



**NOTICE OF A JOINT WORK SESSION OF THE PLANNING AND ZONING
COMMISSION AND THE TOWN COUNCIL
AND REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, APRIL 26, 2016 – 5:30 pm**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Argyle Town Council and the Planning & Zoning Commission will conduct a joint worksession and the Town Council will meet in a regular meeting April 26, 2016 at 5:30 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.

JOINT WORK SESSION AGENDA – 5:30 PM

A. CALL WORK SESSION TO ORDER

B. JOINT COUNCIL/PLANNING & ZONING WORK SESSION

1. Discussion and overview on the elements of the comprehensive plan and zoning regulations.
2. Discussion related to the development application and ordinance amendment process and review.

C. COUNCIL 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. Discussion regarding the process for appointment to the Argyle Fire District.
2. Discussion and direction to Town Staff regarding amendments to Section 14.2.90- Streets - D.13 – Design Requirements - Driveways and Median Openings; of the Town of Argyle Town Development Standards.
3. Discussion and direction to Staff regarding the creation of the Program for Argyle Community Engagement (PACE) for development related Town Hall forum meetings.
4. Discussion regarding establishing a Municipal Court of Record.
5. Discussion regarding any regular session items.

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

D. CALL REGULAR SESSION TO ORDER

E. INVOCATION

F. PLEDGE OF ALLEGIANCE

American Flag

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

G. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

1. Council Recognition of Students/Citizens/Staff
2. Children’s Advocacy Center
3. Disaster Exercise Plan (Operation Crossfire)
4. Residents of The Oaks Subdivision regarding traffic control
5. Town Council and Staff Presentations / Reports
 - a. Development Project Updates
 - b. Quarterly Financial Update

H. 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 March 22, 2016 Town Council minutes.
2. Consider approval of the 2015 preferred access line rate based on the 2016 Consumer Price Index increase.
3. Consider approval of an Ordinance granting to Atmos Energy Corporation, A Texas and Virginia Corporation, its successors and assigns, a franchise to furnish, transport and supply gas in the Town of Argyle, Denton County, Texas for the transportation, delivery, sale, and distribution of gas in, out of, and through said Town for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys and public ways; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous Atmos Energy gas franchises.
4. Consider approval of a resolution initiating a rate case against Oncor as part of the Steering Committee of Cities Served by Oncor.
5. Consider approval of a resolution nominating a candidate for appointment to the Denco Area 9-1-1 District Board of Managers.
6. Consider approval of the appointment of Director of Public Works Troy Norton as the Authorized Contracting Party Representative for the Denton Creek Regional Wastewater System Advisory Committee of the Trinity River Authority and the appointment of Town Manager Paul Frederiksen as Alternate Representative to the Advisory Committee.

I. NEW BUSINESS & PUBLIC HEARINGS:

1. Public Hearing: Conduct a public hearing and consider action regarding a request to create The Highlands of Argyle Public Improvement District No. 1 to undertake public improvements that confer a special benefit on property generally described as 111.41 contiguous acres within the corporate limits of the Town and generally located: (1) southwest of the Old Town area; (2) south of Old Justin Road; (3) West of U.S. Highway 377 along and adjacent to the Texas & Pacific Railroad Company; and (4) north of Harpole Road.
2. Public Hearing: Consider and take appropriate action on a zoning change request (MDP-16-001) from A (Agricultural District), SF-10 (Single Family Residential-10 District), OR (Office Retail), LR (Local Retail), and CF (Community Facilities) to VC-N, VC-T, and VC-MU Districts (Village Center Neighborhood, Transition, and Mixed Use Districts) for Waterbrook, being approximately 105.35 acres of land, legally described as portions of S. Chambers Survey, Abstract No. 308, Tracts 47-50,55, 56, Chaney Addition, Block A, Lot 1 and 2, and Shady Oaks Estates 3, Block 1, Lot 1R; and being located at the southeast corner of HWY 377 and FM 407, located in the Town of Argyle, Denton County, Texas.
3. Public Hearing: Consider an ordinance amendment (ORD-16-001) regarding changes to Section 14.3.71-11 - Access and Frontage Standards for Residential Lots, Section C – Exceptions; of the Town of Argyle Town Development Standards.

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 contemplated or 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. Section 551.087 – Deliberation regarding economic development negotiations; (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the

governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

3. Adjourn into Open Meeting
4. 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 22nd day of April, 2016.



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.