



## NOTICE OF A WORK SESSION AND REGULAR MEETING

OF THE TOWN COUNCIL  
TUESDAY, JANUARY 26, 2016 – 6:00 pm

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 regular meeting January 26, 2016 at 6:00 pm at the Argyle Town Hall, 308 Denton Street, Argyle, Texas. The Items listed below are placed on the agenda for discussion and/or action.

### WORK SESSION AGENDA – 6:00 PM

#### A. CALL WORK SESSION TO ORDER

#### B. WORK SESSION

The pre-meeting work session is designed as an opportunity for the Town Council to discuss pending items. No action will be taken during the work session portion of the meeting.

1. Update and discussion regarding the Town of Argyle Economic Feasibility Study.
2. Discuss and provide direction to Town Staff regarding bringing forward amendments to the required lot sizes for residential properties in the Town Development Standards.
3. Discussion regarding any regular session items.

### REGULAR SESSION AGENDA – 7:00 PM (or immediately following work session)

#### C. CALL REGULAR SESSION TO ORDER

#### D. INVOCATION

#### E. PLEDGE OF ALLEGIANCE

American Flag

Texas Flag: *“Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”*

#### F. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

1. Council Recognition of Students
2. Town Council and Staff Presentations / Reports
  - a. 1<sup>st</sup> Quarter FY 2016 Financials
  - b. Ongoing Projects:
    - i. Website redesign
    - ii. Promotional video

**G. CONSENT AGENDA:**

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

1. Consider approval of the December 15, 2015 Town Council minutes.
2. Consider approval of an ordinance calling the General Municipal Election of Officers for May 7, 2016.
3. Consider approval of a resolution adopting the Denton County Hazard Mitigation Action Plan (HazMAP), January 2016.
4. Consider approval of a Developer's Agreement for 5T Ranch, Phase 1.
5. Consider approval of a resolution ratifying the execution of the Voluntary Cooperation Agreement for the Operation and Maintenance of Traffic Signals.

**H. NEW BUSINESS & PUBLIC HEARINGS:**

1. Public Hearing: Consider a recommendation for a Specific Use Permit (SUP-15-002) for a proposed solar energy system at 818 Knob Hill Ct, being Lot 1, Block 1, Estates of Pilot Knob, Phase 1, located on the southeast corner of C Taylor Rd. and Crawford Rd., Town of Argyle, Denton County, Texas.
2. Discuss and consider approval of a Memorandum of Understanding between the Town of Argyle and Keep Argyle Beautiful, Inc.
3. Discuss and consider appointing two members of the Town Council to serve on the Town of Argyle Branding Committee.
4. Discuss and consider a request by Republic Services (Allied Waste) for a change in the current service day from Wednesday to Monday.

**I. OLD BUSINESS:**

None

**J. OPEN FORUM:**

The opportunity for citizens to address the Town Council on any non-agenda item (limit 5 minutes per person); however, the Texas Open Meetings Act prohibits the Town Council from discussing issues which the public has not been given seventy-two (72) hour notice. Issues raised may be referred to Town Staff for research and possible future action.

**K. EXECUTIVE SESSION:**

PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D:

1. Section 551.071- Consultation with the Town Attorney regarding pending litigation, to wit: Cause No. 15-10761-211: Texas Voices for Reason and Justice, Inc vs. the

Town of Argyle, Texas; the Town of Hickory Creek, Texas; the City of Oak Point, Texas and the City of Ponder, Texas.

2. Adjourn into Open Meeting
3. Take action on Executive Session item(s).

**L. RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA** (*discussion under this item must be limited to whether or not the Council wishes to include a potential agenda item on a future agenda*)

**M. ADJOURN**

**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 22<sup>nd</sup> day of January, 2016.



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Kristi Gilbert, Town Secretary

**NOTE:** If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E

** 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.**