

JUNE 20, 2022

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

MAYOR	- BRYAN LIVINGSTON
MAYOR PRO TEM, PLACE 5	RICK BRADFORD
COUNCIL MEMBER PLACE 1	GORDON BAETHGE
COUNCIL MEMBER PLACE 2	RONALD SCHMIDT
COUNCIL MEMBER PLACE 3	SHERRI MYERS
COUNCIL MEMBER PLACE 4	CYNTHIA HERMANN

TOWN ATTORNEY	MELISSA CRANFORD
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COMM. DEVELOPMENT DIRECTOR	NABILA NUR
FINANCE MANAGER	HARRISON WICKS

CALL MEETING TO ORDER

Mayor Livingston called the regular meeting to order at 6:02 p.m.

OPEN FORUM

This is an opportunity for the public to address the Town Council on any matter, except public hearings.

Johnny Beavers, 120 Old Justin Road, addressed Council regarding a letter he received for his property not being moved. Mr. Beavers states his property is a construction area for TxDOT and should be maintained by TxDOT.

Joan Delashaw, 242 Harriet Lane, addressed Council regarding the issues that Mr. Beavers is having.

Gaye Klein, 195 Sterling Drive, addressed Council regarding issues with construction trash in the Lakes of Argyle.

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. List of Council Requests for Agenda Items and Status
2. Active Development Review Committee Project List

3. Update on Permitting Process Improvements.

ACTION ITEMS

4. Consider and take appropriate action on the repair and maintenance issue of the Town Hall.

Mr. Wicks updated Council on the flooding remediation efforts that are ongoing at Town Hall. Upon some work being done and continued flooding occurring at Town Hall it was determined that the flow of water may need to be redirected west towards the parsonage. The Town at the direction of Mayor Livingston contacted Structure Foundation Repairs to provide an inspection and quote on work to be done. The total projected cost for the work is \$10,870. Council questioned the emergent nature of the work and lack of more than one quote to which Staff informed they were asked to handle it in this manner. Mayor Livingston stated that as he met with a staff member over the continued flooding, they decided that the issue was emergent and needed to be addressed as soon as possible. He advised the staff member to move forward with the emergency repair and bring it to Council for consideration. Council agreed that there are several issues at Town Hall that should be addressed and would like to see a few more quote to ensure the remedy and funding is appropriate.

ACTION: Item 4

APPROVED

Mayor Pro Tem Bradford moved to authorize staff to get at a minimum of three quotes for the flooding repair issue and bring it back to council for consideration. Councilmember Schmidt seconded the motion. The motion passed 4-1, with Councilmember Hermann opposed.

5. Consider, discuss, and take any necessary action related to the appointment of an Interim Town Secretary and/or an Interim Town Administrator.

Ms. Cranford went over the proposed Interim Town Administrator/Town Secretary agreement for Erika McComis with the Town Council. Mayor Pro Tem Bradford asked that the termination policy be the same number of days for the Town and Employee (30 days).

Town Council adjourned into executive session prior to taking action on this item.

ACTION: Item 5

APPROVED

Councilmember Hermann moved to approve the appointment of an Interim Town Administrator/Town Secretary offer to Erika McComis subject to the changes discussed in executive session and to authorize the town attorney to discuss said changes and execute the agreement on behalf of the Town. Councilmember Schmidt seconded the motion. The motion passed 5-0.

EXECUTIVE SESSION

At 7:14 p.m., the Town Council adjourned into executive session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D to discuss the following:

6. Consultation with Town Attorney

§551.071: Consultation with the City Attorney:

- Reimbursement request from former Town Secretary
- Agreement for Interim Town Administrator/Town Secretary (Agenda Item 5)

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.

At 8:12 p.m., the Town Council reconvened into open session.

No action taken (see agenda item 5 for action taken).

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

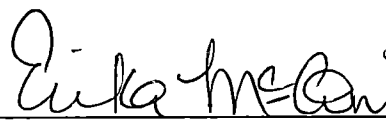
Councilmember Schmidt asked for an item to discuss the repair and maintenance of Town Hall.

Councilmember Schmidt asked for a discussion on the construction maintenance ordinance that development services is working on.


Mayor Pro Tem Bradford would like to look closer at the services that were previously discussed on right-of-way mowing and see if we need to expand that service.

ADJOURN

There being no further business, Mayor Livingston adjourned the regular session at 8:17 p.m.



Erika McComis, Town Secretary

Bryan Livingston, Mayor