

**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF ARGYLE
SEPTEMBER 28, 2010**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The regular meeting of the Argyle Town Council was held on September 28, 2010 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 September 24, 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
Dona Schroetke	Councilmember
Wayne Holt	Councilmember
Joey Hasty	Councilmember

TOWN COUNCIL MEMBERS ABSENT:

Jackie Thomas	Councilmember
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STAFF PRESENT:

Lyle Dresher	Town Administrator
Matthew Boyle	Town Attorney
William Tackett	Chief of Police
Kim Collins	Finance Director
Troy Norton	Public Works Director
Richard Luedke	Development Services Coordinator

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

CALL TO ORDER AND ANNOUNCE A QUORUM:

Mayor Landrum called the meeting to order at 6:04 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.”

Mayor Landrum 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
- c. Presentation of calendar of events and updates

CONSENT AGENDA:

1. Consider approval of the minutes for the Town Council meeting on September 14, 2010.
2. Consider approval of a Proclamation declaring October 11, 2010 Ms. Mary Sullivan Day, celebrating her 102nd birthday.

Bonny Haynes made a motion to approve the consent agenda as presented. Wayne Holt 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. None

OLD BUSINESS: None

NEW BUSINESS:

1. Consider approval of a resolution accepting a CoServ Electric Economic Development Grant to the Argyle Economic Development Corporation (EDC) for the update of the EDC website.

Bonny Haynes made a motion to approve a resolution accepting a CoServ Electric Economic Development Grant to the Argyle Economic Development Corporation (EDC) for the update of the EDC website. Joey Hasty seconded the motion. For Unanimous. Carried 4-0.

2. Consider approval of an Ordinance adopting FY 2010-2011 Annual Budget for the Town of Argyle.

Joey Hasty made to approval of an Ordinance adopting FY 2010-2011 Annual Budget for the Town of Argyle. Wayne Holt seconded the motion. For Unanimous. Carried.4-0.

3. Consider approval of an Ordinance levying taxes to be assessed on all taxable properties within the Town Limits of Argyle, Texas for the Tax Year 2010 (FY 2010-2011).

Bonny Haynes made a motion to approve an Ordinance levying taxes to be assessed on all taxable properties within the Town Limits of Argyle, Texas for the Tax Year 2010 (FY 2010-2011). Joey Hasty seconded the motion. For Unanimous. Carried 4-0.

4. Consider approval of a resolution approving a professional services agreement with Cheathman & Associates (Town Engineer) relating to engineering, design, surveying, and construction of certain streets and roadways within the Town of Argyle.

Bonny Haynes made a motion to approve a resolution approving a professional services agreement with Cheathman & Associates (Town Engineer) relating to engineering, design, surveying, and construction of certain streets and roadways within the Town of Argyle. Wayne Holt seconded the motion. For Unanimous. Carried 4-0.

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 6:40 p.m.

APPROVED this the 26th day of October 2010.

APPROVED:

Greg Landrum, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC