



**NOTICE OF THE REGULAR MEETING**

**OF THE TOWN COUNCIL**

**TUESDAY, AUGUST 24, 2010**

Notice is hereby given of the Regular Town Council Meeting beginning at 5:30 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**

**5:30 P.M.**

**A. CALL TO ORDER – Mayor Landrum**

**B. WORK SESSION:**

1. Review and discuss the 2010 Capital Improvements Program prepared by Town Staff

**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: None**

**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

**G. CONSENT AGENDA:**

1. Consider approval of the minutes for the Town Council meeting on August 10, 2010.
2. Consider approval of a resolution nominating Skip Kalb for re-appointment to the Board of Directors of the Denton County Transportation Authority.

**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) hours notice. Issues raised may be referred to Town Staff for research and possible future action.

**J. OLD BUSINESS: None**

**K. NEW BUSINESS:**

1. Consider a resolution approving Depository Services Contract with Point Bank and authorizing the Town Administrator to execute all documents related thereto.
2. Consider a resolution approving the bid for the replacement of the Town Hall heating, venting and air conditioning (HVAC) system and authorizing the Town Administrator to execute all contract documents related thereto on behalf of the Town of Argyle.
3. Consider a resolution approving an Interlocal Cooperation Agreement with the Town of Bartonville, Texas relating to roadway improvements to Frenchtown Road within the Towns of Argyle and Bartonville.
4. Review and discuss proposed amendments to the Town Development Standards, specifically new regulations for Seasonal/Temporary Uses; Special Event, Carnival, Circus or Parade (Temporary) and Asphalt or Concrete Batching Plant (Temporary).

**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 20<sup>th</sup> day of August, 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