

**MINUTES OF TOWN COUNCIL MEETING  
FOR THE TOWN OF ARGYLE  
OCTOBER 27, 2009**

**STATE OF TEXAS           §**

**COUNTY OF DENTON       §**

**TOWN OF ARGYLE         §**

The regular meeting of the Argyle Town Council was held on October 27, 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 October 20, 2009, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

**TOWN COUNCIL MEMBERS PRESENT:**

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

**TOWN COUNCIL MEMBERS ABSENT: NONE**

Greg Landrum	Mayor
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**STAFF PRESENT:**

Lyle Dresher	Town Administrator
Codi Delcambre	Town Secretary
Kim Collins	Town Accountant
Matthew Boyle	Town Attorney (arrived at 6:20 p.m.)
William Tackett	Chief of Police
Richard Luedke	Development Services Coordinator

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

**CALL TO ORDER AND ANNOUNCE A QUORUM:**

Mayor Pro-Tem Haynes called the meeting to order at 6:03 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.”**

Cub Scouts Pack 192 Den 1 led the recitation of the Pledge of Allegiance to the American Flag and to the Texas Flag. Pack 192 is lead by Debbie Burchett. Pack members present at the meeting were Andrew Hennes, Logan Burchett, Conner Repp, Gavin Johnston, Dawson Sarratt and Jonah Braslowski.

**REPORTS:**

- 1. Fiscal Year 4<sup>th</sup> Quarter (year-end) Financial Report – Kim Collins, Town Account and Budget Analyst**

Council received a Fiscal Year 4<sup>th</sup> Quarter report from Kim Collins. No action taken.

**CONSENT AGENDA:**

- 1. Consider approval of the minutes of Town Council’s meeting on October 13, 2009.**

*Jackie Thomas made a motion to approve the consent agenda as corrected. Dona Schroetke 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.**

**OLD BUSINESS:**

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

*Jackie Thomas made a motion to approve a Resolution appointing Marie Trichka as and Alternate on the Zoning Board of Adjustment to serve a two-year term. Dona Schroetke seconded the motion. For Unanimous. Carried 5-0.*

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

No action taken.

**NEW BUSINESS:**

- 1. Consider approval of a resolution directing publication of a notice of intention to issue certificates of obligation relating to the renovation of the Town Hall for Police and Courts operation and the Argyle United Methodist Church facilities for Town Hall.**

*Wayne Holt made a motion to approve a Resolution directing publication of a notice of intention to issue certificates of obligation relating to the renovation of the Town Hall for Police and Courts operation and the Argyle United Methodist Church facilities for Town Hall. Joey Hasty seconded the motion. For Unanimous. Carried 5-0.*

- 2. Consider approval of a resolution indicating the Town of Argyle's intent to pursue all Energy Efficiency and Conservation Block Grant (EECBG) funding available through the American Recovery and Reinvestment Act (ARRA) as allocated by the State Energy Conservation Office.**

*Jackie Thomas made a motion to approve a Resolution indicating the Town of Argyle's intent to pursue all Energy Efficiency and Conservation Block Grant (EECBG) funding available through the American Recovery and Reinvestment Act (ARRA) as allocated by the State Energy Conservation Office. Wayne Holt seconded the motion. For Unanimous. Carried 5-0.*

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

Received an update from Town Administrator Lyle Drescher, no action 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.

2. Adjourn into Open Meeting

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

Council convened into Executive Session at 6:30 p.m.

2. Adjourn into Open Meeting

Council reconvened into Open Session at 6:57 p.m.

3. 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 7:19 p.m.

Mayor Pro-Tem Haynes reconvened the meeting at 7:22 p.m. (Joey Hasty had already left).

Mayor Pro-Tem Haynes reopened the Open Forum.

Bobby Hawk of 10721 Fincher Road stated that he had lived and operated a business in Argyle for 30 years. He stated that one of his delivery trucks was pulled over by an Argyle Officer today and told that he would either need to purchase a truck permit or find another route. He stated that the Officer told the driver that he could take FM 1830 to get to Fincher Road. Mr. Hawk stated that FM 1830 was a very dangerous road; he stated that his brother was killed on FM 1830 in the 80's when his truck tire ran off the edge of the road causing it to flip. He said that FM 1830 was a narrow road. Mr. Hawk stated that he was told by the officer that he was not an Argyle resident and did not pay Argyle taxes so he could either purchase a truck permit or take an alternate route. Mr. Hawk stated that there needed to be an expemption to the ordinance.

Mayor Pro-Tem Haynes adjourned the meeting at 7:29 p.m.

**APPROVED this the 10<sup>th</sup> day of November, 2009.**

**APPROVED:**

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**Greg Landrum, Mayor**

**(SEAL)**

**ATTEST:**

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**Codi Delcambre, Town Secretary TRMC, CMC**