

**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF ARGYLE
APRIL 13, 2010**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The regular meeting of the Argyle Town Council was held on April 13, 2010 at 5:00 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 April 9, 2010, 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 (arrived at 5:10 p.m.)
Jackie Thomas	Councilmember (left at 6:00 p.m.)
Dona Schroetke	Councilmember
Wayne Holt	Councilmember (arrived at 5:10 p.m.)
Joey Hasty	Councilmember

TOWN COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

Lyle Dresher	Town Administrator
Codi Delcambre	Town Secretary
Doug Conner	Town Attorney
William Tackett	Chief of Police
Troy Norton	Public Works Director
Eddie Cheathman	Town Engineer
David Mays	Town Engineer Tech

TOWN COUNCIL AGENDA (5:00 p.m.)

CALL TO ORDER AND ANNOUNCE A QUORUM:

Mayor Landrum called the meeting to order at 5:02 p.m., noting a quorum was present.

WORK SESSION:

- 1. Review and discuss the 2010 Capital Improvements Program prepared by Town Staff – Troy Norton, Director of Public Works**

Troy Norton, Director of Public Works reviewed the 2010 Capital Improvement Program with Council.

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 Landrum led the recitation of the Pledge of Allegiance to the American Flag and to the Texas Flag, respectively.

REPORTS:

CONSENT AGENDA:

- 1. Consider approval of a Resolution entering into an Interlocal Agreement with Tarrant County for County Records and Destruction and Recycling Program and authorizing the Town Administrator to execute said agreement on behalf of the Town of Argyle.**
- 2. Consider approval of a Resolution cancelling the second Town Council meeting in April.**
- 3. Consider approval of an Ordinance canceling the May 8, 2010 General Election and declaring each unopposed candidate elected to office.**
- 4. Consider approval of a Resolution endorsing certain legislative changes relating to the Sunset of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas.**
- 5. Consider a resolution declaring certain property as surplus and authorizing its sale, donation and destruction**
- 6. Consider approval of a Resolution ordering the destruction of Municipal Records.**

Bonny Haynes made a motion to approve the consent agenda as presented. Joey Hasty seconded the motion. For: Unanimous. Carried: 4-0.

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.

Joan Delashaw of 242 Herriot Lane stated that she would like the Council to consider a property tax freeze for 65 and over.

Glendis Norton of 1105 Thornridge Circle stated that she would like the Council to consider a property tax freeze for 65 and over.

Martha Beaver of 120 Old Justin Road stated that she would like to encourage the Council to consider a property tax freeze for 65 and over.

Larry Simmons of 710 Old Justin Road stated that he has lived here since 1973 and would like the Council to consider a senior tax freeze.

Gerald De Morris stated that he received a ticket from an Argyle Officer. He stated that he would like a jury trial.

Pat Peckham of 632 Country Club Road stated that she was in favor of a senior tax freeze.

Lillian Linebarger of 901 Thornridge Circle stated that she supports a senior tax freeze.

OLD BUSINESS: None

NEW BUSINESS:

- 1. Consider a resolution approving a Site Plan Amendment for Argyle High School, which includes construction of a new 2,400 square-foot storage building, parking lot improvements, a new pedestrian bridge and new covered walkway canopies, on a 63.535-acre lot legally described as Lot 1R, Block A, Argyle High School Addition, located on the east side of South U.S. Hwy. 377, approximately 940 feet south of East Harpole Road, at 191 South U. S. Hwy. 377 and zoned CF (Community Facilities District), in the Town of Argyle, Denton County, Texas. Argyle I.S.D is**

the owner/applicant. G&A Consultants, Inc. is the engineer. Project # SP-10-002.

Wayne Holt made a motion to approve the Site Plan Amendment for Argyle High School, which includes construction of a new 2,400 square-foot storage building, parking lot improvements, a new pedestrian bridge and new covered walkway canopies, on a 63.535-acre lot legally described as Lot 1R, Block A, Argyle High School Addition, located on the east side of South U.S. Hwy. 377, approximately 940 feet south of East Harpole Road, at 191 South U. S. Hwy. 377 and zoned CF (Community Facilities District), in the Town of Argyle, Denton County, Texas with the following condition:

- 1. The use of metal panels for the exterior building materials for the proposed storage building shall be allowed.*

Joey Hasty seconded the motion. For: Unanimous. Carried: 4-0.

