



**NOTICE OF A WORK SESSION AND REGULAR MEETING  
OF THE TOWN COUNCIL  
TUESDAY, JANUARY 22, 2019 – 5:00 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 January 22, 2019 at 5:00 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 – 5:00 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. Discussion regarding Town Events for 2019.
2. Discussion regarding the Town's hotel occupancy tax.
3. Discussion regarding a request to expand the boundaries of the Belmont Fresh Water Supply District No. 2 (Harvest Development) and amend the Amended and Restated Development Agreement with Belmont 407, LLC and Realty Capital Argyle 114, LTD for an approximately 56.14 acre tract of land.
4. Discussion regarding the Town of Argyle's Code of Ethics.

**REGULAR SESSION AGENDA – 6:00 PM**

**(or immediately following the 5:00 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. Town Council and Staff Presentations / Reports
  - a. Development Project Updates
  - b. FY 19 First Quarter 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 December 11, 2018 Regular Meeting Minutes.
2. Consider approval of an ordinance calling the General Municipal Election of Officers for May 4, 2019.
3. Consider approval of a Resolution amending the authorized representatives for TexPool.
4. Consider amendments to Argyle Economic Development Corporation Bylaws.
5. Consider approval of a resolution memorializing the annual review and adoption of the Town's Investment Policy and Strategy in compliance with the Public Funds Investment Act.
6. Consider acceptance of the Semiannual Impact Fee Report as submitted by the Capital Improvements Advisory Committee (CIAC).

**I. OLD BUSINESS:**

1. PUBLIC HEARING: Consider approving an ordinance amendment (ORD-18-002) regarding amendments to Section 14.1.5, Definitions; Article III, Part 3, Zoning Districts, and Article III, Part 4, Use Regulations, Section 14.3.97, Use Charts, of the Town of Argyle Town Development Standards, adopting various amendments to use charts and zoning districts in the Town Development Standards.

*Note: The public hearing was continued and this item was tabled by Town Council at their previous meeting on December 11, 2018.*

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

1. Consider and take appropriate action on a Site Plan (SP-18-002) for Gnome Cones Snow Cone Stand; being an approximately 96 square-foot snow cone stand, located at 425 US HWY 377, and being legally described as Backdraft Addition, Lot 1, Block A, Town of Argyle, Denton County, Texas.
2. Consider and take appropriation for a Site Plan Amendment (SP-18-003) for Liberty Christian School, regarding a special exception to the Town Development Standards, Section 14.4.14 - Wall Signs, located at 1301 US HWY 377, Town of Argyle, Denton County, Texas.

3. Consider and take appropriate action for a Site Plan (SP-18-004) for TM Evans Tract, Phase I, a proposed 23,580 square-foot corporate office and laboratory facility, located on approximately 3.966 acres of land, legally described as Lots 1-10, Evans Trailer Park, a portion of Stephan A. Chambers Survey, Abstract No. 308, located in the Town of Argyle, Denton County, Texas.
4. Consider acceptance of a letter of resignation for Council Member, Place 4 Todd Mankin.

**K. EXECUTIVE SESSION**

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

1. Seek the advice of the Town Attorney pursuant to Section 551.071
  - a. Structures located at 303 FM 407 W
  - b. Town Council Succession and Appointment Process
2. Personnel matters pursuant to Section 551.074 (to deliberate the appointment of a public officer)
  - a. Town Council Member
3. Economic Development negotiations pursuant to Section 551.087 (to discuss or deliberate regarding commercial or financial information or to deliberate the offer of a financial or other incentive to a business prospect)
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 3:00 pm on the 16<sup>th</sup> day of January, 2019.



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Erika McComis, Town Secretary

**NOTE:** As authorized by Section 551.071 of the Texas Government Code (Consultation with Town Attorney), this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney on any agenda item herein.

** 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.**