

May 2, 2022

REGULAR TOWN COUNCIL MEETING OF THE TOWN OF ARGYLE, TEXAS, HELD ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

CALL TO ORDER

Mayor Livingston Called the regular meeting to order at 6:04 p.m

COUNCIL PRESENT

MAYOR

MAYOR PRO TEM, PLACE 2

COUNCIL MEMBER PLACE 1

COUNCIL MEMBER PLACE 3

COUNCIL MEMBER PLACE 4

COUNCIL MEMBER PLACE 5

BRYAN LIVINGSTON

RONALD SCHMIDT

JOAN DELASHAW

SHERRI MYERS

CYNTHIA HERMANN

RICK BRADFORD

STAFF PRESENT

TOWN ADMINISTRATOR

TOWN ATTORNEY

ASST. TOWN ADMINISTRATOR/TOWN SECRETARY

ASST. TOWN SECRETARY

COMMUNITY DEVELOPMENT DIRECTOR

PLANNER II

POLICE CHIEF

COMMUNICATIONS COORDINATOR

RICHARD OLSON

BRENDA MCDONALD

LAURA CALCOTE

BAILEY LOVE

NABILA NUR

HARRISON WICKS

EMMITT JACKSON

JULIA FALCON

EXECUTIVE SESSION

At 5:42 p.m., the Town Council adjourned into Executive Session pursuant to the Texas Government Code, Annotated, Chapter 551, Subchapter D, Texas Open Meetings Act (the "Act") to discuss the following:

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):

Municipal Development District Interviews

Candidates Interviewed: John Leonard, Larry Thompson, and Leona McDade

RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION RESULTING FROM EXECUTIVE 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.

RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

At 6:49 p.m., the Town Council reconvened into open session. The Town Council moves to item 13 to take action from executive session.

INVOCATION

The invocation was given by Samantha Krider.

PLEDGE OF ALLEGIANCE

Mayor Livingston led the pledges to the American Flag and Texas Flag.

American Flag

Texas Flag: "Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."

OPEN FORUM

Dr. Leona McDade, 116 Stonecrest Road, spoke thanking Council Member Delashaw for her service to the Argyle Town Council.

ITEMS OF COMMUNITY INTEREST

Mayor Livingston announced the following items:

- Election Day, May 7, 7 AM- 7 PM, Town Hall- Town Hall Community Room
- Planning and Zoning Commission Regular Meeting, May 4, 6 PM- Town Hall
- Municipal Development District Regular Meeting, May 10, 6 PM- Town Hall
- Mornings with the Mayor, May 14, 9 AM, - Town Hall
- Town Council Regular Meeting, May 16, 6 PM- Town Hall
- Town Hall Closed in Observance of Memorial Day holiday, May 30

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
Report received.
2. Sign Ordinance Review and Update Timeline
Report received.
3. Land Use Chart Update

Report received.

4. List of Council Requests for Agenda Items and Status
Report received.
5. Update on the drainage and flooding in Town Hall after the storm on the evening of April 4th, 2022.
Report received.
6. Presentation of ideas for branding and a slogan for the town.
Report received.
Council Member Myers volunteered to lead a citizen board regarding the branding and slogan for the Town.

CONSENT AGENDA

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

7. Consider and act to approve Town Council Regular Minutes for April 18, 2022.

CONSENT AGENDA ITEMS 7

APPROVED

MOTION BY COUNCIL MEMBER MYERS AND SECOND BY MAYOR PRO TEM SCHMIDT TO APPROVE THE CONSENT AGENDA WITH THE ADMENDMENT OF ADDING THE ADJOURING TIME OF 9:21 PM. MOTION APPROVED 5-0.

DISCUSSION ITEMS

8. Discussion on limited purpose annexation.
Discussion had with Town Attorney, Brenda McDonald.
9. Update on drainage from Freese & Nichols regarding Old Justin Road, 5t Ranch, and Valley View.
Discussion had with Town Architect Brent Anderson.
10. Discussion on a storm water utility district.
Discussion had with Mayor Livingston leading the discussion.

ACTION ITEMS

11. Consider and act to approve Resolution 2022-15, an Interlocal Agreement for Radio Communications System use with Denton County

Chief of Police, Emmitt Jackson, gave report

ACTION ITEM 11**APPROVED**

MOTION BY COUNCIL MEMBER MYERS AND SECOND BY COUNCIL MEMBER HERMANN TO APPROVE RESOLUTION 2022-15, AN INTERLOCAL AGREEMENT FOR RADIO COMMUNICATIONS SYSTEM USE WITH DENTON COUNTY.

12. Consider and act to approve Resolution 2022-14, repealing Resolution 2021-13, terminating the contract with Reytech Services for nonperformance on the US 377 Sewer Relocation Project.

Town Administrator, Rich Olson, gave report.

ACTION ITEM 12**APPROVED**

MOTION BY MAYOR PRO TEM SCHMIDT AND SECOND BY COUNCIL MEMBER BRADFORD TO APPROVE RESOLUTION 2022-14, REPEALING RESOLUTION 2021-13, TERMINATING THE CONTRACT WITH REYTECH SERVICES FOR NONPERFORMANCE ON THE US 377 SEWER RELOCATION PROJECT.

13. Consider and act to approve Resolution 2022-16 appointing Place 6 and Place 7 of the Municipal Development District Board for the term ending October 31, 2023

ACTION ITEM 13**APPROVED**

MOTION BY COUNCIL MEMBER BRADFORD AND SECOND BY MAYOR PRO TEM SCHMIDT TO NOMINATE DR. LEONA MCDADE TO PLACE 6 OF THE MUNICIPAL DEVELOPMENT DISTRICT BOARD. MOTION APPROVED 5-0.

MOTION BY COUNCIL MEMBER HERMANN AND SECOND BY COUNCIL MEMBER MYERS TO NOMINATE LARRY THOMPSON TO PLACE 7 OF THE MUNICIPAL DEVELOPMENT DISTRICT BOARD. MOTION APPROVED. 5-0.

MOTION BY COUNCIL MEMBER HERMANN AND SECONDED BY COUNCIL MEMBER BRADFORD TO APPROVE RESOLUTION 2022-16 APPOINTING PLACE 6, DR. LEONA MCDADE AND PLACE 7, LARRY THOMPSON, TO THE MUNICIPAL DEVELOPMENT DISTRICT BOARD FOR THE TERM ENDING OCTOBER 31, 2023. MOTION APPROVED. 5-0.

At this time the Town Council returned to the open forum.

RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON FUTURE MEETING AGENDA

No requested received.


ADJOURN

There being no further business, Mayor Livingston adjourned the special session at 8:50 p.m.

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at Argyle Town Hall, 308 Denton Street, Argyle, Texas, by 5:00 PM on the 29th day of April 2022.

APPROVED:



Bryan Livingston, Mayor

ATTEST:



Erika McComis, Interim Town Secretary

Minutes were approved during the May 16, 2022 Town Council Meeting.

