



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, JANUARY 23, 2018 – 5:30 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 23, 2018 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.

WORK SESSION AGENDA – 5:30 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 and review of construction fees and impact fees for residential and non-residential developments.
2. Discussion regarding Section 14.4.2 – Unlawful Signs and Section 14.4.8 – Construction/Development Signs, of the Town of Argyle Town Development Standards, regarding signs on vehicles/trailers and off-site residential development signs.
3. Discussion regarding an Economic Development Chapter 380 Incentive Request from Game Guard Outdoors.
4. Discussion regarding any regular session items.

REGULAR SESSION AGENDA – 6:30 PM

(or immediately following the 5:30 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
 - a. Texas Police Chiefs Association Foundation Recognition
2. Town Council and Staff Presentations / Reports
 - a. FY18 First Quarter Financial Reports
 - b. Development Project Updates

RECESS FOR A RECEPTION FOR TPCA FOUNDATION RECOGNITION

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 minutes:
 - a. December 12, 2017 Regular Meeting Minutes; and
 - b. January 3, 2018 Joint Work Session Minutes
2. Consider approval of an ordinance calling the General Municipal Election of Officers for May 5, 2018.
3. Consider approval of an ordinance calling a Special Election on May 5, 2018 for the purposes of reducing the local sales and use tax dedicated for the benefit of a Section 4B Economic Development Corporation from one-half (1/2) of one percent to one-fourth (1/4) of one percent and authorizing the increase of a local sales and use tax from one-fourth (1/4) of one percent to one-half (1/2) of one percent to provide revenue for maintenance and repair of municipal streets.
4. Consider approval of a resolution declaring certain property as surplus and authorizing its sale, donation and destruction.
5. Consider approval of awarding a bid for Crawford Road Paving Improvements.
6. Consider approval of an ordinance approving and authorizing the issuance and sale of the Town of Argyle, Texas, Special Assessment Revenue Bonds, Series 2018 (Waterbrook of Argyle Public Improvement District Project); approving and authorizing an updated Service and Assessment Plan for Waterbrook of Argyle Public Improvement District, an Amended and Restated PID Reimbursement Agreement, and related agreements; and providing for an effective date.

7. Consider approval of authorizing the Town Manager to enter into a contract with P3Works, LLC for Public Improvement District Administration Services for The Waterbrook of Argyle Public Improvement District Number 2.

I. NEW BUSINESS & PUBLIC HEARINGS:

None

J. OLD BUSINESS:

1. Discussion and take appropriate action regarding an Economic Development Chapter 380 Incentive Request from Game Guard Outdoors.

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. Adjourn into Open Meeting.
3. 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 19th day of January, 2018.



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.***