

**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF ARGYLE
JANUARY 11, 2011**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The regular meeting of the Argyle Town Council was held on January 11, 2011 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 January 7, 2011, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

TOWN COUNCIL MEMBERS PRESENT:

Greg Landrum	Mayor
Bonny Haynes	Mayor Pro-Tem
Dona Schroetke	Councilmember
Joey Hasty	Councilmember
Jackie Thomas	Councilmember
Wayne Holt	Councilmember

TOWN COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

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

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

CALL TO ORDER AND ANNOUNCE A QUORUM:

Mayor Landrum called the meeting to order at 6:07 p.m., noting a quorum was present.

WORK SESSION:

1. **Discuss draft Social Media Policy.**

Council received a presentation from Town Secretary Codi Delcambre and Chief Tackett with respect to Social Media.

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.”

Connor with Boy Scout Pack 95 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

- Bluegrass Report from Councilmember Thomas

b. Awards and proclamations

c. Presentation of calendar of events and updates

CONSENT AGENDA:

1. Receive the annual Argyle Police Department Contact Report in reference to racial profiling.

Bonny Haynes made a motion to approve the consent agenda as presented. Joey Hasty seconded the motion. For Unanimous. Carried 5-0.

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. None

OLD BUSINESS: None

NEW BUSINESS:

1. **Hold a public hearing and consider an ordinance approving a Specific Use Permit for a proposed solar energy system on a 5.11-acre lot legally described as Lot 1R, Block A, Brookside Estates, which is located on the north side of Country Club Road approximately 2,300 feet east of North Highway 377, at 501 Country Club Road and zoned SF-2.5 (Single Family Residential 2.5-acre Estate District), in the Town of Argyle, Denton County, Texas. Larry Meyer is the property owner. Novatech Energy Services is the applicant. Project # SUP-10-008.**

Mayor Landrum opened the public hearing.

Director of Development Services Richard Luedke presented the background information.

Larry Meyer of 501 Country Club Road stated he was in favor of the proposal.

Mayor Landrum ask to hear from those in favor or against. No one spoke in favor or against the proposed solar engergy system.

Mayor Landrum closed the public hearing.

Joey Hasty made a motion to approve an ordinance approving a Specific Use Permit for a proposed solar energy system on a 5.11-acre lot legally described as Lot 1R, Block A, Brookside Estates, which is located on the north side of Country Club Road approximately 2,300 feet east of North Highway 377, at 501 Country Club Road and zoned SF-2.5 (Single Family Residential 2.5-acre Estate District), in the Town of Argyle. Wayne Holt seconded the motion. For Unanimous. Carried 5-0.

2. **Consider an ordinance amending the Town of Argyle, Texas Code of Ordinances, Chapter 4, Business Regulation, Article 4.09, Alarm Systemns, by deleting Chapter 4, Article 4.09 in its entirety and adding a new Article 4.09.**

Bonny Haynes made a motion to approve an ordinance amending the Town of Argyle, Texas Code of Ordinances, Chapter 4, Business Regulation, Article 4.09 in it entirety and adding a new Article 4.09 in its entyrety and adding a new Article 4.09. Joey Hasty seconded the motion. For Unanimous. Carried 5-0.

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 7:39 p..m.

APPROVED this the 25th day of January 2011.

APPROVED:

Greg Landrum, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC