



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

February 21, 2023 at 6:00 PM

Argyle Town Hall, 308 Denton Street, Argyle, Texas

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**AGENDA**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Argyle Town Council will meet in a Town Council Regular Meeting on February 21, 2023 at 6:00 PM at the Argyle Town Hall, 308 Denton Street, Argyle, Texas.

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**American Flag**

**Texas Flag: "Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."**

**OPEN FORUM**

*This is an opportunity for the public to address the Town Council on any matter of public business, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Each speaker is limited to five (5) minutes, unless the speaker requires the assistance of a translator, in which case the speaker is limited to ten (10) minutes, in accordance with applicable law. Each speaker shall approach the podium and state their name and address. Speakers shall address the governing body with civility that is conducive to appropriate public discussion. Speakers can address only the governing body as a whole and not individual city officials or employees. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the Council is prohibited from deliberating or taking action on any matter not listed on the agenda. The Council may only: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy regarding the item; or (3) propose the item be placed on a future agenda, in accordance with Council adopted procedures.*

**STAFF REPORT**

*(Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items of a future agenda for action.)*

1. Active and Potential Development Review Committee Project List *(Nabila Nur, Community Development Director)*
2. Discussion on status of sign ordinance update project *(Nabila Nur, Community Development Director)*

3. Fiscal Year 2023 First Quarter Financials (*Kay Hamilton, Finance Director*)

### **CONSENT AGENDA**

*Any Council member may request an item on the Consent Agenda to be taken up for individual consideration.*

4. Consider approval of the December 19, 2022, Town Council regular meeting minutes as recorded.
5. Consider approval of the January 17, 2023, Town Council regular meeting minutes as recorded.
6. Consider approval of the January 23, 2023, Town Council special meeting minutes as recorded.
7. Consider approval of Resolution 2023-05 designating the official newspaper of the Town of Argyle.
8. Consider approval of the 2022 racial profiling data compiled from traffic contacts made by the Argyle Police Department.

### **ACTION ITEMS**

9. Discuss and consider moving the date of the Town Council Regular Meeting for March.
10. Discuss and consider approval of Resolution 2023-07 adopting a donation policy for the Town of Argyle.
11. Consider approval of Ordinance 2023-04 amending Ordinance 2022-17, thereby amending the Town of Argyle Fiscal Year 2022-2023 Annual Budget to reflect the addition of one police officer position in the amount of \$55,000 to be paid from the General Fund balance.
12. Discuss and consider approval of Resolution 2023-08 approving an Interlocal Cooperation Agreement between the Town of Argyle and Belmont Fresh Water Supply District No. 2, Denton County, Texas for the purpose of providing law enforcement protection and authorizing the Mayor to execute the same on behalf of the Town.
13. Discuss and consider a request from property owner of 107 Collins Street to repair the driveway.
14. Discuss and consider the letting of a mowing contract for Unity Park and other Argyle locations.
15. Discuss and consider the letting of a street maintenance contract for assigned projects necessary for town pavement maintenance.
16. Discuss and consider approving funds to make necessary renovations at Unity Park Facilities.

## **WORKSHOP ITEMS**

*(Workshop items are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items on a future agenda for action.)*

17. Discuss and consider a resolution approving the creation of the Comprehensive Land Use Plan Steering Committee. *(Erika McComis, Town Administrator)*
18. Discuss the prospects of authorizing a flood study on Fincher Branch and/or Loving Branch watersheds to establish acceptable peak flow baselines for future proposed development flood study reviews on pertinent locations. *(Nabila Nur, Community Development Director and Erika McComis, Town Administrator)*

## **COUNCIL REQUESTED ITEMS**

*(Council requested items are for discussion only as a means for clarification and staff guidance. No action is to be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items on a future agenda for action.)*

19. Discuss an amendment to the Town of Argyle Code of Ordinance to include guidance on board member removal when recommended by the assigned board.
20. Discuss how items listed under staff reports are handled.
21. Discuss on creation of Argyle Business Coffee events in place of Argyle Business Association.

## **EXECUTIVE SESSION**

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

### **Consultation with Attorney**

*§551.071(1),(2): Consultation with attorney regarding pending or anticipated litigation, or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:*

22. Investigation performed by attorney Darrell Noga with Fee, Smith & Sharp, LLP
23. Consultation with town attorney on concerns and issues related to the Open Meetings Act and Roles and Responsibilities of Council

### **Personnel Matters**

*§551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):*

24. Town Administrator

**Economic Development**

*§551.087: Economic Development negotiations (to discuss or deliberate commercial or financial information from a business prospect or to deliberate the offer of a financial or other incentives to a business prospect):*

25. 102 Frenchtown Road - Limited Purpose Annexation

26. Harvest Town Center - Limited Purpose Annexation

**OPEN SESSION**

*In accordance with Texas Government Code, Section 551, the Town Council will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.*

**RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON FUTURE MEETING AGENDA**

*Discussion under this section must be limited to whether or not the Council wishes to include a potential item on a future agenda.*

**ADJOURN**

NOTE: As authorized by Section 551.071 of the Texas Government Code (Consultation with Town Attorney), this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney on any agenda item herein.

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at Argyle Town Hall, a place convenient and readily accessible to the general public at all times, and to the Town’s website in compliance with Chapter 551, Texas Government Code, on **February 18, 2023, by 5:00 p.m.** and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Town Secretary



***Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Argyle Town Hall 48 hours in advance, at 940-464-7273, and reasonable accommodations will be made for assistance.***