



**NOTICE OF THE REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, JUNE 8, 2010**

Notice is hereby given of the Regular Town Council Meeting beginning at 5:00 P.M. at the Argyle Town Hall, 308 Denton Street, Argyle, Texas. The Items listed below are placed on the agenda for discussion and/or action.

**TOWN COUNCIL AGENDA
5:00 P.M.**

A. CALL TO ORDER – Mayor Landrum

B. WORK SESSION:

1. Review and discuss the 2010 Capital Improvements Program prepared by Town Staff – Troy Norton, Director of Public Works
2. Town Council and Staff preliminary FY 2011 Annual Budget discussion

C. PLEDGE OF ALLEGIANCE – American Flag

D. PLEDGE OF ALLEGIANCE – Texas Flag “Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”

E. STAFF REPORTS: None

F. CONSENT AGENDA:

1. Consider approval of the minutes for the Town Council meeting on May 25, 2010.
2. Consider a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund.

G. PRESENTATIONS: None

H. OPEN FORUM - The opportunity for citizens to address the Town Council on any non-agenda item (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.

I. OLD BUSINESS: None

J. NEW BUSINESS:

1. Consider a resolution approving a Site Plan for the Hunter Gathering L.P. Pipeline for the Whitehead and Jenkins Units, a proposed natural gas lateral pipeline to be constructed across the public rights-of-way of Old Justin Road and Crawford Road and within six (6) properties legally described as Tract 1, Skyline Park; Lot 1R-A, Block 2, Skyline Park; Lots 1 and 4, Block A, Timber Ridge Subdivision; a 2.27-acre tract of land out of the Leonard White Survey, Abstract Number 1384; Lots 6-11, Block 5, Original Town of Argyle; and Lot 1, Block A, Restless Acres; located generally on the north and south sides of Old Justin Road approximately 200 feet west of U.S. Hwy. 377 and generally on the north and south sides of Crawford Road approximately 25 feet west of John Paine Road in the Town of Argyle, Denton County, Texas. Hunter Gathering, L.P. is the applicant; Argyle I.S.D., Ernest and Patricia Clark, Yvonne Jenkins, Martha Beavers, Town of Argyle and Graham and Margaret Whitehead are the property owners; Goodwin and Marshall, Inc. is the engineer and surveyor. Project # SP-10-004.
2. Consider a resolution approving a Site Plan for the Hunter Gathering L.P. Pipeline for the D-F Denton and Salmon Units, a proposed natural gas lateral pipeline to be constructed within the public rights-of-way of I-35W and Robson Ranch Road and within one property legally described as a 176.167-acre tract of land out of the Patrick Rock Survey, Abstract Number 1063; located generally on the west side of I-35W between Robson Ranch Road and Old Justin Road in the Town of Argyle, Denton County, Texas. Hunter Gathering, L.P. is the applicant; D-F Denton Fund 28, Ltd. is the property owner; Goodwin and Marshall, Inc. is the engineer and surveyor. Project # SP-10-005.
3. Consider an ordinance amending the Code of Ordinances relating to persons age 65 or older and the disabled person exemption.
4. Consider and discuss progress of Town Hall and Police/Court Building renovation projects.

K. EXECUTIVE SESSION:

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: *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).

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

M. ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted on the front window
at the Argyle Town Hall, 308 Denton Street, Argyle, Texas,
on the 2nd day of June, 2010.

Codi Delcambre, Town Secretary

NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E