



**NOTICE OF THE REGULAR MEETING**

**OF THE TOWN COUNCIL**

**TUESDAY, May 25, 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:**

**F. CONSENT AGENDA:**

1. Consider approval of the minutes for the Town Council meeting on March 23, 2010 and April 13, 2010.
2. Consider a resolution adopting 3,400 as the official population as of January 1, 2010, for the Town of Argyle, Texas.
3. Consider a resolution approving an easement agreement with Hunter Gathering, LP, Fort Worth, Texas.

## **G. PRESENTATIONS:**

1. Presentation from Finance Director Kim Collins on the Second Quarter FY 10 Financial Report and FY 2011 Annual Budget Calendar.

**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. Consider a resolution approving a Site Plan for Southwestern Gas Pipeline, Inc., James Heath Unit Gathering Pipeline, a proposed natural gas lateral pipeline to be constructed within the public right-of-way of I-35W and within one property legally described as Lot 1, Block A, James P. Heath Addition, a 239.7-acre lot within the Patrick Rock Survey, Abstract Number 1063; located on the east side of I-35W between FM 407 and Sam Davis Road in the Town of Argyle, Denton County, Texas. Southwestern Gas Pipeline, Inc. is the applicant; James P. Heath is the property owner; Jimmy Heath is the surveyor. Project # SP-10-003.
2. Hold a public hearing and consider an ordinance adopting updated Land Use Assumptions; adopting updated Capital Improvements Plans for Wastewater and Roadway Facilities; adopting a revised Land Use Equivalency Table; and adopting a revised Impact Fee Collection Schedule.
3. Consider a resolution authorizing the First Baptist Church of Argyle to conduct a public fireworks display on the 4<sup>th</sup> Day of July.
4. Review and discuss information relating to freezing residence homesteads for the disabled and Over-65 individuals in the Town of Argyle.
5. Consider an ordinance establishing the Town of Argyle Public Library and discuss supporting contributions therefor.
6. Consider and discuss progress of 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, 308 Denton Street, Argyle, Texas,  
on the 21<sup>st</sup> day of May, 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