



**NOTICE OF THE REGULAR MEETING  
OF THE TOWN COUNCIL  
TUESDAY, JANUARY 26, 2010**

Notice is hereby given of the Regular Town Council beginning at 6:00 p.m. at the Argyle Town Hall, 506 North Highway 377, 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. CONSENT AGENDA - None**
- G. PRESENTATIONS:**
  - 1. Town of Argyle FY 2010 1<sup>st</sup> Quarter Financial Report – Kim Collins, Town Accountant
- 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:**

1. Consider a Resolution appointing members to the Argyle Zoning Board of Adjustment.

**J. NEW BUSINESS:**

1. Consider a Resolution approving a contract with TRT Communications, Inc. relating to the purchase and installation of the telephone system for Town Hall and authorizing the Town Administrator to execute all documents related thereto.
2. Consider a resolution supporting those in opposition to the application before the Texas Railroad Commission relating to a permit to dispose of oil and gas waste by injection and encouraging the commission to thoroughly investigate said application.
3. Consider and discuss progress of Town Hall and Police/Court Building renovation projects.

**K. EXECUTIVE SESSION:**

**1. PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D, SECTIONS §551.071(1) and (2), §551.072, §551.074(a) (1), and §551.087.**

- (A) Consultation with Town Attorney regarding pending or contemplated litigation: *Don Molian V. City of Argyle. Cause No. 2008-30186-211.*
- (B) Deliberate the purchase, lease or value of real property and infrastructure for parks/public open space purposes.

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**

**M. ADJOURN**

**CERTIFICATION**

I hereby certify that the above notice was posted on the bulletin board at the Argyle Town Hall, 506 North Highway 377, Argyle, Texas, on the 22<sup>nd</sup> day of January, 2010.

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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.