item 9**APPROVED**

Councilmember Hermann moved to approve a variance to the Code of Ordinance Section 8.02.003(c)(6)(B) to allow for the operation of construction equipment between the hours of 6:00 a.m and 9:00 p.m. and to reassess such during the August 15 Town Council meeting. Mayor Pro Tem Bradford seconded the motion. The motion passed 4-0.

10. Consider and take appropriate action on a Revised Site Plan (SP-22-006) for Liberty Christian School, regarding a building addition, located at 1301 US HWY 377, Town of Argyle, Denton County, Texas.

ACTION: Item 10**APPROVED**

Councilmember Schmidt moved to approve the revised site plan (SP-22-006) for

Liberty Christian School. Councilmember Baethge seconded the motion. The motion passed 4-0.

11. Discuss, consider and Act on Resolution 2022-23 approving a Second Amendment to the Second Amended and Restated Development Agreement – Harvest between the Town of Argyle and Realty Capital Argyle 114, LTD. and Belmont 407, LLC establishing a dwelling unit cap and confirming the provision of sanitary sewer capacity to the Harvest development; and authorizing the Mayor to execute the agreement.

Mayor Pro Tem Bradford asked that the council have more time to review and consider the proposed agreement and receive feedback from the town engineer as to whether the capacity of the line can handle the development within Harvest.

ACTION: Item 11

TABLED

Mayor Pro Tem Bradford moved to table the item until the August 1 Town Council meeting. Councilmember Schmidt seconded the motion. The motion passed 4-0.

12. Discuss and consider approval of Resolution 2022-24 appointing members to Places 6 and 7 of the Financial Oversight Committee for unexpired terms with an effective date of July 19, 2022.

ACTION: Item 12

APPROVED

Councilmember Schmidt moved to approve Savannah Davis to Place 6 and James Tarallo to Place 7 of the Financial Oversight Committee. Mayor Pro Tem Bradford seconded the motion. The motion passed 4-0.

13. Discuss and consider approval of Resolution 2022-25 appointing a member to Place 3 of the Municipal Development District for an unexpired two-year term expiring October 31, 2023.

Councilmember Hermann will bring her recommendation back to the council at a later date.

ACTION: Item 13

NO ACTION TAKEN

14. Discuss and consider possible action on the position of Town of Argyle Town Administrator.

Mayor Pro Tem Bradford and Councilmember Hermann will work with the Town Attorney to construct the contract for the appointment to be effective September 1. Ms. McComis will remain as the Interim Town Administrator until the contract is approved and in effect.

ACTION: Item 14

APPROVED

Mayor Pro Tem Bradford moved to appoint Erika McComis as the Town Administrator.

Councilmember Schmidt seconded the motion. The motion passed 4-0.

15. Discuss and consider acting on the position of Town Secretary and or Assistant Town Secretary.

ACTION: Item 15

APPROVED

Councilmember Hermann moved to appoint Erika McComis as the Town Secretary. Mayor Pro Tem Bradford seconded the motion. The motion passed 4-0.

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

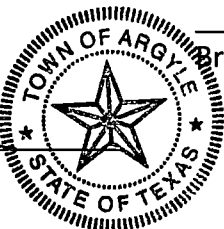
Councilmember Schmidt asked for an item to discuss an ordinance amendment dealing with the calling of special meetings.


Councilmember Hermann would like an update on all open positions within the Town.

ADJOURN

There being no further business, Mayor Livingston adjourned the regular session at 9:24 p.m.


Erika McComis, Town Secretary




Bryan Livingston, Mayor