



**NOTICE OF THE REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, APRIL 13, 2010**

Notice is hereby given of the Regular Town Council beginning at **5:00 p.m.** at the Argyle Town Hall, 506 North Highway 377, Argyle, Texas. The Items listed below are placed on the agenda for discussion and/or action.

**TOWN COUNCIL AGENDA
5:00 P.M.**

A. CALL TO ORDER – Mayor Landrum

B. WORK SESSION:

1. Review and discuss the 2010 Capital Improvements Program prepared by Town Staff – Troy Norton, Director of Public Works

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:

F. CONSENT AGENDA:

1. Consider approval of a Resolution entering into an Interlocal Agreement with Tarrant County for County Records and Destruction and Recycling Program and authorizing the Town Administrator to execute said agreement on behalf of the Town of Argyle.
2. Consider approval of a Resolution cancelling the second Town Council meeting in April.
3. Consider approval of an Ordinance canceling the May 8, 2010 General Election and declaring each unopposed candidate elected to office.

4. Consider approval of a Resolution endorsing certain legislative changes relating to the Sunset of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas.
5. Consider a resolution declaring certain property as surplus and authorizing its sale, donation and destruction
6. Consider approval of a Resolution ordering the destruction of Municipal Records.

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 a resolution approving a Site Plan Amendment for Argyle High School, which includes construction of a new 2,400 square-foot storage building, parking lot improvements, a new pedestrian bridge and new covered walkway canopies, on a 63.535-acre lot legally described as Lot 1R, Block A, Argyle High School Addition, located on the east side of South U.S. Hwy. 377, approximately 940 feet south of East Harpole Road, at 191 South U. S. Hwy. 377 and zoned CF (Community Facilities District), in the Town of Argyle, Denton County, Texas. Argyle I.S.D is the owner/applicant. G&A Consultants, Inc. is the engineer. Project # SP-10-002.
2. Hold a public hearing and consider an ordinance approving a Specific Use Permit for a proposed wind energy system on a 17.681-acre lot legally described as Lot 1, Block A, Downey Acres, which is located on the south side of Thornridge Court approximately 1,000 feet south of Thornridge Circle, at 1000 Thornridge Court and zoned A (Agricultural District), in the Town of Argyle, Denton County, Texas. Wallace E. Downey is the owner/applicant. Project # SUP-10-005.
3. Hold a public hearing and consider an ordinance approving an amendment to the Thoroughfare Plan, an element of the Town of Argyle Comprehensive Plan. Project # PLN-10-001.

4. Consider a resolution ratifying contract change orders 1, 2 and 3 to the Town Hall and Police/Court Renovation contract with Crain Group, LLC, and authorize an increase in the total contract amount.
5. Consider a resolution establishing a public hearing date to consider approval of updated Land Use Assumptions, Capital Improvements plan and Impact Fees for Roadway and Wastewater Facilities.
6. Consider a resolution approving a contract with Control Security and Surveillance Company (CSAS) relating to the purchase and installation of a building alarm system for Town Hall and building alarm and access control systems for the Police/Court building.
7. Consider and discuss the Records Management Status Report prepared under the direction of the Town Administrator
8. Consider and discuss progress on Town Hall and Police/Court Building renovation projects and the draft Community Room Reservation Policy.

K. EXECUTIVE SESSION:

1. 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).

L. RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

M. ADJOURN

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board
at the Argyle Town Hall, 506 North Highway 377, Argyle, Texas,
on the 9th day of April, 2010.

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