



**NOTICE OF THE REGULAR MEETING  
OF THE TOWN COUNCIL**

**TUESDAY, OCTOBER 25, 2011**

Notice is hereby given of the Regular Town Council Meeting beginning at **5:30 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**  
**5:30 P.M.**

**A. CALL TO ORDER – Mayor Smith**

**B. WORK SESSION:**

1. Discussion of various amendments to the Town Code of Ordinances.

**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. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**

- a. Town Council and Staff announcements of civic and charitable events**
- b. Awards and proclamations**
  1. Proclamation for Eagle Scout Goodpaster.
  2. Proclamation for Eagle Scout Fillhart.
  3. Proclamation for Eagle Scout Crawford.
- c. Presentation of calendar of events and updates**
- d. Staff Presentations**

1. Fourth Quarter FY 2011 Financial Report - Finance Director Kim Collins.

**G. CONSENT AGENDA:**

1. Consider approval of the minutes for the Town Council meeting of September 27, 2011.
2. Consider approval of a Resolution setting alternate Town Council meeting dates for November and December 2011.

**F. PRESENTATIONS: None**

**G. 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) hour notice. Issues raised may be referred to Town Staff for research and possible future action.

**H. OLD BUSINESS:**

1. Reconsider approval of an 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 1.03.032 (m), AMENDMENT OF RULES, OF THE CODE OF ORDINANCE BY DELETING SECTION 1.03.032 (m) IN ITS ENTIRETY; 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 1.03.037 (n), TRANSFER OF APPROPRIATIONS, BY DELETING SECTION 1.03.037 (n) IN ITS ENTIRETY AND ADDING NEW SECTION 1.03.037 (n); 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; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**I. NEW BUSINESS:**

1. Hold a public hearing and consider an ordinance approving amendments to Section 14.4.2, Unlawful Signs; of Article IV, Sign Regulations; of Chapter 14, Town Development Standards; of the Town of Argyle Code of Ordinances; by revising regulations related to signs on vehicles and trailers. Project # ORD-11-006.
2. Consider a resolution approving a private access permit for a 5.332-acre tract of land out of the T. & P. Railroad Company Survey, Abstract Number 1293, which is located approximately 1,130 feet west of FM 1830 and approximately 1,440 feet south of Hickory Hill Road, at 1715 Knight Street and zoned SF-2.5 (Single Family Residential 2.5-Acre Estate District), in the Town of Argyle, Denton County, Texas. Russell and Stacey Kelly are the property owners/applicants. Project # P-11-007.
3. Consider a resolution approving a site plan for Argyle Fire Station No. 511, a proposed 15,607 square-foot fire station and administrative offices, to be constructed on a 5.00-acre lot legally described as Lot 1, Block A, Argyle Fire Station Addition, which is located on the east side of South Gibbons Road approximately 100 feet south of FM 407, at 511 South Gibbons Road and zoned A (Agricultural District), in the Town of Argyle, Denton County, Texas. Argyle Volunteer Fire District, Inc. is the property owner/applicant. Wiginton, Hooker, Jeffry Architects is the architect. Half Associates, Inc. is the engineer. Project # SP-11-003.
4. Consider a Resolution appointing members to the Crime Control and Prevention District.
5. Consider a Resolution appointing members to the Argyle Planning and Zoning Commission.
6. Consider a Resolution appointing members to Zoning Board of Adjustment.
7. Consider a Resolution appointing members to the Economic Development Corporation Board of Directors.

**J. 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.

**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 19<sup>TH</sup> day of October, 2011.

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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