

AUGUST 8,2022**SPECIAL TOWN COUNCIL MEETING OF THE TOWN OF ARGYLE, TEXAS, HELD ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:**

MAYOR

COUNCIL MEMBER PLACE 1

COUNCIL MEMBER PLACE 2

COUNCIL MEMBER PLACE 3

COUNCIL MEMBER PLACE 4

BRYAN LIVINGSTON

GORDON BAETHGE

RONALD SCHMIDT

SHERRI MEYERS

CYNTHIA HERMANN

TOWN ATTORNEY

MELISSA CRANFORD

INTERIM TOWN ADMIN./TOWN SECRETARY

ERIKA MCCOMIS

ASSISTANT TOWN SECRETARY

CANDI SMITH

CALL MEETING TO ORDER

Mayor Livingston called the special meeting to order at 6:03 p.m.

OPEN FORUM

David Wylie addressed Council in opposition of item12.

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. Active Development Review Committee Project List *(Nabila Nur, Community Development Director)*
2. Stonecrest Road Construction Paving Report and Construction Update *(Robert White, Public Works Director)*
3. Stonecrest Construction Extra Patrol Assignment Update *(Emmitt Jackson, Police Chief)*

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 July 5, 2022 Regular Town Council meeting minutes as recorded.

5. Consider approval of the July 18, 2022 Regular Town Council meeting minutes as recorded.
6. Consider approval of the July 25, 2022 Special Town Council meeting minutes as recorded.
7. Consider approval of Resolution 2022-26 appointing members to the Crime Control and Prevention District Board.

ACTION: Items 4-7**APPROVED**

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

ACTION ITEMS

8. Discuss and consider Ordinance 2022-12 approving the closure of Stonecrest Road from FM 407 South to Winchester Pass during the road construction project.

Mayor Livingston stated this Item would be brought back for discussion at the September 6th Council meeting.

ACTION: Item 8**NO ACTION TAKEN**

9. 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 Livingston stated this item would not be discussed until the August 15th Council Meeting.

ACTION: Item 9**NO ACTION TAKEN**

10. 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.

ACTION: Item 10**APPROVED**

Councilmember Hermann moved to approve Resolution 2022-25 appointing Katarina Ljoljic to Place 3 of the Municipal Development District. Councilmember Meyers seconded the motion. The motion passed 4-0.

11. Discuss and consider approval of the employee benefits package for the 2023 fiscal year.

ACTION: Item 11**APPROVED**

Councilmember Meyers moved to approve the benefits package offered by TML for the 2023 Fiscal year. Councilmember Baetge seconded the motion. The motion passed 4-0.

12. Discuss and consider approval of Resolution 2022-27 allowing the Town of Argyle to participate in Denton County's Community Development Block Grant for the three-year period, Fiscal Year 2023 through Fiscal Year 2025.

The Town was asked by Denton County to pull the item prior to meeting.

ACTION: Item 12**NOT DISCUSSED**

13. Consider approval of Resolution 2022-28 authorizing a professional service provider selection for Coronavirus Local Fiscal Recovery Fund Programs (CLFRF) through the American Rescue Plan Act of 2021 (ARPA) and authorizing the Mayor to execute necessary documents on behalf of the Town.

ACTION: Item 13**APPROVED**

Councilmember Meyers moved to approve Resolution 2022-28 authorizing a professional service provider awarded to Public Management Incorporated and authorizing the Mayor to execute necessary documents on behalf of the Town. Councilmember Hermann seconded the motion. The motion passed 4-0.

14. Consider approval of Resolution 2022-29 proposing an ad valorem tax rate for the Fiscal Year 2023 of \$0.365347 per \$100.00 of assessed valuation and schedule a public hearing on September 19, 2022 subject to all public hearing requirements of the Texas Property Tax Code.

ACTION: Item 14**APPROVED**

Councilmember Hermann moved to approve Resolution 2022-29 proposing an ad valorem tax rate for the Fiscal Year 2023 of \$0.365347 per \$100.00 of assessed valuation and schedule a public hearing on September 19, 2022. Councilmember Meyers seconded the motion. The motion passed 4-0.

15. Discuss and consider approval of Resolution 2022-30 disapproving of the Denton Central Appraisal District Fiscal Year 2023 budget.

ACTION: Item 15**APPROVED**

Councilmember Meyers moved to approve Resolution 2022-30 disapproving of Denton Central Appraisal District Fiscal Year 2023 budget. Councilmember Hermann

seconded the motion. The motion passed 4-0.

16. Consider and take appropriate action to approve the payment of TIRZ disbursements from the TIRZ Project Funds.

ACTION: Item 16

APPROVED

Councilmember Schmidt moved to approve a payment in the amount of \$144,321.44 to Waterbrook Commercial Investors, LLC with the Denton County portion of the payment contingent on funds being received by the Town. Councilmember Baethge seconded the motion. The motion passed 4-0.

17. Discuss and consider necessary action regarding an agreement between the Town of Argyle and Laura Calcote to resolve a claim and request reimbursement.

ACTION: Item 17

APPROVED

Councilmember Baethge moved to approve the agreement between the Town of Argyle and Laura Calcote resolving a claim and request for reimbursement and to have Town Manager Erika McComis sign the agreement. Councilmember Schmidt seconded. Councilmember Hermann Abstained. Councilmember Meyers Opposed. The motion passed 2-1-1.

STAFF REPORT - Continued

18. Town Hall Inspection Report (*Robert White, Public Works Director*)

This item was not discussed as Mr. White was not able to attend.

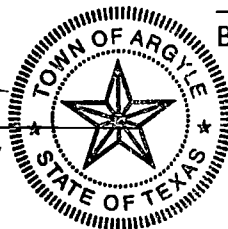
RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON THE NEXT MEETING AGENDA

Councilmember Meyers asked that Landon from Bob's House of Hope come and speak to Council about supporting the only male sex trafficking organization.

ADJOURN

There being no further business, Mayor Livingston adjourned the special session at 7:32 p.m.


Erika McComis, Town Secretary




Bryan Livingston, Mayor