



NOTICE OF THE REGULAR MEETING

OF THE TOWN COUNCIL

TUESDAY, June 28, 2011

Notice is hereby given of the Regular Town Council Meeting beginning at **4:30 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

4:30 P.M.

A. CALL TO ORDER – Mayor Smith

B. WORK SESSION:

1. Town Council and Staff preliminary FY 2012 Annual Budget discussion

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 June 14, 2011.

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. Hold a public hearing and consider an ordinance approving an amendment to Section 14.3.71, Supplemental Regulations, of Chapter 14 of the Town of Argyle Code of Ordinances, Town Development Standards, by adding a new subsection, 14.3.71-11, Access and Frontage Standards for Residential Lots. Project # ORD-11-002.
2. Hold a public hearing and consider an ordinance approving a Specific Use Permit (SUP) for alternative lot access and frontage standards on two lots proposed within an existing 8.432-acre lot, legally described as Lot 2R-A, Block 2, Skyline Park, which is located on the east side of Skyline Drive approximately 940 feet south of Crawford Road, at 826 Skyline Drive, and zoned SF-2.5 (Single Family Residential 2.5-acre Estate), in the Town of Argyle, Denton County, Texas. Jerry and Carol Livezey are the property owners/applicants. Project # SUP-11-002.
3. Hold a public hearing and consider an ordinance approving amendments to Section 14.1.5, Definitions; and Article III, Part 3, Zoning Districts, of Chapter 14 of the Town of Argyle Code of Ordinances, Town Development Standards; by proposing regulations related to wineries and wedding facilities. Project # ORD-11-005.
4. Hold a public hearing and consider an ordinance approving a Specific Use Permit for a winery and wedding facility on a 4.49-acre lot, legally described as Lot 2, Egbert Estates, which is located on the south side of Hickory Hill Road approximately 470 feet west of FM 1830, at 1820 Hickory Hill Road, and zoned SF-2.5 (Single Family Residential 2.5-acre Estate), in the Town of Argyle, Denton County, Texas. Nolan Egbert is the property owner. Deborah L. Wright is the applicant. Project # SUP-11-001.

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 24th day of June, 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