



**NOTICE OF THE REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, FEBRUARY 23, 2010**

Notice is hereby given of the Regular Town Council beginning at 6:00 p.m. at the Argyle Town Hall, 506 North Highway 377, Argyle, Texas. The Items listed below are placed on the agenda for discussion and/or action.

**TOWN COUNCIL AGENDA
6:00 P.M.**

A. CALL TO ORDER – Mayor Landrum

B. WORK SESSION - None

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:

1. Report on Town’s Records Management Policy and Program – Town Administrator
2. Report on the Town’s Annual Household Hazardous Waste and Cleanup Day- Public Works Director.

F. CONSENT AGENDA:

1. Consider approval of minutes of the Town Council meetings of January 12, 2010, January 26, 2010 and February 9, 2010.
2. Consider approval of an Ordinance Calling the May 8, 2010 General Election.

G. PRESENTATIONS:

1. Receive an update/presentation from Mr. Steve Martchenke, Manager, Union Pacific Railroad, relating to the proposed rail siding improvements within the Town of Argyle.
2. Receive an update/report from Town Council Member Thomas concerning the Argyle Bluegrass Festival.

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 approval of a resolution accepting the State Energy Conservation Office Energy Efficiency and Conservation Block Grant (EECBG) and authorizing the Town Administrator to execute all documents related thereto on behalf of the Town of Argyle.
2. Consider approval of a resolution approving the purchase and installation of audio-visual equipment for Town Hall.
3. Consider approval of a resolution approving the purchase and installation of Town Hall furnishings.

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 bulletin board
at the Argyle Town Hall, 506 North Highway 377, Argyle, Texas,
on the 19th day of February, 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.