



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL REGULAR MEETING

June 26, 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 June 26, 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 *(Harrison Wicks, Principal Planner)*
2. Monthly Financial Report *(Kay Hamilton, Finance Director)*

3. Street Project 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.

4. Consider approval of the April 17, 2023, Town Council regular meeting minutes as recorded.
5. Consider approval of the April 24, 2023, Town Council special meeting minutes as recorded.
6. Consider approval of the May 15, 2023, Town Council regular meeting minutes as recorded.
7. Discuss, consider and act on a resolution approving a Professional Services Agreement with Troy Norton for acting as the On-Site Sewage Facility (OSSF) Designated Representative for the Town of Argyle and authorizing the Mayor or his designee to execute the same on behalf of the Town.
8. Discuss, consider, and act on an ordinance consenting to the release of approximately 0.31 acres of land from the Town of Argyle's extraterritorial jurisdiction (ETJ); amending the map of the Town's boundaries and ETJ.
9. Discuss, consider, and act to approve a resolution amending the Town of Argyle Employee Handbook by adding Section 5.04.08 Education Pay into the Town of Argyle Personnel Policy.
10. Discuss, consider, and act to approve a resolution amending the Town of Argyle Employee Handbook by amending Section 5.01.04(b) Work Cycles to address Police Officer Pay.

PUBLIC HEARING ITEMS

11. Hold a public hearing and consider approval of an ordinance allowing a zoning change request (Z-22-002) from Agricultural (A) to Planned Development District with an Office Retail base zoning for a 10.40-acre tract of land out of the G. Gray Survey Abstract No. 450, being lot 1R-2, Block A United Methodist Church of Argyle Addition, Town of Argyle, Denton County, Texas. (CONTINUED FROM MAY 15, 2023 MEETING)

ACTION ITEMS

12. Discuss, consider and act on a resolution accepting a donation made to the Town of Argyle for the construction of a Law Enforcement Center in the amount of \$15,000.
13. Discuss, consider, and act on a request from Denton County Emergency Services District No. 1 for financial assistance.
14. Discuss, consider and act on a resolution of the Town of Argyle granting the consent of the creation of Denton County Emergency Services District No. 2.
15. Discuss, consider and act on a waiver request for an alternative residential street than what has been provided in the 2014 Second Amended and Restated Development Agreement,

Exhibit C Thoroughfare Standards, for final plat (FP-23-006) Harvest Phase 13, being 47.738 acres situated in the Patrick Rock Survey, Abstract No. 1063, Denton County, Texas; located in the Town of Argyle's Extra Territorial Jurisdiction (ETJ); and being located to the north of Old Justin Road and west of the Town limits of the Town of Argyle, containing a total of 132 residential lots and 4 common lots.

16. Discuss, consider and act on an Easement Abandonment application (EA-23-001) for a 15-foot temporary sanitary sewer construction easement located at Lot 8R-1, Block 2, Johnson Acres being an addition in the Town of Argyle, Denton County, Texas; located north of Joyce Lane, and on the east side of Charyl Lynn Drive.
17. Discuss, consider, and act on an ordinance to alter the prima facie speed limits established from 55 miles per hour to 50 miles per hour for vehicles under the provisions of Transportation Code, Section 545.356 upon Highway No. US 377 or parts thereof, within the incorporate limits of the Town of Argyle.
18. Discuss, consider, and act on a request for a variance to Town of Argyle Code of Ordinance Section 8.02.003(6) relating to noise generated by work by Charter Communications for upgrade of internet within the Town of Argyle.
19. Discuss, consider and act on approval of Change Order No. 3 for the US 377 Sewer Relocation Project.
20. Discuss, consider and act on a resolution awarding a mowing contract for town owned property and thoroughfare right of ways to Brightview Landscape Services Inc.
21. Discuss, consider and act on a resolution to award a street maintenance contract for miscellaneous pavement repairs necessary for town pavement maintenance and drainage improvements.
22. Discuss, consider, and act on a resolution appointing a member to Place 2 of the Planning and Zoning Commission for a term set to expire on October 31, 2023 and a member to Place 5 for a term set to expire on October 31, 2024.
23. Discuss, consider and act on a resolution appointing a member to Place 3 of the Municipal Development District Board for a term set to expire on September 30, 2023 and a member to Place 6 for a term set to expire on September 30, 2024.
24. Discuss, consider, and act on an appointment of a citizen to fill the vacated term of Town of Argyle Town Council Place 3.

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.)

25. Discussion concerning the town's information technology system *(Mayor Rick Bradford)*

26. Discussion on the creation of a parks and recreation director position (*Mayor Rick Bradford*)

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:

27. Financial Oversight Committee

Real Property

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

28. 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):

29. Town Attorney

30. Town Administrator Goals

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 **June 23, 2023, by 5:00 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.