

**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF ARGYLE
AUGUST 23, 2011**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The regular meeting of the Argyle Town Council was held on August 23, 2011 at 4:30 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 August 19, 2011, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

TOWN COUNCIL MEMBERS PRESENT:

Matt Smith	Mayor
Joey Hasty	Councilmember
David Wintermute	Councilmember
Jackie Thomas	Councilmember
Bonny Haynes	Mayor Pro-Tem (arrived at 5:15 p.m.)
Dona Schroetke	Councilmember

TOWN COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

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

TOWN COUNCIL AGENDA (4:30 p.m.)

CALL TO ORDER AND ANNOUNCE A QUORUM:

Mayor Smith called the meeting to order at 4:35 p.m., noting a quorum was present.

WORK SESSION:

1. Presentation from the following Civic Charities.

- 4:30 SPAN
- 4:45 First Baptist Church
- 5:00 Metroport Meals on Wheels
- 5:15 Argyle Senior's
- 5:30 Argyle Bluegrass Festival

Council received presentations and/or updates from following organizations: SPAN, First Baptist Church Freedom Fest, Metroport Meals on Wheels, Argyle Senior's and Argyle Bluegrass Festival.

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.”

Carol Smith 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

- b. Town Council and Staff announcements of civic and charitable events**
- c. Awards and proclamations**
- d. Presentation of calendar of events and updates**
- e. Staff Presentations**

CONSENT AGENDA:

1. **Consider approval of the minutes for the Town Council meeting of August 9, 2011.**

Bonny Haynes made a motion to approve the consent agenda as presented. Jackie Thomas 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.

Stella McDaniel 371 Old Justin Road stated she Argyle Senior fundraising chairperson. She stated that the Senior are putting together a cookbook for a fundraiser.

Martha Beaver of 120 Old Justin Road stated that she was the Secretary for the Argyle Senior. She stated that she was responsible for calling all of the members to get an accurate head count for meals. She keep the official minutes of the meeting.

Larry Simmons of 710 Old Justin Road stated that he was the treasure for the Argyle Senior. He stated that he was responsible for all the record keeping.

Terry Stanford of 252 Herriott Lane stated he has lived on Herriott Lane since 1985. He stated that it is still one of the few gravel roads left in Argyle. He stated that he would like to know when the Town was planning on paving Herriott Lane.

Joan Delashaw of 242 Herriott Lane stated that she believed the Argyle Bluegrass festival was a good event for Argyle. She stated that she believes the event would pay off in the long run for Argyle. Mrs. Delashaw asked the Council to consider paving Herriott Lane.

Stephanie Crider of 242 Herriott Lane stated that Herriott Lane needed to be paved. She stated that the dust just hangs for minutes, it's like watching a dust like cloud come at you. She stated that everything outside is coated with a white dust.

OLD BUSINESS: None

NEW BUSINESS:

- 1. Hold a Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 6.63% and set September 13, 2011 at 6:00 p.m. as the date and time for the second public hearing thereon. (Total tax rate for FY 2011-2012 remains unchanged from FY 2010-2011 at \$0.39750 per \$100 of assessed value).**

Mayor Smith open the public hearing.

Town Council received a presentations from Town Manager Lyle Dresher with respect to the proposal to increase total tax revenues from properties on the tax roll.

No one spoke in favor or against the proposal to increase total tax revenues.

Mayor Smith closed the public hearing.

No action was taken.

2. **Consider a resolution approving a site plan for Argyle Town Square Medical Plaza, a proposed 4,907 square-foot professional medical office, to be constructed on a 0.759-acre lot legally described as Lot 1, Block B, Argyle Town Square, which is located on the southeast corner of North Highway 377 and Old Town Boulevard North, at 139 Old Town Boulevard North and zoned OR (Office Retail District), in the Town of Argyle, Denton County, Texas. Pelayo Enterprises is the property owner/applicant. G&A Consultants Inc. is the engineer. Project # SP-11-002**

Joey Hasty made a motion to approve the resolution approving a site plan for Argyle Town Square Medical Plaza, a proposed 4,907 square-foot professional medical office, to be constructed on a 0.759-acre lot legally described as Lot 1, Block B, Argyle Town Square, which is located on the southeast corner of North Highway 377 and Old Town Boulevard North, at 139 Old Town Boulevard North and zoned OR (Office Retail District), in the Town of Argyle, Denton County, Texas. Jackie Thomas seconded the motion. For Unanimous. Carried 5-0.

3. **Consider an Ordinance amending the Town of Argyle Code of Ordinances, Chapter 1, Article 1.03, Section 1.03.034, Meetings Generally, Types of Meetings, establishing the regular meeting date of the Town Council as the fourth Tuesday of each month or at other times set by resolution of the Town Council.**

Jackie Thomas made a motion to approve Ordinance amending the Town of Argyle Code of Ordinances, Chapter 1, Article 1.03, Section 1.03.034, Meetings Generally, Types of Meetings, establishing the regular meeting date of the Town Council as the fourth Tuesday of each month or at other times set by resolution of the Town Council. Bonny Haynes seconded the motion. For: Hasty, Schroetke, Haynes, Thomas. Against: Wintermute. Carried 4-1.

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.

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 8:44 p.m.

APPROVED this the 13th day of September 2011.

APPROVED:

Matt Smith, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC