



**NOTICE OF THE REGULAR MEETING
OF THE TOWN COUNCIL**

TUESDAY, SEPTEMBER 27, 2011

Notice is hereby given of the Regular Town Council Meeting beginning at **6:00 P.M.** at the Argyle Town Hall, 308 Denton Street, Argyle, Texas. The Items listed below are placed on the agenda for discussion and/or action.

TOWN COUNCIL AGENDA
6:00 P.M.

A. CALL TO ORDER – Mayor Smith

B. WORK SESSION:

C. PLEDGE OF ALLEGIANCE – American Flag

D. PLEDGE OF ALLEGIANCE – Texas Flag “Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”

E. STAFF REPORTS:

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

a. Town Council and Staff announcements of civic and charitable events

b. Awards and proclamations

1. Receive a presentation of a Certificate of Achievement for Planning Excellence to the Town of Argyle from the Texas Chapter of the American Planning Association.

c. Presentation of calendar of events and updates

d. Staff Presentations

F. CONSENT AGENDA:

1. Consider approval of the minutes for the Town Council meeting of September 13, 2011.

2. Consider approval of a resolution approving an Interlocal Cooperation Agreement (ICA) with Corral City for police and court services and authorizing the Town Manager to execute all documents related thereto on behalf of the Town of Argyle.
3. Consider approval of a resolution approving an agreement for animal control services with Brian Hall, "Brian the Animal Guy", for FY 2012 and authorizing the Town Manager to execute all documents related behalf of the Town of Argyle.
4. Consider approval of a resolution declaring certain property as surplus and authorizing its sale, donation and destruction
5. Consider approval of a resolution approving an Interlocal Cooperation Agreement with Denton County for Shared Governance Communications and Dispatch Services and authorizing the Town Manager to execute all documents related thereto on behalf of the Town of Argyle.

G. PRESENTATIONS: None

H. OPEN FORUM - The opportunity for citizens to address the Town Council on any non-agenda item (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.

I. OLD BUSINESS: None

J. NEW BUSINESS:

1. Consider approval of an ordinance adopting FY 2011-2012 Annual Budget for the Town of Argyle, Texas.
2. Consider approval of a Resolution ratifying the tax revenue for the tax year 2011 (FY 2011-2012) for the Town of Argyle, Texas.
3. Consider approval of an Ordinance levying taxes to be assessed on all taxable properties within the Town Limits of the Town of Argyle, Texas for the Tax Year 2011 (FY2011-2012).
4. Consider approval of an ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF ARGYLE, TEXAS AMENDING CHAPTER 1, ARTICLE 1.02.033, SERVICE OF NOTICE, OF THE CODE OF ORDINANCES OF THE TOWN OF

ARGYLE, TEXAS BY DELETING SECTION 1.02.033 IN ITS ENTIRETY AND ADDING A NEW SECTION 1.02.033; AMENDING CHAPTER 1, ARTICLE 1.03.032 (j), DUTIES OF TOWN OFFICERS AND EMPLOYEES, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.03.032 (j) IN ITS ENTIRETY AND ADDING A NEW SECTION 1.03.032 (j); AMENDING CHAPTER 1, SECTION 1.03.032 (m), AMENDMENT OF RULES, OF THE CODE OF ORDINANCE BY DELETING SECTION 1.03.032 (m) IN ITS ENTIRETY; AMENDING CHAPTER 1, SECTION 1.03.033 (e), SEATING ARRANGEMENT, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.03.033 (e) IN ITS ENTIRETY; AMENDING CHAPTER 1, SECTION 1.03.034 (b), SPECIAL MEETINGS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.03.034 (b) IN ITS ENTIRETY AND ADDING A NEW SECTION 1.03.034 (b); AMENDING CHAPTER 1, SECTION 1.03.034 (c), EMERGENCY MEETINGS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.03.034 (c) IN ITS ENTIRETY AND ADDING A NEW SECTION 1.03.034 (c); AMENDING CHAPTER 1, SECTION 1.03.036 (a), AGENDA, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.03.036 (a) IN ITS ENTIRETY AND ADDING A NEW SECTION 1.03.036 (a); AMENDING CHAPTER 1, SECTION 1.03.037 (m), APPROVAL OF APPROPRIATIONS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.03.037 (m) IN ITS ENTIRETY AND ADDING A NEW SECTION 1.03.037 (m); AMENDING CHAPTER 1, SECTION 1.03.037 (n), TRANSFER OF APPROPRIATIONS, BY DELETING SECTION 1.03.037 (n) IN ITS ENTIRETY AND ADDING NEW SECTION 1.03.037 (n); AMENDING CHAPTER 1, SECTION 1.04.005, APPOINTMENT, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.04.005 IN ITS ENTIRETY AND ADDING A NEW SECTION 1.04.005; AMENDING CHAPTER 1, SECTION 1.09, EMERGENCY MANAGEMENT, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.09 IN ITS ENTIRETY; AMENDING CHAPTER 1, SECTION 1.10.035, FAIR HOUSING ADMINISTER, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.10.035 IN ITS ENTIRETY AND ADDING A NEW SECTION 1.10.035; AMENDING CHAPTER 3, SECTION 3.16.095 (h), REIMBURSEMENT OF TOWN'S EXPENSES, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 3.16.095 (h) IN ITS ENTIRETY AND ADDING A NEW SECTION 3.16.095 (h); AMENDING CHAPTER 3, SECTION 3.16.095 (j), EMERGENCY SITUATIONS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 3.16.095 (j) IN ITS ENTIRETY AND ADDING A NEW SECTION 3.16.095 (j); AMENDING CHAPTER 4, ARTICLE 4.04.033 (d), ISSUANCE, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 4.04.033 (d) IN ITS ENTIRETY AND ADDING A NEW SECTION 4.04.033 (d); AMENDING CHAPTER 4, SECTION 4.04.038, APPEALS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING

SECTION 4.04.038 IN ITS ENTIRETY AND ADDING A NEW SECTION 4.04.038; AMENDING CHAPTER 6, SECTION 6.02.006 (c), FILING OF LIENS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 6.02.006 (c) IN ITS ENTIRETY AND ADDING A NEW SECTION 6.02.006 (c); AMENDING CHAPTER 7, SECTION 7.01.001 (d), JUDGE, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 7.01.001 (d) IN ITS ENTIRETY AND ADDING A NEW SECTION 7.01.001 (d); AMENDING CHAPTER 13, SECTION 13.05.001 (c), ADOPTED; IMPLEMENTATION AND ENFORCEMENT, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 13.05.001 (c) IN ITS ENTIRETY AND ADDING A NEW SECTION 13.05.001 (c); AMENDING CHAPTER 14, SECTION 14.2.4 A 1., TOWN STAFF AND COMMITTEES, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 14.2.4 A 1. IN ITS ENTIRETY AND ADDING A NEW SECTION 14.2.4 A 1.; AMENDING CHAPTER 14, SECTION 14.2.4 D., TOWN STAFF AND COMMITTEES, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 14.2.4 D IN ITS ENTIRETY AND ADDING A NEW SECTION 14.2.4 D; AMENDING CHAPTER 14, SECTION 14.2.4 E, TOWN STAFF AND COMMITTEES, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 14.2.4 E IN ITS ENTIRETY AND ADDING A NEW SECTION 14.2.4 E; AMENDING CHAPTER 14, SECTION 14.2.61 B, SUBDIVIDER'S AGREEMENT, FINANCIAL ASSURANCE AND CONSTRUCTION CONTRACTS FOR PUBLIC IMPROVEMENTS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 14.2.61 B IN ITS ENTIRETY AND ADDING A NEW SECTION 14.2.61 B; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

5. Discuss Town email and email addresses for the Mayor and Town Council.
6. Discuss the evaluation process for Town Employees.

K. OPEN FORUM - The opportunity for citizens to address the Town Council on any non-agenda item (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.

L. EXECUTIVE SESSION:

1. PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D, SECTION §551.072.

- (A) Deliberate the purchase, lease or value of real property and infrastructure for parks/public open space purposes and/or mineral rights.
2. Adjourn into Open Meeting
 3. Take action on Executive Session item(s).

M. RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA (discussion under this item must be limited to whether or not the Council wishes to include a potential agenda item on a future agenda)

N. ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board
at Argyle Town Hall, 308 Denton Street, Argyle, Texas,
on the 23rd day of September, 2011.

Codi Delcambre, Town Secretary

NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E