

**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF ARGYLE
JANUARY 26, 2010**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The regular meeting of the Argyle Town Council was held on January 26, 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 January 22, 2010, 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:

None

STAFF PRESENT:

| | |
|-----------------|----------------------------------|
| Lyle Dresher | Town Administrator |
| Codi Delcambre | Town Secretary |
| Kim Collins | Town Accountant |
| Matthew Boyle | Town Attorney |
| William Tackett | Chief of Police |
| Richard Luedke | Development Services Coordinator |
| Troy Norton | Public Works Superintendent |

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

CALL TO ORDER AND ANNOUNCE A QUORUM:

Mayor Landrum called the meeting to order at 6:00 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 Landrum led the recitation of the Pledge of Allegiance to the American Flag and to the Texas Flag, respectively.

REPORTS: None

CONSENT AGENDA: None

PRESENTATIONS:

- 1. Town of Argyle FY 2010 1st Quarter Financial Report – Kim Collins, Town Accountant**

Council received a presentation from Town Accountant Kim Collins. No action was taken.

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.

Jennifer Cole of 2440 Britt stated that she lived in Denton’s ETJ. She stated that Counties have limited enforcement on oil and gas well drilling. She stated that the Town needed to be proactive when it comes to matter involving oil and gas well actives. She stated that three members of Council have current leases with one company. She stated that as councilmember’s you would be making important decision concerning gas actives and would you have the best interest of the Town in mind when decision were made.

Kelly Gant of 341 Tuscan Lane stated that she was very concerned about the location of the injection well. She stated that she is concerned about the effect on the environment. She asked to Council to approve the resolution of opposition.

Wade Calvert of 700 Frenchtown stated that the company proposing the injection well has not been up front and honest to deal with. He stated that he was in opposition of the well and asked the Council submit a letter of opposition.

Mark Lamont of 321 Tuscany Lane stated that he just found out about the injection well a few days ago. He stated that he was opposed to the injection well.

OLD BUSINESS:

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

Council took no action.

NEW BUSINESS:

- 1. Consider a Resolution approving a contract with TRT Communications, Inc. relating to the purchase and installation of the telephone system for Town Hall and authorizing the Town Administrator to execute all documents related thereto.**

Bonny Haynes made a motion to approve a resolution approving a contract with TRT Communications, Inc. relating to the purchase and installation of the telephone system for Town Hall and authorizing the Town Administrator to execute. Jackie Thomas seconded the motion. For: Unanimous. Carried: 5-0.

- 2. Consider a resolution supporting those in opposition to the application before the Texas Railroad Commission relating to a permit to dispose of oil and gas waste by injection and encouraging the commission to thoroughly investigate said application.**

Bonny Haynes made a motion to approve a resolution supporting those in opposition to the application before the Texas Railroad Commission relating to a permit to dispose of oil and gas waste by injection and encouraging the commission to thoroughly investigate said application. Wayne Holt seconded the motion. For: Unanimous. Carried: 5-0.

- 3. 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 6:46 p.m.

APPROVED this the 23rd day of February 2010.

APPROVED:

Greg Landrum, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC