



NOTICE OF THE REGULAR MEETING

OF THE TOWN COUNCIL

TUESDAY, APRIL 26, 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 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:

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

1. Argyle Volunteer Fire Department Update – Chief Hohenberger

2. Report on Household Hazardous Waste Day – Mayor Pro Tem Haynes

3. Recognition of the Boy Scouts responsible for their John’s Well project.

d. Staff Presentations

1. Second Quarter FY 11 Financial Report, Finance Director Kim Collins

F. CONSENT AGENDA:

1. Consider approval of the minutes for the Town Council meeting of March 22, 2011.
2. Consideration of a resolution authorizing continued participation with ATMOS Cities Steering Committee and authorizing the payment of five cents per capita to the Committee to fund regulatory and related activities related to ATMOS Energy Corporation.
3. Consideration of a resolution in support of the Town of Flower Mound's efforts to remove FM 2499 project improvements from the DFW Connector project scope and be added to the SH 121 Section 13 project, thus moving said project to the Dallas TxDOT district.

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. Consideration of a resolution approving Change Order No. 1 to a contract with Reynolds Asphalt and Construction Company, Inc relating to Phase 1 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, Texas.
2. Discuss and review Phase II, Town of Argyle CIP 2011 Street Reconstruction Program.
3. Discuss informational document for renewal of the Street Maintenance Sales Tax.

K. 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).

L. 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)

M. 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 21st day of April, 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