



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL REGULAR MEETING

March 18, 2024 at 5:00 PM

Argyle Town Hall, 308 Denton Street, Argyle, Texas

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 March 18, 2024 at 5:00 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.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

(Mayoral proclamations, presentations of awards and certificates, and other acknowledgements of significant accomplishments or service to the community.)

1. Presentation of Commendation to Argyle Police Officer Caleb Mullinax for Outstanding Performance (*Emmitt Jackson, Police Chief*)

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.)

2. Update on the drainage study for the Settlement neighborhood *(Town Engineer and Staff)*
3. Argyle Police Department 2023 Racial Profiling Report *(Emmitt Jackson, Police Chief)*
4. Active and Potential Development Review Committee Project List *(Nabila Nur, Community Development Director)*
5. Update on the Tree Rebate Program *(Nabila Nur, Community Development Director)*
6. Update on Marketing and Communications initiatives *(Jessica Sommer, Communications and Marketing Director)*
7. Update on Town Projects to Town Council *(Erika McComis, Town Administrator)*
8. Monthly Financials *(Erika McComis, Town Administrator)*

CONSENT AGENDA

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

9. Consider approval of February 20, 2024 Town Council regular meeting minutes as recorded.
10. Consider approval of Ordinance 2024-06 canceling the May 4, 2024 General Election and declaring each unopposed candidate elected to office.
11. Consider approval of Resolution 2024-06 authorizing a professional services agreement with Freese and Nichols, Inc. to assess localized flooding in and around The Settlement Neighborhood.
12. Consider approval of Resolution 2024-07 authorizing the Mayor to enter into an Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services System with Denton County.

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.)

13. Discuss a proposed Administrative Services Agreement between the Town of Argyle and the Argyle Municipal Development District.

PUBLIC HEARING ITEMS

14. Public hearing, reconsider and take action on a Specific Use Permit (SUP-23-004) condition regarding a public safety emergency access to Sam Davis Road or Postmaster Lane for a school site owned by the Argyle Independent School District (AISD) located on the north side of FM 407 on the James P Heath Addition, Lot 1, Block A (south part), Town of Argyle, Denton County, Texas.
15. Public hearing, consider and take action on an ordinance amendment (TDS-24-004) amending Article III, Zoning, of the Town of Argyle Town Development Standards regarding amendments to landscape requirements.

ACTION ITEMS

16. Discuss, consider, and take action on Ordinance 2024-07 amending the Town of Argyle Fiscal Year 2023-2024 budget, adopted by Ordinance 2023-28 appropriating funds from the unappropriated balance of the Parkland Dedication Fund, Tree Reforestation Fund, and the General Fund for the purchase of parkland property on Cook Street.
17. Discuss, consider, and take action on Ordinance 2024-08 amending the Town of Argyle Fiscal Year 2023-2024 budget, adopted by Ordinance 2023-28 appropriating funds from the unappropriated balance of the General Fund for the purpose of providing the Communications and Marketing division project funds for the remainder of the current fiscal year.
18. Discuss, consider, and take action on the letting of a contract for brush clearing and lot clean up at 202 Cook Street.
19. Discuss, consider, and take action on a proposed ordinance amendment or a resolution to approve earlier construction hours during summer months.
20. Discuss, consider, and take action on Resolution 2024-08 approving an interlocal agreement between the Town of Argyle and the City of Denton for traffic signal device maintenance services at Robson Ranch and Landmark Trail.
21. Discuss, consider, and take action to approve Resolution 2024-09 adopting a Code of Conduct for Town of Argyle elected and appointed officials.

EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the Town 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. Limited Purpose Annexation - 407BBQ and Shell Station
- 23. Limited Purpose Annexation - Belmont Fresh Water Supply District No. 2

Real Property

§551.072: Deliberate the purchase, exchange, lease, or value of real property:

- 24. Municipal Complex / Law Enforcement Center

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):

- 25. Town Administrator Annual Evaluation Overview

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):

- 26. Heritage Tract Development
- 27. Heath Tract Development

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 **March 14, 2024, by 5:00 p.m.** and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Candi Smith

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.