



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL REGULAR MEETING

September 06, 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 September 06, 2022 at 6:00 PM at the Argyle Town Hall, 308 Denton Street, Argyle, Texas.

CALL TO ORDER

INVOCATION - Led by Boy Scout Troop 771

PLEDGE OF ALLEGIANCE - Led by Boy Scout Troop 771

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. Proclamation in Recognition of Boy Scout Troop 771

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. Active DRC Project List (*Nabila Nur, Development Director*)
3. Update on Permit Software (*Nabila Nur, Development Director*)
4. Discuss Diagnostic Report and Sign Ordinance Update (*Nabila Nur, Development Director*)
5. Presentation on Amendments to Proposed Fiscal Year 2023 Budget (*Erika McComis, Interim Town Administrator and Mike Erwin, Finance Director*)
6. Town Hall Inspection Report (*Robert White, Public Works Director*)
7. Discuss and consider the merits of setting up a registration program for short-term rentals. (*Nabila Nur, Development Director*)

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 22, 2022 Special Town Council meeting minutes as recorded.
9. Consider approval of the August 29, 2022 Joint Workshop with the Financial Oversight Committee meeting minutes as recorded.
10. Consider approval of Resolution 2022-32 reappointing Greg Bertrand as Presiding Municipal Court Judge and Alison Grant and Caprice Garcia as Associate Judges and authorize the Mayor to execute a contract for professional services on behalf of the Town.
11. Consider approval of Ordinance 2022-14 to adopt the 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 (TDS-21-007), as approved during the August 15 Town Council meeting.
12. Consider approval of Ordinance 2022-15 to update the Waterbrook of Argyle Public Improvement District Service and Assessment Plan and Assessment Roll for 2022.
13. Consider approval of Ordinance 2022-16 to update the Highlands of Argyle Public Improvement District Service and Assessment Plan and Assessment Roll for 2022.
14. Discuss and consider approval of Resolution 2022-34 reappointing the firm of Freese and Nichols as Town of Argyle Town Engineer, approving a professional services agreement with Freese and Nichols, and authorizing the Mayor to execute the same on behalf of the Town.

ACTION ITEMS

15. Consider a request from Councilmember Myers to participate or sponsor the 2022 Bob's House of Hope Ignite Hope Gala.

16. Consider financial assistance request from Argyle Youth Association for work to be done on facilities at Unity Park.
17. Consider and take appropriate action on a request from 5T Ranch Homeowners Association to allocate funds from the Town's reforestation fund for the restoration of approximately 22 deceased trees in the 5T Ranch's public park and public walking trails.
18. Consider approval of Resolution 2022-33 appointing members to serve Place 2 and Place 6 of the Town of Argyle Planning and Zoning Commission for the term ending October 31, 2023.
19. Consider and take necessary action to approve a proposal from CPS HR for the continuation of the Town's Employee Relations Enhancement project to include efforts to improve Team Member Retention, Employee Development, and Performance and Accountability Measures.
20. Discuss and consider voting for Places 6 through 9 of the Texas Municipal League Intergovernmental Risk Pool (TML IRP) 2022 Board of Directors.
21. Discuss and consider approval of purchasing and participating in the TextMyGov software for use by Town Staff.

WORKSHOP ITEMS

(Workshop items 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 on a future agenda for action.)

22. Discussion on establishing a uniform policy regarding requests for naming or renaming of Town-owned land and facilities, including parks, buildings, streets, and the designation of commemorative street names and plaques, that are compatible with community interest and will enhance the values and heritage of the Town of Argyle.
23. Discussion on the process of placing council requested items on future agendas.

EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City 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.

Attorney Consultation

§551.071: To seek the advice of the Town Attorney:

24. Grants for Non-Profit Entities

Real Property

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

25. Lot 1R-1, Block A of United Methodist Church of Argyle Addition (DCAD Property ID 66936)

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):

26. Town Administrator

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.

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 **September 2, 2022, by 5:00 p.m.** and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Erika McConis

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.