



**NOTICE OF THE REGULAR MEETING**

**OF THE TOWN COUNCIL**

**TUESDAY, May 24, 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 Smith**

**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**

1. May is Motorcycle Safety & Awareness Proclamation

**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 April 26, 2011.

2. Consider a resolution adopting 3,300 as the official population as of January 1, 2011 for the Town of Argyle, Texas.

3. Consideration of a resolution affirming the Steering Committee of Cities served by Oncor Settlement Agreement relating to Oncor's application to the PUC for an increase in electric base rates dated January 7, 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 a zoning change from A (Agricultural District) to SF-2.5 (Single Family Residential – 2.5-Acre Estate District) on 20.846-acre tract of land out of the Patrick Rock Survey, Abstract Number 1063, which is located on the north side of FM 407 and the south side of Sam Davis Road approximately 1,120 feet west of Stonecrest Road, at 324 W. FM 407, in the Town of Argyle, Denton County, Texas. Mark and Wanda Chapin are the property owners/ applicants. Project # Z-11-003.
2. Consider approval of a resolution approving Change Order No. 2 to the Phase I Contract with Reynolds Asphalt and Construction Company, Inc. relating to Phase I of the Argyle CIP 2011 Street Reconstruction Program.
3. Consideration of a resolution authorizing the First Baptist Church of Argyle to conduct a public fireworks display [Argyle Freedom Celebration] on Saturday, June 25, 2011, in observance of the 4<sup>th</sup> of July.
4. Consider approval of a resolution approving a professional services agreement with Factory Creative relating to the update and redesign of the Argyle Economic Development Corporation (AEDC) Web Site, as approved and recommended by the AEDC Board of Directors, and authorizing the Town Manager to execute all contract documents related thereto on behalf of the Town of Argyle.

**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 20<sup>th</sup> day of May, 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