

**MINUTES OF TOWN COUNCIL MEETING  
FOR THE TOWN OF ARGYLE  
FEBRUARY 9, 2010**

**STATE OF TEXAS           §**

**COUNTY OF DENTON       §**

**TOWN OF ARGYLE         §**

The regular meeting of the Argyle Town Council was held on February 9, 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 February 5, 2010, 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:**

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
William Tackett	Chief of Police

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

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

Mayor-Pro Tem Haynes called the meeting to order at 6:02 p.m., noting a quorum was present.

**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 Pro-Tem Haynes led the recitation of the Pledge of Allegiance to the American Flag and to the Texas Flag, respectively.

**REPORTS:**

**1. Argyle Police Department Annual Recap 2009 – Chief Tackett**

Council received a report from Chief Tackett. No action was taken.

**CONSENT AGENDA:**

- 1. Receive the annual Argyle Police Department Contact Report in reference to racial profiling.**
- 2. Consider a resolution adopting an Identity Theft Prevention policy in accordance with the Fair and Accurate Credit Transacion Act of 2003.**
- 3. Consider a resolution approving an Interlocal Cooperative Purchasing Agreement by and between Parker County and the Town of Argyle and authorizing the Town Administrator to execute all documents.**

*Jackie Thomas made a motion to approve the consent agenda. Joey Hasty 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.**

Scott Norton of 1105 Thornridge stated that he would like the Council to look at making road improvements to Thornridge.

Maria Trichka of 708 Charyl Lynn stated that she was concerned about the proposed railroad switching line between Stonecrest and Frenchtown Road. She said that she was concerned about the impact on the citizens and current drainage problems.

**OLD BUSINESS:**

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

*Dona Schroetke made a motion to approve a resolution appointing Kevon Theall to an alternative position on the Argyle Zoning Board of Adjustment. Joey Hasty seconded the motion. For: Unanimous. Carried: 5-0.*

**NEW BUSINESS:**

- 1. Consider and discuss progress of Town Hall and Police/Court Building 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/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 6:27 p.m.

**APPROVED this the 23<sup>rd</sup> day of February 2010.**

**APPROVED:**

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**Greg Landrum, Mayor**

**(SEAL)**

**ATTEST:**

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