



**NOTICE OF THE REGULAR MEETING  
OF THE TOWN COUNCIL  
TUESDAY, JANUARY 12, 2010**

Notice is hereby given of the Regular Town Council beginning at 6:00 p.m. at the Argyle Town Hall, 506 North Highway 377, 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 - None**
- F. CONSENT AGENDA:**
  - 1. Consider approval of the minutes of Town Council’s regular meetings of November 10, 2009 and December 8, 2009.
- 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:**

1. Continue the public hearing and consideration of an ordinance approving an amendment to the Town of Argyle Code of Ordinances by amending Article 1.05, Boards and Commissions, and by amending and relocating Article 3.13, Signs; Article 3.15, Tree Preservation and Protection; Article 4.08, Oil and Gas Drilling and Production; Chapter 10, Subdivisions; and Chapter 14, Zoning; and replacing all the above ordinances by adopting a new Chapter 14, Town Development Standards. [Public Hearing was continued from the December 8, 2009 Town Council Meeting.]
2. Consider a Resolution appointing members to the Argyle Economic Development Corporation.

**J. NEW BUSINESS:**

1. Consider approval of a resolution approving the low bid of the Crain Group, Flower Mound, Texas for the renovation/construction of the Argyle Town Hall and Police/Court Building and authorizing the Town Administrator to execute all contract documents related thereto on behalf of the Town of Argyle. [Sealed bids were received and read aloud at 2:00 p.m. on December 22, 2009 in the Town Council Chambers.]
2. Hold a public hearing and consider an ordinance approving a Specific Use Permit (SUP) to allow gas well drilling and production on a 240.0-acre tract of land out of the Patrick Rock Survey, Abstract Number 1063, which is located on the east side of I-35W between Sam Davis Road and FM 407, and zoned CR (Community Retail District) and A (Agricultural District), in the Town of Argyle, Denton County, Texas. Devon Energy Production Company, L.P., is the applicant; James P. Heath is the property owner; Dunaway Associates, L.P. is the engineer.
3. Receive information on oil and gas drilling, production, disposal, and operational activities from Mayor Landrum.
4. Consider approval of a resolution authorizing the Town Administrator to submit a State Energy Conservation Office Energy Efficiency and Conservation Block Grant on behalf of the Town of Argyle relating to the replacement of the heating and cooling systems in Town Hall.
5. 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, 506 North Highway 377, Argyle, Texas,  
on the 8<sup>th</sup> day of January, 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