



NOTICE OF THE REGULAR MEETING

OF THE TOWN COUNCIL

TUESDAY, AUGUST 10, 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 July 27, 2010.
2. Consider approval of a Resolution authorizing continued participation with the ATMOS Cities Steering Committee and authorizing the payment of 2 cents per capita to the ATMOS Cities Steering Committee to fund regulatory and related activities related to ATMOS Energy Corporation.

3. Consider approval of a resolution approving a contract with Krueger International (KI), Greenbay Wisconsin, relating to the purchase and installation of office (workstation) furnishings for Town Hall.

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

1. Consider a Resolution approving a Development Agreement with Williams Production-Gulf Coast Company, LP, relating to roadway improvements to Frenchtown Road within the Town of Argyle.

K. NEW BUSINESS:

1. Discussion concerning the proposed Fiscal Year 2010-2011 Annual Budget and proposed total ad valorem tax rate of \$0.3975 per \$100.00 of assessed valuation.

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 6TH 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