



**NOTICE OF THE REGULAR MEETING**

**OF THE TOWN COUNCIL**

**TUESDAY, July 26, 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. Staff update on 2011 certified tax roll for Town of Argyle and review of FY 2012 Community Service allocations

**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

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

**F. CONSENT AGENDA:**

1. Consider approval of the minutes for the Town Council meeting of June 28, 2011.

2. Consider approval of a Resolution approving an Interlocal Cooperation Agreement for Tax Collection services with Denton County and authorizing the Town Manager to execute said Agreement on behalf of the Town of Argyle.
3. Consider approval of a resolution approving an engagement agreement for conducting the Town's financial audit for fiscal years ending September 30, 2011 and 2012 with Vail & Knauth, LLP, Certified Public Accountants and authorizing the Town Manager to execute said agreement on behalf of the Town of Argyle.

**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 a an ordinance approving amendments to Article VII., Oil and Gas Drilling and Production Regulations, of Chapter 14 of the Town of Argyle Code of Ordinances, Town Development Standards. Project # ORD-11-003.

**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 22<sup>nd</sup> day of July, 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