

**MINUTES OF TOWN COUNCIL MEETING  
FOR THE TOWN OF ARGYLE  
SEPTEMBER 22, 2009**

**STATE OF TEXAS           §**

**COUNTY OF DENTON       §**

**TOWN OF ARGYLE         §**

The regular meeting of the Argyle Town Council was held on September 22, 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 September 18, 2009, 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
Wayne Holt	Councilmember

**TOWN COUNCIL MEMBERS ABSENT: NONE**

**STAFF PRESENT:**

Lyle Dresher	Town Administrator
Codi Delcambre	Town Secretary
Kim Collins	Town Accountant
Troy Norton	Director of Public Works
Matthew Boyle	Town Attorney
William Tackett	Chief of Police
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 6:01 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.”**

Richard Luedke and Lyle Drescher led the recitation of the Pledge of Allegiance to the American Flag and to the Texas Flag.

**REPORTS: NONE**

**CONSENT AGENDA:**

- 1. Consider approval of the minutes of Town Council’s meeting on August 28, 2009.**

*Joey Hasty made a motion to approve the consent agenda. Wayne Holt 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.**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

- 1. Consider an ordinance of the Town of Argyle adopting the annual budget for the Fiscal Year beginning October 1, 2009 and ending September 30, 2010 and approving certain amendments to the Fiscal Year 2008-2009 annual budget.**

*Jackie Thomas made a motion to approve an Ordinance adopting the annual budget for the Fiscal Year beginning October 1, 2009 and ending September 30,*

2010 and approving certain amendments to the Fiscal Year 2008-2009 annual budget. Bonny Haynes seconded the motion. For Unanimous. Carried 5-0.

**2. Consider a resolution of the Town of Argyle ratifying the tax revenue for the Tax Year 2009 (Fiscal Year 2009-2010).**

*Jackie Thomas made a motion to a Resolution of the Town of Argyle ratifying the tax revenue for the Tax Year 2009 (Fiscal Year 2009-2010). Joey Hasty seconded the motion. For Unanimous. Carried 5-0.*

**3. Consider an ordinance of the Town of Argyle levying taxes to be assessed on all taxable properties within the Town Limits of the Town of Argyle for the Tax Year 2009 (Fiscal Year 2009-2010).**

*Jackie Thomas made a motion to approve an ordinance of the Town of Argyle levying taxes to be assessed on all taxable properties within the Town Limits of the Town of Argyle for the Tax Year 2009 (Fiscal Year 2009-2010). Bonny Haynes seconded the motion. For Hasty, Holt, Schroetke, Haynes, Thomas. Against None. Carried 5-0.*

**4. Discuss progress of Town Hall renovation projects.**

Council discussed the Town Hall and Police Department renovation project. No action was taken.

**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) Evaluate the duties and performance of the Town Secretary.

Council convened into Closed Session at 7:45 p.m.

2. Adjourn into Open Meeting

Council reconvened into Open Session at 8:58 p.m. No Action was taken.

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

**ADJOURNMENT:**

There being no further consideration to come before the body, the meeting was adjourned at 9:04 p.m.

**APPROVED this the 13<sup>th</sup> day of October 2009.**

**APPROVED:**

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**Greg Landrum, Mayor**

(SEAL)

**ATTEST:**

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