

**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF ARGYLE
APRIL 26, 2011**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The regular meeting of the Argyle Town Council was held on April 26, 2011 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 April 22, 2011, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

TOWN COUNCIL MEMBERS PRESENT:

Greg Landrum	Mayor
Wayne Holt	Councilmember
Jackie Thomas	Councilmember
Bonny Haynes	Mayor Pro-Tem
Dona Schroetke	Councilmember

TOWN COUNCIL MEMBERS ABSENT:

Joey Hasty	Councilmember
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STAFF PRESENT:

Lyle Dresher	Town Manager
Matthew Boyle	Town Attorney
Codi Delcambre	Town Secretary
Troy Norton	Public Works Director
Richard Luedke	Director of Development Services
Kim Collins	Finance Director
Eddie Cheatham	Town Engineer

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

CALL TO ORDER AND ANNOUNCE A QUORUM:

Mayor Landrum called the meeting to order at 6:10 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.”

Boy Scout Troop 771 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**
 1. **Argyle Volunteer Fire Department Update – Chief Hohenberger**
 2. **Report on Household Hazardous Waste Day – Mayor Pro Tem Haynes**
 3. **Recognition of the Boy Scouts responsible for their John’s Well project.**
- d. **Staff Presentations**
 1. **Second Quarter FY 11 Financial Report, Finance Director Kim Collins**

CONSENT AGENDA:

1. **Consider approval of the minutes for the Town Council meeting of March 22, 2011.**
2. **Consideration of a resolution authorizing continued participation with ATMOS Cities Steering Committee and authorizing the payment of five cents per capita to the Committee to fund regulatory and related activities related to ATMOS Energy Corporation.**
3. **Consideration of a resolution in support of the Town of Flower Mound’s efforts to remove FM 2499 project improvements from the DFW Connector project scope and be added to the SH 121 Section 13 project, thus moving said project to the Dallas TxDOT district.**

Bonny Haynes made a motion to approve the consent agenda as amended. 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.

Sarah Davee 9535 Spring Road stated she was concerned about the natural gas drilling and the effect that it may have on the residents of Argyle.

OLD BUSINESS: None

NEW BUSINESS:

- 1. Consideration of a resolution approving Change Order No. 1 to a contract with Reynolds Asphalt and Construction Company, Inc relating to Phase 1 of the Town of Argyle CIP 2011 Street Reconstruction Program and authorizing the Town Manager to execute said change order on behalf of the Town of Argyle, Texas.**

Bonny Haynes made a motion approve a resolution approving Change Order No. 1 to a contract with Reynolds Asphalt and Construction Company, Inc relating to Phase 1 of the Town of Argyle CIP 2011 Street Reconstruction Program and authorizing the Town Manager to execute said change order on behalf of the Town of Argyle, Texas. Wayne Holt seconded the motion. For Unanimous. Carried 4-0.

- 2. Discuss and review Phase II, Town of Argyle CIP 2011 Street Reconstruction Program.**

Council discussed and reviewed Phase II, Town of Argyle CIP 2011 Street Reconstruction Program. No action was taken.

- 3. Discuss informational document for renewal of the Street Maintenance Sales Tax.**

Council discussed informational document for renewal of the Street Maintenance Sales Tax. 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 7:40 p.m.

APPROVED this the 24th day of May 2011.

APPROVED:

Matt Smith, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC