



**NOTICE OF THE REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, FEBRUARY 9, 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 –**
 - 1. Argyle Police Department Annual Recap 2009 – Chief Tackett
- F. CONSENT AGENDA –**
 - 1. Receive the annual Argyle Police Department Contact Report in reference to racial profiling.
 - 2. Consider a resolution adopting an Identity Theft Prevention policy in accordance with the Fair and Accurate Credit Transacion Act of 2003.

3. Consider a resolution approving an Interlocal Cooperative Purchasing Agreement by and between Parker County and the Town of Argyle and authorizing the Town Administrator to execute all documents.

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. Consider a Resolution appointing members to the Argyle Zoning Board of Adjustment.

J. NEW BUSINESS:

1. 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 5th day of February, 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.