



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

TUESDAY, JANUARY 24, 2012

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: 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. STAFF REPORTS:**
- F. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
 - a. Town Council and Staff announcements of civic and charitable events**
 - b. Awards and proclamations**
 - c. Presentation of calendar of events and updates**
 - d. Staff Presentations**
 - 1. First Quarter FY 11 Financial Report, Finance Director Kim Collins
 - 2. Quiet Zone Update from Town Manager Lyle Dresher.
- G. CONSENT AGENDA:**
 - 1. Consider approval of the minutes for the Town Council meeting of December 13, 2011.

2. Consider a approval of a Resolution approving an oil and gas lease with Hillwood Oil & Gas Operating Company, L.P., relating to .8173 acres of land in the Original Townsite of Town of Argyle and authorizing the Mayor to execute said Lease on behalf of the Town of Town of Argyle.
3. Consider approval of an Ordinance calling the May 12, 2012 General Election.
4. Receive the annual Argyle Police Department Contact Report in reference to racial profiling.

H. PRESENTATIONS: None

I. 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.

J. OLD BUSINESS: None

K. NEW BUSINESS:

1. Consider approval of a change order to Phase 1 of the 2011 Street Reconstruction Program.
2. Discuss and consider a proposed Ordinance amending Chapter 2, Animal Control of the Town of Argyle Code of Ordinances.
3. Consider acceptance of retirement request of the Town Manager.

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 17TH day of January, 2012.

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