

**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF ARGYLE
MARCH 10, 2009**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The special meeting of the Argyle Town Council was held on March 10, 2009 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 March 6, 2009, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

TOWN COUNCIL MEMBERS PRESENT:

Greg Landrum	Mayor
Joe Phelps	Mayor Pro-Tem
Dona Schroetke	Councilmember
Joey Hasty	Councilmember
Bonny Haynes	Councilmember
Jay Pellicone	Councilmember

TOWN COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

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

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

CALL TO ORDER AND ANNOUNCE A QUORUM:

Mayor Landrum called the meeting to order at 6:00 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 Landrum led the recitation of the Pledges of Allegiance to the American and Texas Flags, respectively.

REPORTS: None

CONSENT AGENDA:

- 1. Consider approval of February 24, 2009 Town Council minutes.**

Bonny Haynes made a motion to approve the consent agenda. Jay Pellicone seconded the motion. For Unanimous. Carried 5-0.

PRESENTATIONS:

- 1. Receive presentation from Gregg & Company relating to Fiscal Year 2008 Annual Audit.**

Council received a presentation from Tom Gregg with Gregg & Company relating to Fiscal Year 2008 Annual Audit. No action was taken.

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.

Larry Meyer of 501 Country Club Road asked the Council to consider amending the regulations to allow for wind generated energy turbines.

OLD BUSINESS: NONE

NEW BUSINESS:

- 1. Consider a Resolution entering into a contract with Blue Cross Blue Shield for medical coverage, MetLife for dental coverage, UNUM for AD&D, Short**

and Long Term Disability and authorize the Town Administrator to execute said agreement on behalf of the Town of Argyle.

Bonny Haynes made a motion to approve a Resolution entering into a contract with Blue Cross Blue Shield for medical coverage, MetLife for dental coverage, Lincoln for Short and Long Term Disability and authorize the Town Administrator to execute said agreement on behalf of the Town of Argyle. Jay Pellicone seconded the motion. For Unanimous. Carried 5-0.

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.

1. 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: *David Pierce, an Individual, Clear Channel Outdoor, Inc., and Arnold Velez V. City of Argyle. Cause No. 2003-10339-16 and Don Molian V. City of Argyle. Cause No. 2008-30186-211.*
- (B) Deliberate the purchase, lease, or value of real property and infrastructure for Town facilities and/or utilities
- (C) Consultation with Town Attorney regarding pending or contemplated litigation: *XTO Energy Inc. v. Town of Argyle. Civil Action No. 4:08-CV-00372, U.S. District Court, Sherman Division.*

Council convened into Executive Session at 6:22 p.m.

2. Adjourn into Open Meeting

Council re-convened into Open Session at 6:42 p.m.

3. Take action on Executive Session item(s).

No action was taken.

ADJOURNMENT:

There being no further consideration to come before the body, the meeting was adjourned at 6:43 p.m.

APPROVED this the 24th day of March 2009.

APPROVED:

Greg Landrum, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC