

**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF ARGYLE
NOVEMBER 10, 2009**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The regular meeting of the Argyle Town Council was held on November 10, 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 November 6, 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
Matthew Boyle	Town Attorney
William Tackett	Chief of Police
Richard Luedke	Development Services Coordinator
Troy Norton	Public Works Superintendent

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

CALL TO ORDER AND ANNOUNCE A QUORUM:

Mayor Landrum called the meeting to order at 6:00 p.m., noting a quorum was present.

WORK SESSION: None

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.”

Jackson Furst and Braden Garoutte led the recitation of the Pledge of Allegiance to the American Flag and to the Texas Flag, respectively.

REPORTS:

- 1. Briefing from Town Attorney regarding gas drilling regulations.**

Council received a presentation from Town Attorney Matthew Boyle regarding gas drilling regulations. No action was taken.

CONSENT AGENDA:

- 1. Consider approval of the minutes of Town Council’s meeting on October 27, 2009.**
- 2. Consider approval of a resolution canceling the second regular Town Council meetings in November and December.**

Jackie Thomas 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.

Debbie Cottle of 105 Timber Creek Drive stated that she would like to thank Jackie Thomas, Bonny Haynes, Dona Schroetke and Lyle Dresher for volunteering to serve at the Community Thanksgiving Dinner on Sunday. She stated that she wanted to give the Council a brief update on the Census sub-committee meeting. She said that it is very important for the citizens to turn in

their census questionnaires. She stated that the questionnaire is just ten questions and helps determine how much grant money will be available to the local area.

Doug Shanahan of 928 Pioneer Circle East stated that the current road condition of Pioneer Circle and other roads in Town is deteriorating and in need of repair. He asked the Council to consider reviewing the repair of the roads in Argyle.

OLD BUSINESS:

- 1. Consider a resolution appointing members to the Zoning Board of Adjustment.**

No action was taken.

- 2. Consider a resolution appointing members to the Argyle Economic Development Corporation.**

Bonny Haynes made a motion to approve a resolution appointing Marcia Pellicone to the Argyle EDC Board of Directors and Bob Swanbeck to the Argyle EDC Advisory Board. Jackie Thomas seconded the motion. For: Unanimous. Carried: 5-0.

NEW BUSINESS:

- 1. Consider approval of a resolution approving bids for hazardous materials abatement in Town Hall (Church property) and Police Department.**

Bonny Haynes made a motion to approve a resolution awarding the bid to Flagship/PDG for hazardous materials abatement in Town Hall (Church property) and Police Department. Wayne Holt seconded the motion. For: Unanimous. Carried: 5-0.

- 2. Consider and discuss progress of Town Hall and Police Department renovation projects.**

Received an update from Town Administrator Lyle Dresher. 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) Deliberate the purchase, lease or value of real property and infrastructure for parks/open space purposes.

Council convened into Executive Session at 7:12 p.m.

3. Adjourn into Open Meeting

Council reconvened into Open Session at 7:24 p.m.

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

No action was taken.

ADJOURNMENT:

There being no further consideration to come before the body, the meeting was adjourned at 7:37 p.m.

APPROVED this the 12th day of January 2010.

APPROVED:

Greg Landrum, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC