



NOTICE OF THE REGULAR MEETING

OF THE TOWN COUNCIL

TUESDAY, MARCH 23, 2010

Notice is hereby given of the Regular Town Council beginning at **4:30 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

4:30 P.M.

A. CALL TO ORDER – Mayor Landrum

B. WORK SESSION:

1. Receive and review a report from Mr. Rodney Dryden, LHIC, Wells Spring Agency, the Town's health care insurance consultant, relating to the Town's renewal of medical and dental insurance for 2010-2011.
2. 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:

1. Report from Town Secretary/Election Officer concerning cancellation of May Election.

F. CONSENT AGENDA:

1. Consider approval of the minutes of Town Council Meeting of March 9, 2010.
2. Consider approval of a resolution approving a contract with Blue Cross Blue Shield of Texas for medical coverage and for dental coverage with Lincoln Financial Group (LFG) for Town employees and authorizing the Town Administrator 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. Hold a public hearing and consider an ordinance approving a Specific Use Permit (SUP) to allow gas well drilling and production on a 41.041-acre lot legally described as a portion of Tract 1, Timberidge Subdivision and a 62.389-acre tract of land out of the Leonard White Survey, Abstract Number 1384, located on the south side of Crawford Road approximately 2,300 feet west of U.S. Hwy. 377, and zoned SF-2.5 (Single Family Residential 2.5-acre Estate District), in the Town of Argyle, Denton County, Texas. Hillwood Oil and Gas Operating Company, L.P. is the applicant; Yvonne A. Jenkins is the property owner; Goodwin and Marshall, Inc. is the engineer. Project # SUP-10-001.
2. Hold a public hearing and consider an ordinance approving a Specific Use Permit (SUP) to allow gas well drilling and production on a 60.313-acre tract of land out of the Leonard White Survey, Abstract Number 1384 and the T. Gazaway Survey, Abstract Number 479, located on the south side of Old Justin Road approximately 100 feet west of U.S. Hwy. 377, and zoned A (Agricultural District), in the Town of Argyle, Denton County, Texas. Hillwood Oil and Gas Operating Company, L.P. is the applicant; Graham and Margaret G. Whitehead are the property owners; Goodwin and Marshall, Inc. is the engineer. Project # SUP-10-002
3. Hold a public hearing and consider an ordinance approving a Specific Use Permit (SUP) to allow gas well drilling and production on a 52.686-acre tract of land out of the Patrick Rock Survey, Abstract Number 1063, located on the northeast corner of I-35W and Old Justin Road, and zoned CF (Community Facilities District), in the Town of Argyle, Denton County, Texas. Hillwood Oil and Gas Operating Company,

L.P. is the applicant; Clarence R. Salmon and Nancy K. Hallmark Salmon are the property owners; Goodwin and Marshall, Inc. is the engineer. Project # SUP-10-003.

4. Consider and discuss progress on Town Hall and Police/Court Building renovation projects.

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 19th day of March, 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