

**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF ARGYLE
MARCH 8, 2011**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The regular meeting of the Argyle Town Council was held on March 8, 2011 at 5:30 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 March 4, 2011, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

TOWN COUNCIL MEMBERS PRESENT:

Bonny Haynes	Mayor Pro-Tem
Dona Schroetke	Councilmember
Wayne Holt	Councilmember
Joey Hasty	Councilmember
Jackie Thomas	Councilmember

TOWN COUNCIL MEMBERS ABSENT:

Greg Landrum	Mayor
--------------	-------

STAFF PRESENT:

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

TOWN COUNCIL AGENDA (5:30 p.m.)

CALL TO ORDER AND ANNOUNCE A QUORUM:

Mayor Landrum called the meeting to order at 5:45 p.m., noting a quorum was present.

WORK SESSION:

- 1. Receive and review a report from Mr. Rodney Dryden, LHIC, Wells Spring Agency, the Town's health care insurance consultant, relating to the renewal of the Town's medical and dental insurance for 2011-2012.**

Council received a report from Mr. Rodney Dryden with respect to the renewal of the Town's medical and dental insurance for 2011-2012.

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."

Mayor Pro-Tem Haynes 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

- a. Town Council and Staff announcements of civic and charitable events**
- b. Awards and proclamations**
 - 1. Presentation of a Sustainable Communities Award by Deanne Crumpley, National Environmental Hall of Fame**
- c. Presentation of calendar of events and updates**
- d. Staff Presentations**

CONSENT AGENDA:

- 1. Consider approval of a resolution approving an interlocal cooperation agreement with the Argyle Volunteer Fire District relating to gas well inspection services and authorizing the Town Manager to execute said agreement on behalf of the Town of Argyle.**

Jackie Thomas made motion to approve to approve the consent agenda as presented. Joey Hasty 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. None

OLD BUSINESS: None

NEW BUSINESS:

- 1. Consider a resolution approving a site plan for an expansion of Liberty Christian School, which includes a proposed 17,033 square-foot building addition for a weight room/wrestling facility, a 2,055 square-foot classroom addition and a future 13,250 square-foot fine arts facility, on a 75.70-acre lot, legally described as Lot 1R, Block 1, Liberty Christian School Addition, located on the east side of South Highway 377 approximately 3,300 feet south of Frenchtown Road, at 1301 South Highway 377 and zoned A (Agricultural District) and CF (Community Facilities District), in the Town of Argyle, Denton County, Texas. Liberty Educational Ministries, Inc. is the property owner/applicant. Graham Associates, Inc. is the engineer. Project # SP-11-001.**

Joey Hasty made a motion to approve a site plan for an expansion of Liberty Christian School, which includes a proposed 17,033 square-foot building addition for a weight room/wrestling facility, a 2,055 square-foot classroom addition and a future 13,250 square-foot fine arts facility, on a 75.70-acre lot, legally described as Lot 1R, Block 1, Liberty Christian School Addition, located on the east side of South Highway 377 approximately 3,300 feet south of Frenchtown Road, at 1301 South Highway 377 and zoned A (Agricultural District) and CF (Community Facilities District), in the Town of Argyle, Denton County, Texas. Wayne Holt seconded the motion. For Unanimous. Carried 5-0.

- 2. Hold a public hearing and consider an ordinance approving a zoning change from A (Agricultural District) and SF-1 (Single Family Residential Minimum 1-Acre Lots) to SF-2.5 (Single Family Residential – 2.5-Acre Estate District) on 2.897-acres, legally described as the southern portion of Lot 2, Block A, Bledsoe Addition, which is located on the north side of Old Justin Road approximately 1,000 feet west of Kay Street, in the Town of Argyle, Denton County, Texas. Robert C. Bledsoe, Jr. and M. Christie Bledsoe are the property owners. Jollete Ryon is the applicant. Project # Z-11-02.**

(Joey Hasty recused himself from the meeting and left the Council Chamber.)

Mayor Pro-Tem Haynes open the public hearing.

Director of Development Services Richard Luedke presented the background information.

Mayor Pro-Tem ask to hear from those in favor or against. No one spoke in favor or against the proposed zoning change.

Mayor Pro-Tem Haynes closed the public hearing.

Dona Schroetke motion to approve an ordinance approving a zoning change from A (Agricultural District) and SF-1 (Single Family Residential Minimum 1-Acre Lots) to SF-2.5 (Single Family Residential – 2.5-Acre Estate District) on 2.897-acres, legally described as the southern portion of Lot 2, Block A, Bledsoe Addition, which is located on the north side of Old Justin Road approximately 1,000 feet west of Kay Street, in the Town of Argyle, Denton County, Texas. Jackie Thomas seconded the motion. For: Haynes, Schroetke, Holt, Thomas. Against: None. Not Voting: Hasty. Carried 4-0.

(Joey Hasty returned to Council Chamber)

- 3. Hold a public hearing and consider an ordinance approving a Planned Development Amendment regarding residential garage and front porch specifications for Argyle Town Village, a 32.10-acre residential, office and retail development, legally described as Blocks 1-6, Argyle Town Village and a 15.448-acre tract of land out of the J. Gazaway Survey, Abstract Number 481, which is located on the east side of North Highway 377 approximately 715 feet south of Country Club Road and zoned PD-OT-1 (Planned Development Old Town 1 District) and PD-OT-2 (Planned Development Old Town 2 District), in the Town of Argyle, Denton County, Texas. DEMA Partners, L.P. is the property owner/applicant. Project # Z-11-001.**

Mayor Pro-Tem Haynes open the public hearing.

Director of Development Services Richard Luedke presented the background information.

Mayor Pro-Tem ask to hear from those in favor or against. No one spoke in favor or against the proposed amendment to the Planned Development.

Mayor Pro-Tem Haynes closed the public hearing.

Jackie Thomas made a motion to approve an ordinance approving a Planned Development Amendment regarding residential garage and front porch specifications for Argyle Town Village, a 32.10-acre residential, office and

retail development, legally described as Blocks 1-6, Argyle Town Village and a 15.448-acre tract of land out of the J. Gazaway Survey, Abstract Number 481, which is located on the east side of North Highway 377 approximately 715 feet south of Country Club Road and zoned PD-OT-1 (Planned Development Old Town 1 District) and PD-OT-2 (Planned Development Old Town 2 District), in the Town of Argyle, Denton County, Texas. Wayne Holt seconded the motion. For Unanimous. Carried 5-0.

- 4. Consider approval of a resolution approving contracts for Blue Cross Blue Shield of Texas for Town employee medical insurance coverage and MetLife for Town employee dental insurance coverage and authorizing the Town Manager to execute said contracts on behalf of the Town of Argyle.**

Jackie Thomas made a motion to approve a resolution approving contracts for Blue Cross Blue Shield of Texas for Town employee medical insurance coverage and MetLife for Town employee dental insurance coverage and authorizing the Town Manager to execute said contracts on behalf of the Town of Argyle. Wayne Holt seconded the motion. For Unanimous. Carried 5-0.

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.
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 6:51 p.m.

APPROVED this the 22nd day of March 2011.

APPROVED:

Greg Landrum, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC