



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL REGULAR MEETING

September 18, 2023 at 5:00 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 September 18, 2023 at 5:00 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. Swearing in of Police Officers Matthew White, Christina Loyd and Jeremy Orosco; Promotion of Brian Sauter from Police Officer to Police Sergeant.

ITEMS OF COMMUNITY INTEREST

Any expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of town officials, employees or citizens; reminders about upcoming events sponsored by the town or other entity that is scheduled to be attended by a town official or employee; and announcements involving imminent threats to the public health and safety.

September 20 - Town Hall Open House

September 21 - Monthly Senior Luncheon at Town Hall

September 23 - Semi-Annual Bulk Cleanup at Town Hall

September 28 - Developer Round Table

October 7 - Movie Night in the Park featuring Hotel Transylvania - Transformia

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.)

2. Update on the US 377 Wastewater Line Extension Project *(Robert White, Public Works Director)*
3. Update on 2022-2023 Street Improvement Projects to include Stonecrest, C Taylor, and Hickory Hill *(Robert White, Public Works Director and Town Engineer)*
4. Update on the ongoing Comprehensive Plan effort *(Nabila Nur, Community Development Director)*
5. Active and Potential Development Review Committee Project List *(Nabila Nur, Community Development Director)*
6. Argyle Town Strategic Plan Update *(Erika McComis, Town Administrator)*
7. Update on Pending Council Requested Items *(Erika McComis, Town Administrator)*

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 August 21, 2023, Town Council regular meeting minutes as recorded.
9. Consider approval of the August 28, 2023, Town Council special meeting minutes as recorded.
10. Consider approval of Resolution 2023-46 authorizing approval of a Local Agreement with the Denton County District Attorney's Office for the purpose of determining distribution of contraband seized and forfeited under Chapter 59 of the Texas Code of Criminal Procedure.

11. Consider approval of Ordinance 2023-30 adopting an amendment to Article III of the bylaws for the Argyle Municipal Development District.

PUBLIC HEARING ITEMS

12. Public Hearing on the proposed property tax rate of \$0.3436111 per \$100 assessed valuation for the tax year 2023 (Fiscal Year 2023-2024) for the Town of Argyle, which is effectively a 6.09% decrease in the tax rate from the preceding year.

ACTION ITEMS

13. Discuss, consider, and take action on a request from Mayor Pro Tem Ronald Schmidt for an award of Exceptional Citizen Service Recognition to Kathy Salisbury.
14. Discuss, consider, and take action on Resolution 2023-47 approving a request to allow construction activities to take place at an earlier hour on a singular occurrence for Lot 2, Block A, Evans Tract, located in the Town of Argyle, Denton County, Texas.
15. Discuss, consider, and take action on a change order closing out the Stonecrest Project, wrapping up the final expenditures and presenting the cost savings.
16. Discuss, consider, and take action on Ordinance 2023-28 of the Town Council of the Town of Argyle, Texas, adopting the annual budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024.
17. Discuss, consider, and take action on Ordinance 2023-29 levying taxes to be assessed on all taxable properties within the Town Limits of the Town of Argyle, TX for the Tax Year 2023 (FY 2023-2024).
18. Discuss, consider, and take action on Resolution 2023-45 ratifying the tax revenue for the Tax Year 2023 (FY2023-2024) for the Town of Argyle.

EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the Town 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:

19. Lakes of Argyle Development Agreement
20. Argyle Sewer Certificate of Convenience and Necessity
21. Belmont Fresh Water Supply District #1 Police Services Request

Real Property

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

22. Law Enforcement Center/Municipal Complex

23. Project AA and AB

Economic Development

§551.087: Economic Development negotiations (to discuss or deliberate commercial or financial information from a business prospect or to deliberate the offer of a financial or other incentive to a business prospect):

24. Project Pluto

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 **September 15, 2023, 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.