



**NOTICE OF THE REGULAR MEETING
OF THE TOWN COUNCIL
Tuesday, May 12, 2009**

Notice is hereby given of the Regular Town Council beginning at 3:30 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
3:30 P.M.**

A. CALL TO ORDER – Mayor Landrum

B. WORK SESSION:

1. Tutorial Demonstration of the application of the New Comprehensive Plan-MESA

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. Update on Argyle Pride Day.

F. CONSENT AGENDA:

1. Consider approval of the minutes of the regular meeting of the Town Council for April 28, 2009.
2. Consider approval of Proclamation for Peace Officer’s Memorial Day.

G. PRESENTATIONS:

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. Hold a public hearing and consider an ordinance approving a Specific Use Permit amendment to allow a facility expansion at the Verizon Central Office, located on a 1.155-acre lot known as Lot 1, Block 1, G.T.E. Addition, situated in the Town of Argyle. The property is located on the south side of Harpole Road East approximately 500 feet east of Hwy. 377, at 204 Harpole Road East, and zoned VC (Village Center), in the Town of Argyle, Denton County, Texas. WTA, Inc. is the applicant/engineer; Verizon Southwest is the property owner.
2. Accept resignation of Wayne Holt and Jackie Thomas from the Planning and Zoning Commission.
3. Discussion of appointment to the Planning and Zoning Commission.
4. Consider finalizing date for design charette with Beck Architecture.
5. Discuss future Town of Argyle Library.

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L. 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: *David Pierce, an Individual, Clear Channel Outdoor, Inc., and Arnold Velez V. City of Argyle. Cause No. 2003-10339-16 and Don Molian V. City of Argyle. Cause No. 2008-30186-211. Mark L. Maestas and Traca L. Maestas V. John M. Michaels D/B/A JDR-Noble Partners, LLC and JDR-Noble Partners, LTD. V. Codi Delcambre, Secretary for the City of Argyle. Cause No. 2008-10016-16.*

(B) Deliberate the purchase, lease, or value of real property and infrastructure for Town facilities and/or utilities

(C) Consultation with Town Attorney regarding pending or contemplated litigation: *XTO Energy Inc. v. Town of Argyle. Civil Action No. 4:08-CV-00372, U.S. District Court, Sherman Division.*

2. Adjourn into Open Meeting

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

M. RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

N. 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 8th day of May, 2009.

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