

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

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF ARGYLE §

The regular meeting of the Argyle Town Council was held on November 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 November 5, 2010, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

TOWN COUNCIL MEMBERS PRESENT:

Dona Schroetke	Councilmember
Joey Hasty	Councilmember
Jackie Thomas	Councilmember

TOWN COUNCIL MEMBERS ABSENT:

Greg Landrum	Mayor
Bonny Haynes	Mayor Pro-Tem
Wayne Holt	Councilmember

STAFF PRESENT:

Matthew Boyle	Town Attorney
Codi Delcambre	Town Secretary
William Tackett	Chief of Police
Troy Norton	Public Works Director
Richard Luedke	Development Services Coordinator

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

CALL TO ORDER AND ANNOUNCE A QUORUM:

Dona Schroetke called the meeting to order at 6:05 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.”

Dona Schroetke led the recitation of the Pledge of Allegiance to the American Flag and to the Texas Flag, respectively.

STAFF REPORTS: None

1. Four Quarter FY 10 Financial Report, Finance Director Kim Collins
2. Receive the Semiannual Impact Fee Report from the Capital Improvements Advisory Committee, Director of Community Development Richard E. Luedke
3. Receive report on National Night Out, Chief Tackett

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

- b. Town Council and Staff announcements of civic and charitable events**
- c. Awards and proclamations**
- d. Presentation of calendar of events and updates**

CONSENT AGENDA:

- 1. Consider approval of the minutes for the Town Council meeting on October 26, 2010.**
- 2. Consider approval of a Resolution canceling the November 23, 2010 and December 28, 2010 Council meeting**
- 3. Consider approval of a Resolution amending the authorized representatives for Texpool.**

Jackie Thomas made a motion to approve the consent agenda as presented. Joey Hasty seconded the motion. For Unanimous. Carried 3-0.

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. None

OLD BUSINESS: None

NEW BUSINESS:

- 1. Consider a resolution approving a site plan for Argyle Kingdom Hall, a 4,851 square-foot church facility proposed for construction on a 2.56-acre lot, legally described as Lot 1, Block A, Denton Lake Cities Congregation of Jehovah's Witnesses Addition, located on the east side of North Highway 377 approximately 2,100 feet north of Country Club Road, and zoned CF (Community Facilities District), in the Town of Argyle, Denton County, Texas. Lake Cities Congregation of Jehovah's Witnesses is the owner/applicant. Mark C. Webb, P.E. is the engineer. Project # SP-10-007.**

Joey Hasty made a motion to approve a resolution approving a site plan for Argyle Kingdom Hall, a 4,851 square-foot church facility proposed for construction on a 2.56-acre lot, legally described as Lot 1, Block A, Denton Lake Cities Congregation of Jehovah's Witnesses Addition, located on the east side of North Highway 377 approximately 2,100 feet north of Country Club Road, and zoned CF (Community Facilities District), in the Town of Argyle, Denton County, Texas.. Jackie Thomas seconded the motion. For Unanimous. 3-0.

- 2. Consider a Resolution appointing members to the Crime Control and Prevention District.**

Jackie Thomas made a motion to approve a Resolution appointing John Tutini, D. Kall Loper and Marcus Doyle to the Crime Control and Prevention District. Joey Hasty seconded the motion. For Unanimous. Carried 3-0.

- 3. Consider a Resolution appointing members to the Argyle Planning and Zoning Commission.**

Joey Hasty made a motion to approve a Resolution appointing Paul Walker, Greg McMullen, Sherry Griffin and Debra Wallace to the Argyle Planning and Zoning Commission. Jackie Thomas seconded the motion. For Unanimous. Carried 3-0.

- 4. Consider a Resolution appointing members to Zoning Board of Adjustment.**

Jackie Thomas made a motion to approve a Resolution appointing Tom Stecik, Amy Radford, Marie Trichka, Kevon Theall and Janice Cundiff to Zoning

Board of Adjustment. Joey Hasty seconded the motion. For Unanimous. Carried 3-0.

5. Consider a Resolution appointing members to the Economic Development Corporation Board of Directors.

Joey Thomas made a motion to approve a Resolution appointing Larry Leahy, Marcyllle Comb and Brad Lowry to Economic Development Corporation Board of Directors. Jackie Thomas seconded the motion. For Unanimous. Carried 3-0.

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).

ADJOURNMENT:

There being no further consideration to come before the body, the meeting was adjourned at 6:38 p..m.

APPROVED this the 14th day of December 2010.

APPROVED:

Greg Landrum, Mayor

(SEAL)

ATTEST:

Codi Delcambre, Town Secretary TRMC, CMC