



NOTICE OF THE REGULAR MEETING

OF THE TOWN COUNCIL

TUESDAY, OCTOBER 26, 2010

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: None

F. 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**

G. CONSENT AGENDA:

1. Consider approval of the minutes for the Town Council meeting on September 28, 2010.
2. Consider approval of a resolution approving the purchase of a new computer server and hardware replacing the Town Hall main server.

H. PRESENTATIONS: None

I. 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.

J. OLD BUSINESS: None

K. NEW BUSINESS:

1. Consider adoption of an ordinance authorizing the issuance and sale Argyle, Texas combination tax and limited surplus revenue Certificates of Obligation, Series 2010, approving an official statement, making provisions for the security thereof, and ordaining other matters relating to the subject.
2. Receive a presentation from the Upper Trinity Regional Water District and consider approval of a resolution endorsing the Upper Trinity Regional Water District Watershed Protection program initiative.
3. Consider approval of an Ordinance amending certain provisions of the Town of Argyle Code of Ordinances pertaining to the position titles and duties of the Town Administrator, Town Accountant and Budget Analyst and Development Services Coordinator and including certain amendments to the finance and budget provisions therein.

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 22nd day of October, 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