- 2. Hold a public hearing and consider an ordinance approving a Specific Use Permit for a proposed wind energy system on a 17.681-acre lot legally described as Lot 1, Block A, Downey Acres, which is located on the south side of Thornridge Court approximately 1,000 feet south of Thornridge Circle, at 1000 Thornridge Court and zoned A (Agricultural District), in the Town of Argyle, Denton County, Texas. Wallace E. Downey is the owner/applicant. Project # SUP-10-005.**

Mayor Landrum opened the public hearing.

Lyle Dresher, Town Administrator presented the case background.

Mr. Downey of 1000 Thornridge Circle stated that he was the applicant and was present to answer questions.

Mayor Landrum asked to hear from those that were for or against. No one spoke for or against.

Mayor Landrum closed the public hearing.

Bonny Haynes made a motion ordinance approving a Specific Use Permit for a proposed wind energy system on a 17.681-acre lot legally described as Lot 1, Block A, Downey Acres, which is located on the south side of Thornridge Court approximately 1,000 feet south of Thornridge Circle, at 1000 Thornridge Court and zoned A (Agricultural District), in the Town of Argyle,

Denton County, Texas. Wayne Holt seconded the motion. For: Unanimous. Carried 4-0.

- 3. Hold a public hearing and consider an ordinance approving an amendment to the Thoroughfare Plan, an element of the Town of Argyle Comprehensive Plan. Project # PLN-10-001.**

Mayor Landrum opened the public hearing.

Lyle Dresher, Town Administrator presented the case background.

Mayor Landrum asked to hear from those that were for or against. No one spoke for or against.

Mayor Landrum closed the public hearing.

Bonny Haynes made a motion to approve an ordinance approving an amendment to the Thoroughfare Plan, an element of the Town of Argyle Comprehensive Plan. Wayne Holt seconded the motion. For: Unanimous. Carried: 4-0.

- 4. Consider a resolution ratifying contract change orders 1, 2 and 3 to the Town Hall and Police/Court Renovation contract with Crain Group, LLC, and authorize an increase in the total contract amount.**

Bonny Haynes made a motion to approve a resolution ratifying contract change orders 1, 2 and 3 to the Town Hall and Police/Court Renovation contract with Crain Group, LLC, and authorize an increase in the total contract amount. Joey Hasty seconded the motion. For: Unanimous. Carried: 4-0.

- 5. Consider a resolution establishing a public hearing date to consider approval of updated Land Use Assumptions, Capital Improvements plan and Impact Fees for Roadway and Wastewater Facilities.**

Bonny Haynes made a motion to approve a resolution establishing a public hearing date to consider approval of updated Land Use Assumptions, Capital Improvements plan and Impact Fees for Roadway and Wastewater Facilities. Wayne Holt seconded the motion. For: Unanimous. Carried: 4-0.

- 6. Consider a resolution approving a contract with Control Security and Surveillance Company (CSAS) relating to the purchase and installation of a building alarm system for Town Hall and building alarm and access control systems for the Police/Court building.**

Joey Hasty made a motion to approve a resolution approving a contract with Control Security and Surveillance Company (CSAS) relating to the purchase and installation of a building alarm system for Town Hall and building alarm and access control systems for the Police/Court building. Wayne Holt seconded the motion. For: Unanimous. Carried: 4-0.

- 7. Consider and discuss the Records Management Status Report prepared under the direction of the Town Administrator**

Council received an update from Town Administrator Lyle Dresher. No action was taken.

- 8. Consider and discuss progress on Town Hall and Police/Court Building renovation projects and the draft Community Room Reservation Policy.**

Council 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/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 8:00 p.m.

APPROVED this the 25th day of May 2010.

APPROVED:

Greg Landrum, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC