



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL SPECIAL MEETING
August 08, 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 Special Meeting on August 08, 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. Active Development Review Committee Project List *(Nabila Nur, Community Development Director)*
2. Stonecrest Road Construction Paving Report and Construction Update *(Robert White, Public Works Director)*

3. Stonecrest Construction Extra Patrol Assignment Update (*Emmitt Jackson, Police Chief*)

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 July 5, 2022 Regular Town Council meeting minutes as recorded.
5. Consider approval of the July 18, 2022 Regular Town Council meeting minutes as recorded.
6. Consider approval of the July 25, 2022 Special Town Council meeting minutes as recorded.
7. Consider approval of Resolution 2022-26 appointing members to the Crime Control and Prevention District Board.

ACTION ITEMS

8. Discuss and consider Ordinance 2022-12 approving the closure of Stonecrest Road from FM 407 South to Winchester Pass during the road construction project. (*THIS ITEM PREVIOUSLY TABLED AT THE JULY 5, 2022 TOWN COUNCIL MEETING*)
9. 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. (*THIS ITEM PREVIOUSLY TABLED AT THE JULY 18, 2022 TOWN COUNCIL MEETING*)
10. 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.
11. Discuss and consider approval of the employee benefits package for the 2023 fiscal year.
12. Discuss and consider approval of Resolution 2022-27 allowing the Town of Argyle to participate in Denton County's Community Development Block Grant for the three-year period, Fiscal Year 2023 through Fiscal Year 2025.
13. Consider approval of Resolution 2022-28 authorizing a professional service provider selection for Coronavirus Local Fiscal Recovery Fund Programs (CLFRF) through the American Rescue Plan Act of 2021 (ARPA) and authorizing the Mayor to execute necessary documents on behalf of the Town.
14. Consider approval of Resolution 2022-29 proposing an ad valorem tax rate for the Fiscal Year 2023 of \$0.365347 per \$100.00 of assessed valuation and schedule a public hearing on September 19, 2022 subject to all public hearing requirements of the Texas Property Tax Code.

15. Discuss and consider approval of Resolution 2022-30 disapproving of the Denton Central Appraisal District Fiscal Year 2023 budget.
16. Consider and take appropriate action to approve the payment of TIRZ disbursements from the TIRZ Project Funds.
17. Discuss and consider necessary action regarding an agreement between the Town of Argyle and Laura Calcote to resolve a claim and request reimbursement.

STAFF REPORT - Continued

18. Town Hall Inspection Report (*Robert White, Public Works Director*)

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 a 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 in compliance with Chapter 551, Texas Government Code, on **August 5, 2022 by 5:00 p.m.** and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



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.