



NOTICE OF THE TOWN COUNCIL

OCTOBER 5 TOWN COUNCIL MEETING

October 05, 2020 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 October 5 Town Council Meeting on October 05, 2020 at 5:00 PM at the Argyle Town Hall, 308 Denton Street, Argyle, Texas.

One or more members of the Town Council may participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code, telephonic capabilities will be utilized. Members of the public are entitled to participate remotely via Dial-In Number: 1-346-248-7799; or through Zoom meeting link at <https://zoom.us/join>; Meeting ID: 867-9084-0134; Meeting Password: 666950; there is no participant ID for the meeting, please press the # key to join the meeting if calling in.

Helpful tips for audio Zoom meeting:

**6 – mute/unmute phone*

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. 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. Per the Texas Open Meetings Act, the Town 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

Pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D.

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):

1. Planning and Zoning Commission Interviews

RECONVENE INTO 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.

CONSENT AGENDA

Any Council member may request an item on the Consent Agenda to be taken up for individual consideration.

2. Consider approval of the June 2, 2020 Special Town Council meeting minutes as recorded.
3. Consider approval of the August 17, 2020 Regular Town Council meeting minutes as recorded.
4. Consider approval of Resolution 2020-25 authorizing the Mayor Pro Tem to enter into a contract with Flock Safety for the installation and use of four (4) License Plate Reader (LPR) cameras on roadways within the Town of Argyle.
5. Consider approval of Resolution 2020-26 authorizing the Mayor Pro Tem to enter into a Multiple Use Agreement with the Texas Department of Transportation for the placement and operation of License Plate Reader (LPR) cameras on the highway right of way.

PUBLIC HEARING ITEMS

6. Consider and take appropriate action regarding Ordinance 2020-27 to consider amendments to Article I, General, Part 3 Definitions and Article III, Zoning of the Town of Argyle Town Development Standards regarding various amendments to zoning districts, land use charts, definitions and other land use related provisions in the Town Development Standards.

ACTION ITEMS

7. Consider approving the revised Street CIP to reflect updated standard pavement sections and consider authorizing design modifications and bidding of the remaining streets from the 2019 Road Improvements Project (Harpole, South Gibbons and Charyl Lynn).

EXECUTIVE SESSION

Pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D.

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:

8. Waterbrook Development and PID/TIRZ

RECONVENE INTO 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 NEXT 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 that the above notice was posted in the bulletin board at Argyle Town Hall, 308 Denton Street, Argyle, Texas, by **5:00 PM** on the **1st day of October 2020**.



Erika McComis, 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.