

**MINUTES OF TOWN COUNCIL MEETING
FOR THE TOWN OF ARGYLE
AUGUST 24, 2010**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The regular meeting of the Argyle Town Council was held on August 24, 2010 at 5:30 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 20, 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 (arrived at 5:51 p.m.)

TOWN COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

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

TOWN COUNCIL AGENDA (5:30 p.m.)

CALL TO ORDER AND ANNOUNCE A QUORUM:

Mayor Landrum called the meeting to order at 5:47 p.m., noting a quorum was present.

WORK SESSION:

1. **Review and discuss the 2010 Capital Improvements Program prepared by Town Staff**

Council reviewed and discussed the 2010 Capital Improvements Program with staff. No action was taken.

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**

CONSENT AGENDA:

1. **Consider approval of the minutes for the Town Council meeting on August 10, 2010.**
2. **Consider approval of a resolution nominating Skip Kalb for re-appointment to the Board of Directors of the Denton County Transportation Authority.**

Joey Hasty made a motion to approve the consent agenda as presented. 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. Consider a resolution approving Depository Services Contract with Point Bank and authorizing the Town Administrator to execute all documents related thereto.**

Jackie Thomas made a motion to approve a resolution approving Depository Services Contract with Point Bank and authorizing the Town Administrator to execute all documents related thereto. Wayne Holt seconded the motion. For Unanimous. Carried 5-0.

- 2. Consider a resolution approving the bid for the replacement of the Town Hall heating, venting and air conditioning (HVAC) system and authorizing the Town Administrator to execute all contract documents related thereto on behalf of the Town of Argyle.**

Wayne Holt made a motion to approve a resolution approving the North Texas Heating and Air Inc. bid in the amount of 57,809.00 for the replacement of the Town Hall heating, venting and air conditioning (HVAC) system and authorizing the Town Administrator to execute all contract documents related thereto on behalf of the Town of Argyle. Joey Hasty seconded the motion. For Unanimous. Carried 5-0.

- 3. Consider a resolution approving an Interlocal Cooperation Agreement with the Town of Bartonville, Texas relating to roadway improvements to Frenchtown Road within the Towns of Argyle and Bartonville.**

Jackie Thomas made a motion to approve a resolution approving an Interlocal Cooperation Agreement with the Town of Bartonville, Texas relating to roadway improvements to Frenchtown Road within the Towns of Argyle and Bartonville. Bonny Haynes seconded the motion. For Unanimous. Carried 5-0.

4. Review and discuss proposed amendments to the Town Development Standards, specifically new regulations for Seasonal/Temporary Uses; Special Event, Carnival, Circus or Parade (Temporary) and Asphalt or Concrete Batching Plant (Temporary).

Council reviewed and discussed the proposed amendments to the Town Development Standards, specifically new regulations for Seasonal/Temporary Uses; Special Event, Carnival, Circus or Parade (Temporary) and Asphalt or Concrete Batching Plant (Temporary). 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 7:30 p..m.

APPROVED this the 14th day of September 2010.

APPROVED:

Greg Landrum, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC