



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL REGULAR MEETING

July 18, 2022 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 July 18, 2022 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. *Stonecrest Construction Project Update (Robert White, Public Works Director)*
2. *Town Financials (Erika McComis, Interim Town Administrator)*
3. *Town Facilities Inspection Report Overview (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 May 11, 2022 Joint Town Council and Financial Oversight Committee meeting minutes as recorded.
5. Consider approval of the May 16, 2022 Spcecial Town Council meeting minutes as recorded.
6. Consider approval of the May 16, 2022 Regular Town Council meeting minutes as recorded.
7. Consider approval of final payment in the amount of \$56,912 to R Taylor Texas Improvements LLC. for repair work completed at Town Hall.
8. Consider approval of Resolution 2022-22 casting a vote for the appointment of Jim Carter to the DENCO Area 9-1-1 District Board of Managers for a two-year term beginning October 1, 2022.

ACTION ITEMS

9. Discuss and consider the allowance of a variance to Town of Argyle Code of Ordinance Section 8.02.003(6)B relating to noise generated by paving operations outside of the hours of 7:00 a.m. and 6:00 p.m. during weekdays and 7:00 a.m. and 5:00 p.m. on weekends.
10. Consider and take appropriate action on a Revised Site Plan (SP-22-006) for Liberty Christian School, regarding a building addition, located at 1301 US HWY 377, Town of Argyle, Denton County, Texas.
11. Discuss, consider and Act on Resolution 2022-23 approving a Second Amendment to the Second Amended and Restated Development Agreement – Harvest between the Town of Argyle and Realty Capital Argyle 114, LTD. and Belmont 407, LLC establishing a dwelling unit cap and confirming the provision of sanitary sewer capacity to the Harvest development; and authorizing the Mayor to execute the agreement.
12. Discuss and consider approval of Resolution 2022-24 appointing members to Places 6 and 7 of the Financial Oversight Committee for unexpired terms with an effective date of July 19, 2022.
13. Discuss and consider approval of Resolution 2022-25 appointing a member to Place 3 of the Municipal Development District for an unexpired two-year term expiring October 31, 2023.
14. Discuss and consider possible action on the position of Town of Argyle Town Administrator.
15. Discuss and consider acting on the position of Town Secretary and or Assistant Town Secretary.

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.

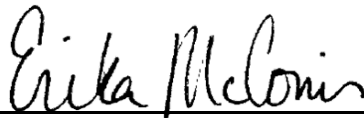
ADJOURN

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.

A quorum of the members of the Planning and Zoning Commission, Economic Development Corporation, and Crime Control Prevention District may be in attendance at this meeting. The boards/commissions will take no action during the course of this meeting.

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, <https://www.argyletx.com/AgendaCenter>, in compliance with Chapter 551, Texas Government Code, **by 5:00 p.m. on July 15, 2022**, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Interim 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.