



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL REGULAR MEETING

April 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 April 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.

ITEMS OF COMMUNITY INTEREST

- Argyle Business Association Networking + Coffee, April 21, 8 AM, Liberty Christian School
- Community Meeting- Stonecrest Rd. Reconstruction Project, April 21, 6 PM, Town Hall
- Argyle Business Association Networking Happy Hour, April 25, 5-7 PM, Earl's 377
- PACE Meeting- Heath Tract, April 25, 6 PM, Town Hall
- Council Candidate Forum, April 26, 7 PM, Town Hall
- Argyle Town Council Regular Meeting, May 2, 6 PM, Town Hall
- Election Day, May 7, 7 AM- 7 PM, Town Hall- Community Room

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
2. List of Council Requests for Agenda Items and Status
3. Initiation of the Sign Ordinance Review and Update
4. Construction Site Maintenance Update

CONSENT AGENDA

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

5. Consider and act to approve Town Council Special Meeting Minutes for March 31, 2022
6. Consider and act to approve Town Council Regular Minutes for April 4, 2022
7. Consider and act to approve Town Council Special Meeting Minutes for April 12, 2022

DISCUSSION ITEMS

8. Discuss proposed Town Council Code of Conduct
9. Discussion regarding possible uses for Coronavirus Local Fiscal Recovery Funds (CLFRF)

ACTION ITEMS

10. Consider and act on supplemental appropriation in the amount of approximately \$14,000 for additional improvements to Unity Park.
11. Consider and take appropriate action on a Revised Site Plan (SP-22-002) for TM Evans Tract, Phase II, a proposed 19,673 square-foot facility with office, restaurant, and retail uses, located on approximately 1.883 acres of land, legally described as Lot 2, Block A, Evans Tract, located in the Town of Argyle, Denton County, Texas.
12. Consider and take appropriate action regarding appointment of Planning and Zoning Commission, Place 2.
13. Consider approval of the reappointment of Town Administrator Rich Olson as the Authorized Contracting Party Representative for the Denton Creek Regional Wastewater System Advisory Committee of the Trinity River Authority.
14. Consider and act to rescind Resolution 2021-31 pertaining to the duties of the Office of the Mayor.

15. Consider and act on termination of contract with Reytech for nonperformance on the US 377 Sewer Relocation Project.
16. Consider and act to approve Resolution 2022-13 appointing of Laura Calcote as Town Secretary/Assistant Town Administrator.
17. Consider and take action on the proposed change to MDD bylaws to increase the number of board members from five to seven.

EXECUTIVE SESSION

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.

18. 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):

Planning and Zoning Commission Place 2

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.

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 14th day of April 2022

Richard Olson

Richard Olson, Town Administrator



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.