



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
JANUARY 28, 2020 – 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 28, 2020 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.

A. CALL REGULAR SESSION TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

American Flag

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

D. PUBLIC COMMENT:

This is an opportunity for the public to address the Town Council on any matter, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Each speaker is limited to five (5) minutes, unless the speaker requires the assistance of a translator, in which case the speaker is limited to ten (10) minutes, in accordance with applicable law. Each speaker shall approach the podium and state his/her name and address before speaking. Speakers shall address the governing body with civility that is conducive to appropriate public discussion. Speakers can address only the governing body as a whole and not individual city officials or employees. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the Town Council is prohibited from deliberating or taking action on any matter not listed on the agenda. The Council may only: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy regarding the item; or (3) propose the item be placed on a future agenda, in accordance with Council adopted procedures.

E. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

1. Town Council and Staff Presentations / Reports
 - a. First Quarter Financials – Kim Collins, Finance Director
 - b. 2019 Road Street Improvement Project – Troy Norton, Public Works Director

F. EXECUTIVE SESSION

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

1. Pending or contemplated litigation or to seek the advice of the Town Attorney pursuant to Section 551.071:
 - a. Tax increment reinvestment zone and public improvement districts currently existing, and demand to the town by the Waterbrook of Argyle developer
 - b. Waterbrook of Argyle drainage issues
 - c. Creation of a municipal development district and city sales and use taxes
 - d. Ownership, gas tanks and gas sales involving Johnny Joes property, 401 Highway 377 S., Argyle, Texas
 - e. Tree preservation requirements for Optimal Holdings property and its vested rights
2. 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):
 - a. Project Delta

G. RECONVENE INTO OPEN SESSION: In accordance with Texas Government Code, Section 551, the Town Council will reconvene into Regular Session and consider action, if any, on matters discussed in Executive Session.

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 17, 2019 Town Council regular meeting minutes as recorded.
2. Consider approval of the January 21, 2020 Town Council special meeting minutes as recorded.
3. Consider approval of Resolution 2020-01 memorializing the annual review and adoption of the Town's Investment Policy and Strategy in compliance with the Public Funds Investment Act.
4. Consider approval of Resolution 2020-02 approving a Master Interlocal Purchasing Agreement with the North Central Texas Council of Government to participate in the North Texas Share Cooperative Purchasing Contract and authorize the Mayor to execute same on behalf of the Town.
5. Consider awarding a contract to SPI Asphalt LLC., to replace a culvert at 915 Skyline Drive and authorize the Mayor to execute the same on behalf of the Town.
6. Consider establishing a public hearing date of March 24, 2020, for the consideration of amendments to the Wastewater and Roadway Impact Fee Study, Land Use

Assumptions, Wastewater and Roadway Capital Improvements Plans, and the Wastewater and Roadway Impact Fee Rates.

7. Consider approval of Ordinance 2020-02 calling the General Municipal Election of Officers for May 2, 2020.
8. Consider approval of an agreement with The Fulcrum Group, Inc. for Town of Argyle managed Information Technology Services and authorize the Town Manager to execute said agreement.

I. PUBLIC HEARING ITEMS:

1. Consider and take appropriate action on an Ordinance Amendment (TDS-19-005) regarding amendments to Article IV, Sign Regulations, of the Town of Argyle Town Development Standards, providing a savings clause; providing for injunctive relief; providing a severability clause; providing a penalty clause; and providing an effective date.

J. ACTION ITEMS:

1. Consider approval of an ordinance calling a Special Election to be held on May 2, 2020 for the purpose of submitting to the qualified voters of the Town of Argyle a proposition to create a Municipal Development District in the Town of Argyle and/or the Extraterritorial Jurisdiction (ETJ); and concurrently reducing or abolishing the Argyle Economic Development Corporation and/ or the street maintenance tax
2. Consider and take appropriate action on a Site Plan Amendment (SP-19-014) for a sign package for Harvest, a mixed-use development in the Patrick Rock Survey, Abstract No. 1063, and being located in the Town of Argyle's Extraterritorial Jurisdiction, Denton County, Texas.
3. Discuss and consider a contract amendment for professional engineering services for the 2019 Streets Capital Improvements Project to Teague Nall and Perkins, Inc. and authorize the Town Manager to execute same on behalf of the Town.
4. Discuss and consider action on the renovation of Argyle Town Hall and the adjacent facility.
5. Consider and take appropriate action on an Interlocal Cooperation Agreement between City of Denton, Texas and the Town of Argyle for provision of all necessary engineering, right-of-way acquisition, utility relocation, and reconstruction of Crawford Road

K. EXECUTIVE SESSION

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

1. Personnel matters pursuant to Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):
 - a. Town Manager

L. RECONVENE INTO OPEN SESSION: In accordance with Texas Government Code, Section 551, the Town Council will reconvene into Regular Session and consider action, if any, on matters discussed in Executive Session.

M. 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*)

N. 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 6:30 pm on the 23rd day of January, 2020.



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.

A quorum of the members of the Planning and Zoning Commission, Economic Development Corporation, and Crime Control Prevention District may be in attendance at this meeting. The boards/commissions will take no action during the course of this meeting.

 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.