



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL REGULAR MEETING

April 17, 2023 at 6:00 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 April 17, 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.

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 a proclamation recognizing May 2023 as Mental Health Month in the Town of Argyle and May 10, 2023 as Children's Mental Health Awareness Day.
2. Presentation of proclamation recognizing April 2023 as Sexual Assault Awareness Month in the Town of Argyle.

3. Denton County Emergency Services District No. 1 Update (*Chief R. Vaughn*)
4. Present the recent Tree City USA Designation for 2022 (*Harrison Wicks, Principal Planner*)

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.)

5. Active and Potential Development Review Committee Project List (*Nabila Nur, Community Development Director*)
6. Presentation of March 2023 Financials (*Erika McComis, Town Administrator and Kay Hamilton, Finance Director*)
7. Road Construction Updates (*Robert White, Public Works Director*)

CONSENT AGENDA

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

8. Consider approval of the March 22, 2023, Town Council special meeting minutes as recorded.
9. Consider approval of the March 28, 2023, Town Council special meeting minutes as recorded.
10. Consider and take action on a funding request from the Children's Advocacy Center for North Texas to reimburse for services provided to Argyle children in 2022.
11. Consider approval of Resolution 2023-17 authorizing the Mayor to enter into an Interlocal Cooperation Agreement for Shared Governance Communications and Dispatch Services System with Denton County.
12. Consider approval of Resolution 2023-18 adopting 5,615 as the official population as of January 1, 2023 for the Town of Argyle, Denton County, Texas.

PUBLIC HEARING ITEMS

13. Public hearing, consider and take action on approval of Ordinance 2023-13 allowing a Specific Use Permit (SUP-23-001) for a proposed Carwash (Self-Service) at the North Avalon Addition (generally depicted as Lot 2, Block A) on approximately 2.891 acres of land in the Francis W. Thorton Survey, Abstract No. 1244, Town of Argyle, Denton County, Texas; and being located on the east side of IH 35 W, south of FM 407, and west of Gateway Blvd.
14. Public hearing, consider and take action on Ordinance 2023-14 allowing an ordinance amendment (TDS-23-002) to consider amendments to Article V, Tree Preservation of the Town of Argyle Town Development Standards regarding tree protection measures within the

right-of-way, specified timeline for preserved trees on a site, and counting existing trees for the required landscaping within the landscape buffer.

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.)

15. Discuss and clarify the scope of the Comprehensive Plan. *(Requested by Councilmember Schmidt)*

ACTION ITEMS

16. Consider and take action on Resolution 2023-19 approving a Tree Rebate Program for the Town of Argyle. *(Requested by Mayor Pro Tem Bradford and Councilmember Schmidt)*
17. Consider and take action on a Site Plan (SP-23-002) for a special exception/sign variance request on two monument signs for Teresa's House, an Assisted Living/Memory Care Development, located on the north side of Tucker Street and east of US 377, being 4.099 acres and legally described as Lot 2, Block A of Argyle Crossing Phase I, Town of Argyle ETJ, Denton County, Texas.
18. Consider and take action on funding or accepting donations for a Veteran's Memorial to be constructed at Unity Park. *(Requested by Councilmember Schmidt)*
19. Consider and take action on Resolution 2023-20 to approve a policy for naming municipal property and streets and recognizing exceptional citizen service to the Town. *(Requested by Councilmember Schmidt)*
20. Consider and take action on a request to name the proposed new law enforcement facility the Don Moser Law Enforcement Facility. *(Requested by Councilmember Schmidt)*
21. Consider and take action on a request for an award of Exceptional Citizen Service Recognition to Joan Delashaw. *(Requested by Councilmember Schmidt)*
22. Consider and take action on approving the position of Argyle Municipal Development District Executive Director.

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:

- 23. Tender Agreement between Town and FCCI Insurance Company - Reytech Contract

Real Property

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

- 24. Police Department Lease Agreement

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 **April 14, 2023, by 5:15 p.m.** and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Erika McConis

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.