



**NOTICE OF THE REGULAR MEETING**

**OF THE TOWN COUNCIL**

**TUESDAY, JUNE 22, 2010**

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 Landrum**

**B. PLEDGE OF ALLEGIANCE – American Flag**

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

**D. STAFF REPORTS: None**

**E. CONSENT AGENDA:**

1. Consider approval of the minutes for the Town Council meeting on June 8, 2010.
2. Consider approval of a Resolution approving an Interlocal Cooperation Agreement for the Tax Collection services with Denton County and authorizing the Town Administrator to execute said Agreement on behalf of the Town of Argyle.
3. Consider approval of a Resolution canceling the July 13, 2010 Town Council meeting.
4. Consider approval of a Resolution approving a contract with Fuelman of DFW, relating to the purchase of fleet fuel and supplies and authorizing the Town Administrator to execute all contract documents related behalf of the Town of Argyle.

**F. PRESENTATIONS: None**

**G. 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.

**H. OLD BUSINESS:** None

**I. NEW BUSINESS:**

1. Consider a resolution adopting the Town of Argyle Investment Policy, June 2010.
2. Consider and discuss progress of Town Hall and Police/Court Building renovation projects.

**J. 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).

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

**L. 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 18<sup>th</sup> day of June, 2010.

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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