



**NOTICE OF THE SPECIAL CALLED MEETING
OF THE TOWN COUNCIL**

WEDNESDAY, NOVEMBER 30, 2011

Notice is hereby given of the Special Town Council Meeting beginning at **10:00 A.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

10:00 A.M.

- A. CALL TO ORDER – Mayor Smith**
- B. WORK SESSION: None**
- 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. 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) hour notice. Issues raised may be referred to Town Staff for research and possible future action.
- F. NEW BUSINESS:**
 - 1. Discuss and review the progress of 2010/11 Street Improvement Project, Phase II.
 - 2. Discuss and review Professional Services Contracts.
 - A. Town Engineer

G. 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) Evaluate the duties and performance of the
1. Town Manager
 2. Town Secretary
 3. Director of Public Works
 4. Director of Community Development
 5. Director of Finance
 6. Court Administrator

2. Adjourn into Open Meeting
3. Take action on Executive Session item(s).

H. 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)

I. 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 November, 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