



NOTICE OF THE REGULAR MEETING

OF THE TOWN COUNCIL

TUESDAY, JULY 27, 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. PLEDGE OF ALLEGIANCE – American Flag

C. PLEDGE OF ALLEGIANCE – Texas Flag “Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”

D. STAFF REPORTS:

- Report on the 3rd Quarter FY 10 Financial Report
- Update on the Town Hall Landscape Plan

E. 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**

F. CONSENT AGENDA:

1. Consider approval of the minutes for the Town Council meeting on June 22, 2010.
2. Consider approval of a Resolution approving a proposal for professional services with Pipeline Analysis, LLC, relating to smoke testing on the wastewater collection system for the purpose of locating sources of inflow and infiltrations (I/I) of storm water, and authorizing the Town Administrator to execute all documents.

3. Consider approval of a Resolution approving the assignment of the Town of Argyle Solid Waste Contract from Allied Waste Systems, Inc., to Allied Waste Services of Fort Worth, LLC, and authorizing Town Administrator to execute all documents related thereto.

G. PRESENTATIONS:

1. Presentation from Grant Coates, Argyle Chamber of Commerce President.

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 zoning change from A (Agricultural District) to OT-1 (Old Town 1 District) on a 0.806-acre tract of land out of the G. Gazaway Survey, Abstract Number 481, which is located on the north side of the intersection of West Front Street and Eagle Drive, at 801 West Front Street, in the Town of Argyle, Denton County, Texas. Kevon Theall is the owner. All About Babies is the applicant. Project # Z-10-001.
2. Consider a Resolution approving a a Development Agreement with Williams Production-Gulf Coast Company, LP, relating to roadway improvements to Frenchtown Road with the Town of Argyle.
3. Consider a Resolution ratifying contract Change Order 4 to the Town Hall and Police/Court Renovation contract with Crain Group, LLC, and authorizing an increase in the total contract price resulting therefrom as well as ratifying Additional Services Costs No. 2 with Beck Architecture, LLC, relating to the contractor's Change Orders 1 through 4.

K. 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).

L. 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)

M. 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 23rd day of July, 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