



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL REGULAR MEETING

October 16, 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 October 16, 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. Presentation from Ranch Hand Rescue and Bob's House of Hope (*Landon Dickeson, Executive Director*)
2. Argyle Lions Club Presentation (*Deb Cottle, Club Administrator*)
3. Arbor Day Proclamation (*Nabila Nur, Community Development Director*)

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.)

4. Town Road Assessment Presentation *(Robert White, Public Works Director)*
5. Update on Construction Hours *(Nabila Nur, Community Development Director)*
6. Active and Potential Development Review Committee Project List *(Nabila Nur, Community Development Director)*
7. Update on Town Staff *(Erika McComis, Town Administrator)*
8. Update on Quiet Zone along US 377 for Union Pacific Railroad Line *(Erika McComis, Town Administrator)*
9. Fiscal Year 2023 Quarterly and End of Year Financials *(Erika McComis, Town Administrator)*

CONSENT AGENDA

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

10. Consider approval of the August 14, 2023, Town Council meeting minutes as recorded.
11. Consider approval of the September 18, 2023, Town Council meeting minutes as recorded.
12. Consider approval of Resolution 2023-48 adopting the Fiscal Year 2024 Pay Plan for sworn police officer positions.
13. Consider and take action on Resolution 2023-49 authorizing approval of an Interlocal Cooperation Agreement with Denton County for the purpose of providing use of their radio communications system to the Argyle Police Department and authorizing the Mayor to execute the same on behalf of the Town.

ACTION ITEMS

14. Consider and take action on a fee waiver request submitted by Circle Star Brands for new construction project located in Cactus Canyon Addition, Lot 1, Block A, 3 acres in the Patrick Rock Survey, Abstract No. 1063 in the Town of Argyle.
15. Discuss and consider approval of Resolution 2023-50 approving a shop local campaign and practice for town purchases.
16. Discuss and consider approval of Resolution 2023-51 approving a change to the Town Council Regular Meeting start times from 6:00 p.m. to 5:00 p.m.

17. Discuss and consider approval of Ordinance 2023-31 amending Ordinance 2022-17, thereby amending the annual budget of the Town of Argyle for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023.
18. Discuss and consider approval of Resolution 2023-52 appointing members to the Municipal Development District Board or to schedule a future date for applicant interviews.
19. Consider approval of Resolution 2023-53 appointing persons to serve as Place 2, 4, 6 of the Town of Argyle Planning and Zoning Commission for the term ending October 31, 2025.

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:

20. Development Agreement with Belmont, 407 LLC.

Real Property

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

21. Law Enforcement Center and Municipal Complex (Project AA, AB, and AC)
22. Project Pluto

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):

23. Town Secretary

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 **October 13, 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.