



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

**TUESDAY, SEPTEMBER 14, 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. 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:**

1. Receive a report from Captain Cottle on the IT protection/security program.

**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 24, 2010.
2. Consider approval of a resolution approving an agreement for animal control services with Brian Hall, “Brian the Animal Guy”, for FY 2011 and authorizing the

- Town Administrator to execute all documents related on behalf of the Town of Argyle.
3. Consider approval of a resolution approving an Interlocal Cooperation Agreement (ICA) with Corral City for police and court services and authorizing the Town Administrator to execute all documents related thereto on behalf of the Town of Argyle.
  4. Consider approval of a Resolution approving a quote with Austin Ribbon and Computer, relating to the purchase of laptop for public safety software and hardware and authorizing the Town Administrator to execute all documents related thereto on behalf of the Town of Argyle.
  5. Consider approval of a Resolution approving a quote with SunGard Public Safety Sector Inc., relating to the purchase of public safety software and hardware and authorizing the Town Administrator to execute all documents related thereto on behalf of the Town of Argyle.
  6. Consider approval of a resolution approving an Interlocal Cooperation Agreement with Denton County for Shared Governance Communications and Dispatch Services and authorizing the Town Administrator to execute all documents related thereto on behalf of the Town of Argyle.
  7. Consider approval of an ordinance approving a negotiated resolution between the ATMOS Cities Steering Committee (“ACSC” or “Steering Committee”) and ATMOS Energy Corp., Mid-Tex Division (“ATMOS Mid-Tex” or “Company”) regarding the Company’s Third Rate Review Mechanism (“RRM”) filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the Company to reimburse Cities’ reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rate to be set by the attached tariffs to be just and reasonable; approving ATMOS Mid-Tex’s process for revenues; extending the RRM process for two cycles and adopting a new RRM tariff; ratifying the settlement agreement including cost recovery for a steel service line replacement program.
  8. Consider approval of a resolution approving ballots for the Texas Municipal League Intergovernmental Risk Pool Board of Trustee election.
  9. Consider approval of a resolution appointing two members to the Keep Argyle Beautiful board.
  10. Consider approval of a resolution approving a proposal for professional services with Uretek USA, Inc. relating to soil stabilization and street structure lifting to proper grade in the Shadowwood Subdivision and authorizing the Town Administrator to execute all documents.

**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. Hold a public hearing on the proposed FY 2010-2011 Annual Budget for the Town of Argyle, Texas.
2. Consider approval of a resolution directing publication of a notice of intention to issue certificates of obligation relating to street improvements within the Town of Argyle.
3. Consider approval of a resolution expressing official intent to reimburse certain related project costs pertaining to issuance of certificates of obligation for street improvements.
4. Consider approval of a resolution adopting the Community Room use policy.

**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 10<sup>th</sup> day of September, 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