

**9 MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF ARGYLE
SEPTEMBER 14, 2010**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The regular meeting of the Argyle Town Council was held on September 14, 2010 at 6:00 p.m. at the Argyle Town Hall. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted September 10, 2010, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

TOWN COUNCIL MEMBERS PRESENT:

Bonny Haynes	Mayor Pro-Tem
Jackie Thomas	Councilmember
Dona Schroetke	Councilmember
Wayne Holt	Councilmember

TOWN COUNCIL MEMBERS ABSENT:

Greg Landrum	Mayor
Joey Hasty	Councilmember

STAFF PRESENT:

Lyle Dresher	Town Administrator
Codi Delcambre	Town Secretary
Matthew Boyle	Town Attorney
William Tackett	Chief of Police
Kim Collins	Finance Director
Troy Norton	Public Works Director
Richard Luedke	Development Services Coordinator

TOWN COUNCIL AGENDA (6:00 p.m.)

CALL TO ORDER AND ANNOUNCE A QUORUM:

Mayor Pro-Tem Haynes called the meeting to order at 6:05 p.m., noting a quorum was present.

WORK SESSION: None

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG.

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.

“Honor the Texas Flag; I pledge Allegiance to thee, Texas, one state under God, one and indivisible.”

Mayor Pro-Tem Haynes led the recitation of the Pledge of Allegiance to the American Flag and to the Texas Flag, respectively.

STAFF REPORTS: None

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

- a. Town Council and Staff announcements of civic and charitable events**
- b. Awards and proclamations**
- c. Presentation of calendar of events and updates**

CONSENT AGENDA:

- 1. Consider approval of the minutes for the Town Council meeting on August 24, 2010.**
- 2. Consider approval of a resolution approving an agreement for animal control services with Brian Hall, “ Brian the Animal Guy”, for FY 2011 and authorizing the Town Administrator to execute all documents related on behalf of the Town of Argyle.**
- 3. Consider approval of a resolution approving an Interlocal Cooperation Agreement (ICA)with Corral City for police and court services and authorizing the Town Administrator to execute all documents related thereto on behalf of the Town of Argyle.**
- 4. Consider approval of a Resolution approving a quote with Austin Ribbon and Computer, relating to the purchase of laptop for public safety software and hardware and authorizing the Town Administrator to execute all documents related thereto on behalf of the Town of Argyle.**
- 5. Consider approval of a Resolution approving a quote with SunGard Public Safety Sector Inc., relating to the purchase of public safety software and hardware and authorizing the Town Administrator to execute all documents related thereto on behalf of the Town of Argyle.**
- 6. Consider approval of a resolution approving an Interlocal Cooperation Agreement with Denton County for Shared Governance Communications and Dispatch Services and authorizing the Town Administrator to execute all documents related thereto on behalf of the Town of Argyle.**

- 7. Consider approval of an ordinance approving a negotiated resolution between the ATMOS Cities Steering Committee (“ACSC or “Steering Committee”) and ATMOS Energy Corp., Mid-Tex Division (“ATMOS Mid-Tex” or “Company”) regarding the Company’s Third Rate Review Mechanism (“RRM”) filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the Company to reimburse Cities’ reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rate to be set by the attached tariffs to be just and reasonable; approving ATMOS Mid-Tex’s process for revenues; extending the RRM process for two cycles and adopting a new RRM tariff; ratifying the settlement agreement including cost recovery for a steel service line replacement program.**
- 8. Consider approval of a resolution approving ballots for the Texas Municipal League Intergovernmental Risk Pool Board of Trustee election.**
- 9. Consider approval of a resolution appointing two members to the Keep Argyle Beautiful board.**
- 10. Consider approval of a resolution approving a proposal for professional services with Uretek USA, Inc. relating to soil stabilization and street structure lifting to proper grade in the Shadowwood Subdivision and authorizing the Town Administrator to execute all documents.**

Jackie Thomas asked to remove item 2 and 10 from to be removed from the consent agenda for further discussion.

Jackie Thomas made a motion to approve the consent agenda Items 1, 3, 4, 5, 6, 7, 8, and 9 as presented. Wayne Holt seconded the motion. For Unanimous. Carried 4-0.

Jackie Thomas made a motion to approve a resolution approving an agreement for animal control services with Brian Hall, “ Brian the Animal Guy”, for FY 2011 and authorizing the Town Administrator to execute all documents related on behalf of the Town of Argyle. Wayne Holt seconded the motion. For Unanimous. Carried 4-0.

Wayne Holt made a motion to approve a resolution approving a proposal for professional services with Uretek USA, Inc. relating to soil stabilization and street structure lifting to proper grade in the Shadowwood Subdivision and authorizing the Town Administrator to execute all documents with an amount not to exceed \$13,125.00. Bonny Haynes seconded the motion. For: Holt, Haynes, Schroetke. Against: Thomas. Carried 3-1.

PRESENTATIONS: None

OPEN FORUM: The opportunity for citizens to address the Town Council on any subject (limit 5 minutes per person). However, the Texas Open Meetings Act prohibits the Town Council from discussing issues which the public has not been given seventy-two (72) hours notice. Issues raised may be referred to Town Staff for research and possible future action.

OLD BUSINESS: None

NEW BUSINESS:

- 1. Hold a public hearing on the proposed FY 2010-2011 Annual Budget for the Town of Argyle, Texas.**

Mayor Pro-Tem Haynes opened the public hearing.

Town Administrator Lyle Drescher reviewed the proposed FY 2010-2011 Annual Budget.

No one spoke for or against the proposed budget.

Mayor Pro-Tem Haynes closed the public hearing.

- 2. Consider approval of a resolution directing publication of a notice of intention to issue certificates of obligation relating to street improvements within the Town of Argyle.**

Jackie Thomas made a motion to approve a resolution directing publication of a notice of intention to issue certificates of obligation relating to street improvements within the Town of Argyle. Wayne Holt seconded the motion. For Unanimous. Carried 4-0.

- 3. Consider approval of a resolution expressing official intent to reimburse certain related project costs pertaining to issuance of certificates of obligation for street improvements.**

Jackie Thomas made a motion to approve a resolution expressing official intent to reimburse certain related project costs pertaining to issuance of certificates of obligation for street improvements. Wayne Holt seconded the motion. For Unanimous. Carried 4-0.

4. Consider approval of a resolution adopting the Community Room use policy.

Jackie Thomas made a motion to approve a resolution adopting the Community Room use policy as amended. Wayne Holt seconded the motion. For Unanimous. Carried 4-0.

EXECUTIVE SESSION:

PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D, SECTIONS §551.071(1) and (2), §551.072, §551.074(a) (1), and §551.087.

- (A) Consultation with Town Attorney regarding pending or contemplated litigation: *Don Molian V. City of Argyle. Cause No. 2008-30186-211.*
- (B) Deliberate the purchase, lease or value of real property and infrastructure for parks/public open space purposes.

- 2. Adjourn into Open Meeting
- 3. Take action on Executive Session item(s).

Council did not convene into Executive Session.

ADJOURNMENT:

There being no further consideration to come before the body, the meeting was adjourned at 8:08 p..m.

APPROVED this the 28th day of September 2010.

APPROVED:

Greg Landrum, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC