

**MINUTES OF TOWN COUNCIL MEETING  
FOR THE TOWN OF ARGYLE  
JULY 27, 2010**

**STATE OF TEXAS           §**

**COUNTY OF DENTON       §**

**TOWN OF ARGYLE         §**

The regular meeting of the Argyle Town Council was held on June 27, 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 July 23, 2010, 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
Jackie Thomas	Councilmember
Dona Schroetke	Councilmember
Joey Hasty	Councilmember

**TOWN COUNCIL MEMBERS ABSENT:**

Wayne Holt	Councilmember
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**STAFF PRESENT:**

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

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

**CALL TO ORDER AND ANNOUNCE A QUORUM:**

Mayor Landrum called the meeting to order at 6:03 p.m., noting a quorum was present.

**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.”**

Hoyt Hammer and Dona Schroetke led the recitation of the Pledge of Allegiance to the American Flag and to the Texas Flag, respectively.

**STAFF REPORTS:**

- **Report on the 3<sup>rd</sup> Quarter FY 10 Financial Report**
- **Update on the Town Hall Landscape Plan**

**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**

**REPORTS: NONE**

**CONSENT AGENDA:**

1. **Consider approval of the minutes for the Town Council meeting on June 22, 2010.**
2. **Consider approval of a Resolution approving a proposal for professional services with Pipeline Analysis, LLC, relating to smoke testing on the wastewater collection system for the purpose of locating sources of inflow and infiltrations (I/I) of storm water, and authorizing the Town Administrator to execute all documents.**
3. **Consider approval of a Resolution approving the assignment of the Town of Argyle Solid Waste Contract from Allied Waste Systems, Inc., to Allied Waste Services of Fort Worth, LLC, and authorizing Town Administrator to execute all documents related thereto.**

*Bonny Haynes made a motion to approve the consent agenda as presented. Jackie Thomas seconded the motion. For: Unanimous. Carried: 4-0.*

**PRESENTATIONS:**

- 1. Presentation from Grant Coates, Argyle Chamber of Commerce President.**

Council received a presentation from Chamber President Grant Coates and Kevin Sanders. 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.**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 1. Hold a public hearing and consider an ordinance approving a zoning change from A (Agricultural District) to OT-1 (Old Town 1 District) on a 0.806-acre tract of land out of the G. Gazaway Survey, Abstract Number 481, which is located on the north side of the intersection of West Front Street and Eagle Drive, at 801 West Front Street, in the Town of Argyle, Denton County, Texas. Kevon Theall is the owner. All About Babies is the applicant. Project # Z-10-001.**

Mayor Landrum opened the public hearing.

Richard Luedke, Development Services Coordinator presented the case background.

Sherri Griffin of 634 Frenchtown Road stated All About Babies would be an midwife birthing center. She stated that this business is a good fit for the OT-1 District.

Mayor Landrum asked to hear from those in favor.

Gary Frederick with Mission Companies stated that he was in favor to the zoning change.

Mayor Landrum asked to hear from those opposed. No one spoke in opposition of the zoning change.

Mayor Landrum closed the public hearing.

*Bonny Haynes made a motion to approve an ordinance approving a zoning change from A (Agricultural District) to OT-1 (Old Town 1 District) on a 0.806-acre tract of land out of the G. Gazaway Survey, Abstract Number 481, which is located on the north side of the intersection of West Front Street and Eagle Drive, at 801 West Front Street, in the Town of Argyle, Denton County, Texas. Dona Schroetke seconded the motion. For Haynes, Schroetke. Against Thomas, Hasty. Mayor Landrum broke the tie by voting in favor. Motion carried 3-2.*

- 2. Consider a Resolution approving a Development Agreement with Williams Production-Gulf Coast Company, LP, relating to roadway improvements to Frenchtown Road with the Town of Argyle.**

*Jackie Thomas made a motion to table a Resolution approving a Development Agreement with Williams Production-Gulf Coast Company, LP, relating to roadway improvements to Frenchtown Road with the Town of Argyle. Joey Hasty seconded the motion. For Unanimous. Carried 4-0.*

- 3. Consider a Resolution ratifying contract Change Order 4 to the Town Hall and Police/Court Renovation contract with Crain Group, LLC, and authorizing an increase in the total contract price resulting therefrom as well as ratifying Additional Services Costs No. 2 with Beck Architecture, LLC, relating to the contractor's Change Orders 1 through 4.**

*Jackie Thomas made a motion to approve a Resolution ratifying contract Change Order 4 to the Town Hall and Police/Court Renovation contract with Crain Group, LLC, and authorizing an increase in the total contract price resulting therefrom as well as ratifying Additional Services Costs No. 2 with Beck Architecture, LLC, relating to the contractor's Change Orders 1 through 4. Bonny Haynes 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.

Council convened into Executive Session at 7:38 p.m.

2. Adjourn into Open Meeting

Re-convened into open session at 7:57 p.m.

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

*Jackie Thomas made a motion granting an oil and gas lease for certain described publicly owned properties to Hillwood Oil & Gas Operating Company L.P. and authorizing its execution. Joey Hasty seconded the motion. For Unanimous. Carried 4-0.*

*Jackie Thomas made a motion to authorize the Town Administrator to pursue the purchase of real property on Front Street for a total purchase price not to exceed \$50,000.00. Bonny Haynes seconded the motion. For Unanimous. Carried 4-0.*

**ADJOURNMENT:**

There being no further consideration to come before the body, the meeting was adjourned at 8:06 p.m.

**APPROVED this the 10<sup>th</sup> day of August 2010.**

**APPROVED:**

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**Greg Landrum, Mayor**

(SEAL)

**ATTEST:**

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**Codi Delcambre, Town Secretary TRMC, CMC**