

**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF ARGYLE
AUGUST 25, 2009**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The regular meeting of the Argyle Town Council was held on August 25, 2009 at 6:30 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 August 21, 2009, 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
Jackie Thomas	Councilmember
Dona Schroetke	Councilmember
Joey Hasty	Councilmember
Wayne Holt	Councilmember

TOWN COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

Lyle Dresher	Town Administrator
Codi Delcambre	Town Secretary
Kim Collins	Town Accountant
Troy Norton	Director of Public Works
Matthew Boyle	Town Attorney
William Tackett	Chief of Police

TOWN COUNCIL AGENDA (6:30 p.m.)

CALL TO ORDER AND ANNOUNCE A QUORUM:

Mayor Landrum called the meeting to order at 6:32 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.”

Chief Tackett and Troy Norton led the recitation of the Pledge of Allegiance to the American Flag and to the Texas Flag.

REPORTS: NONE

CONSENT AGENDA:

- 1. Consider approval of the minutes of Town Council’s regular meeting of August 11, 2009.**
- 2. Consider approval of a resolution approving an engagement agreement for conducting the Town’s financial audit for fiscal years ending September 30, 2008, 2009 and 2010 with Vail, Warren & Knauth, LLP, Certified Public Accountants and authorizing the Town Administrator to execute said agreement on behalf of the Town of Argyle.**

Bonny Haynes made a motion to approve the consent agenda. Wayne Holt 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: NONE

NEW BUSINESS:

- 1. Hold a public hearing on the proposed increase in total tax revenues relating to the proposed FY 2010 Annual Budget for the Town of Argyle, Texas.**

Mayor Landrum opened the public hearing.

Council received a presentation from Town Administrator Lyle Dresher regarding the proposed FY 10 Budget.

No one spoke in favor or against the proposed increase in total tax revenues relating to the proposed FY 2010 Annual Budget.

Mayor Landrum closed the public hearing.

No action was taken. A seconded public hearing is scheduled for September 8, 2009 at 6:00 p.m.

- 2. Discuss progress of Town Hall renovation projects.**

Council received update on Town Hall renovation projects. 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.*

Adjourn into Open Meeting

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 7:17 p.m.

APPROVED this the 8th day of September 2009.

APPROVED:

Greg Landrum, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC