



**NOTICE OF A WORK SESSION AND REGULAR MEETING  
OF THE TOWN COUNCIL  
TUESDAY, AUGUST 9, 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 work session and regular meeting August 9, 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. Discuss proposed total ad valorem tax rate for Fiscal Year 2017 of \$0.3975 per \$100.00 of assessed valuation, FY16 Re-Estimated Budget and FY17 Proposed Budget.
2. Receive presentation by Texas Municipal Retirement Service (TMRS) regarding the Town's current plan and Unfunded Actuarial Accrued Liability (UAAL).
3. Discussion regarding any regular session items.

**REGULAR SESSION AGENDA – 7:00 PM**

**(or immediately following the 6:00 pm 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 and Citizens
2. Town Council and Staff Presentations / Reports
  - a. Development Project Updates
  - b. Quarterly Financial Report

**G. 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.

**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 June 28, 2016 Town Council minutes.
2. Consider approval of a resolution proposing the adopting of a total ad valorem tax rate for Fiscal Year 2017 of \$0.3975 per \$100.00 of assessed valuation subject to all public hearing requirements of the Texas Property Tax Code (Fiscal Year 2016 total ad valorem tax rate - \$0.3975).
3. Consider approval of a resolution approving an Interlocal Cooperation Agreement for Tax Collection services with Denton County and authorizing the Town Manager to execute said Agreement on behalf of the Town of Argyle.
4. Consider approval of a resolution casting a vote for the appointment of a member to the Denco Area 9-1-1 District Board of Managers.

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

1. Discuss and consider approval of a resolution appointing members to the Crime Control and Prevention District.

**J. OLD BUSINESS:**

1. Consider approval of a resolution authorizing the Town Manager to execute a Development Agreement by and between the Town and Terra Manna, LLC for the Waterbrook development.

**K. CONVENE INTO EXECUTIVE SESSION:**

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

1. 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).

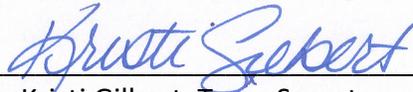
2. Section 551.071- Consultation with and legal advice from the Town Attorney regarding claim – Ben Boyd and FM 407
3. Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, or duties of a public officer or employee: Town Secretary
4. Adjourn into Open Meeting.
5. Consider action on executive session items.

**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 5<sup>th</sup> day of August, 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.**