



**NOTICE OF THE REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, SEPTEMBER 13, 2011**

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 Smith**
- B. WORK SESSION:**
- 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:**
 - 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**
 - d. Staff Presentations**
- F. CONSENT AGENDA:**
 - 1. Consider approval of the minutes for the Town Council meeting of August 23, 2011.
 - 2. Consider approval of a resolution approving a voluntary cooperation agreement between the Texas Department of Transportation; the City of Highland Village; the Towns of Argyle, Double Oak and Flower Mound; and Denton County relating to the

operation and maintenance of certain traffic signals along the state highway system within the respective jurisdictions and authorizing the Town Manager to execute the agreement on behalf of the Town of Argyle.

G. PRESENTATIONS: None

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. Discuss and consider Phase III, CIP 2011 and consider a resolution approving Change Order No. 1 to a contract with Quality Excavation relating to Phase II of the Town of Argyle CIP 2011 Street Reconstruction Program and authorizing the Town Manager to execute said change order on behalf of the Town of Argyle.
2. Hold a (Second) Public Hearing on a proposal to increase total tax revenues from the preceding tax year by 6.63%. (Total tax rate for FY 2011-2012 remains unchanged from FY 2010-2011 at \$0.39750 per \$100 of assessed value.)
3. Hold public hearing on the proposed FY 2011-2012 Annual Budget for the Town of Argyle, Texas.
4. Review and discuss a proposed ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF ARGYLE, TEXAS AMENDING CHAPTER 1, ARTICLE 1.02.033, SERVICE OF NOTICE, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.02.033 IN ITS ENTIRETY AND ADDING A NEW SECTION 1.02.033; AMENDING CHAPTER 1, ARTICLE 1.03.032 (j), DUTIES OF TOWN OFFICERS AND EMPLOYEES, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.03.032 (j) IN ITS ENTIRETY AND ADDING A NEW SECTION 1.03.032 (j); AMENDING CHAPTER 1, SECTION 1.03.033 (e), SEATING ARRANGEMENT, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.03.033 (e) IN ITS ENTIRETY; AMENDING CHAPTER 1, SECTION 1.03.034 (b), SPECIAL MEETINGS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.03.034 (b) IN ITS ENTIRETY AND ADDING A NEW SECTION 1.03.034 (b); AMENDING CHAPTER 1, SECTION 1.03.034 (c), EMERGENCY MEETINGS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.03.034 (c) IN ITS ENTIRETY AND ADDING A NEW SECTION 1.03.034 (c); AMENDING CHAPTER 1, SECTION 1.03.036 (a), AGENDA, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION

1.03.036 (a) IN ITS ENTIRETY AND ADDING A NEW SECTION 1.03.036 (a); AMENDING CHAPTER 1, SECTION 1.03.037 (m), APPROVAL OF APPROPRIATIONS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.03.037 (m) IN ITS ENTIRETY AND ADDING A NEW SECTION 1.03.037 (m); AMENDING CHAPTER 1, SECTION 1.04.005, APPOINTMENT, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.04.005 IN ITS ENTIRETY AND ADDING A NEW SECTION 1.04.005; AMENDING CHAPTER 1, SECTION 1.09, EMERGENCY MANAGEMENT, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.09 IN ITS ENTIRETY; AMENDING CHAPTER 1, SECTION 1.10.035, FAIR HOUSING ADMINISTER, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 1.10.035 IN ITS ENTIRETY AND ADDING A NEW SECTION 1.10.035; AMENDING CHAPTER 3, SECTION 3.16.095 (h), REIMBURSEMENT OF TOWN'S EXPENSES, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 3.16.095 (h) IN ITS ENTIRETY AND ADDING A NEW SECTION 3.16.095 (h); AMENDING CHAPTER 3, SECTION 3.16.095 (j), EMERGENCY SITUATIONS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 3.16.095 (j) IN ITS ENTIRETY AND ADDING A NEW SECTION 3.16.095 (j); AMENDING CHAPTER 4, ARTICLE 4.04.033 (d), ISSUANCE, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 4.04.033 (d) IN ITS ENTIRETY AND ADDING A NEW SECTION 4.04.033 (d); AMENDING CHAPTER 4, SECTION 4.04.038, APPEALS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 4.04.038 IN ITS ENTIRETY AND ADDING A NEW SECTION 4.04.038; AMENDING CHAPTER 6, SECTION 6.02.006 (c), FILING OF LIENS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 6.02.006 (c) IN ITS ENTIRETY AND ADDING A NEW SECTION 6.02.006 (c); AMENDING CHAPTER 7, SECTION 7.01.001 (d), JUDGE, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 7.01.001 (d) IN ITS ENTIRETY AND ADDING A NEW SECTION 7.01.001 (d); AMENDING CHAPTER 13, SECTION 13.05.001 (c), ADOPTED; IMPLEMENTATION AND ENFORCEMENT, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 13.05.001 (c) IN ITS ENTIRETY AND ADDING A NEW SECTION 13.05.001 (c); AMENDING CHAPTER 14, SECTION 14.2.4 A 1., TOWN STAFF AND COMMITTEES, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 14.2.4 A 1. IN ITS ENTIRETY AND ADDING A NEW SECTION 14.2.4 A 1.; AMENDING CHAPTER 14, SECTION 14.2.4 D., TOWN STAFF AND COMMITTEES, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 14.2.4 D IN ITS ENTIRETY AND ADDING A NEW SECTION 14.2.4 D; AMENDING CHAPTER 14, SECTION 14.2.4 E, TOWN STAFF AND COMMITTEES, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 14.2.4 E IN ITS ENTIRETY AND ADDING A NEW SECTION 14.2.4 E; AMENDING CHAPTER 14, SECTION 14.2.61 B, SUBDIVIDER'S AGREEMENT, FINANCIAL ASSURANCE AND CONSTRUCTION CONTRACTS FOR PUBLIC IMPROVEMENTS, OF THE CODE OF ORDINANCES OF THE TOWN OF ARGYLE, TEXAS BY DELETING SECTION 14.2.61 B IN ITS ENTIRETY AND ADDING A NEW SECTION 14.2.61 B;

K. 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.

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 9th day of September, 2011.

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