



NOTICE OF THE TOWN COUNCIL  
**TOWN COUNCIL SPECIAL MEETING**

April 24, 2023 at 5:00 PM

Argyle Town Hall, 308 Denton Street, Argyle, Texas

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**AMENDED AGENDA**

(POSTED ON 04.21.2023 AT 11:20 A.M.)

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 Special Meeting on April 24, 2023 at 5:00 PM at the Argyle Town Hall, 308 Denton Street, Argyle, Texas.

**CALL TO ORDER**

**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.*

**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:*

1. Oncor Transmission Line Update - Ramhorn Hill - Dunham
2. Tender Agreement between Town and FCCI Insurance Company - Reytech Contract

## **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.*

## **ACTION ITEMS**

3. Discuss, consider, and act on Mayor Livingston's release of the attorney client privileged Calcote investigation report.
4. Discuss, consider, and act on Resolution 2023-21 declaring no confidence in the ability of Mayor Bryan Livingston to represent the Town of Argyle.
5. Discuss, consider, and act on town administrator request to work from home.
6. Discuss, consider, and act on amendments to the Employment Agreement for the Town Administrator and authorize the Mayor Pro Tem to execute same on behalf of the Town.

## **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.

### **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):*

7. Town Administrator McComis and Mayor Livingston

## **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.*

## **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 21, 2023, by 5:00 p.m.** and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

*Erika McComis*

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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.***