



TOWN OF ARGYLE ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF THE REGULAR MEETING AGENDA

February 12, 2020

6:00 p.m.

Notice is hereby given of the regular meeting of the Economic Development Corporation beginning at 6:00 p.m., Wednesday, February 12, 2020, 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 TO ORDER.

B. PLEDGE OF ALLEGIANCE – American Flag

C. PLEDGE OF ALLEGIANCE – Texas Flag - “Honor the Texas Flag; I pledge allegiance to thee Texas, one state, under God, one and indivisible”.

D. OPEN FORUM:

This is an opportunity for the public to address the Economic Development Corporation 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 Economic Development Corporation is prohibited from deliberating or taking action on any matter not listed on the agenda. The Economic Development Corporation 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. APPROVAL OF THE MINUTES OF THE JANUARY 8, 2020 REGULAR MEETING.

F. REVIEW OF FINANCIAL REPORTS.

1. Review of the quarterly STARS (Sales Tax Analysis Reporting Service) and financial report.

G. OLD BUSINESS.

1. None.

H. NEW BUSINESS.

1. Discussion on upcoming Special Election on May 2, 2020 for the creation of the Municipal Development District (MDD) in the Town of Argyle and/or the Extraterritorial Jurisdiction (ETJ).
2. Receive training presentation on Economic Development Corporation (EDC) roles and responsibilities.

I. EXECUTIVE SESSION

PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D, the Economic Development Corporation will recess into Executive Session (closed meeting) to discuss the following:

§551.072: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

J. 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.

K. UPDATES.

1. Project Updates
 - a. 2018 EDC Action Plan Objectives Update
 - Website Update
 - 2019 Certificate of Occupancy
 - Business Directory
 - Argyle Business Association (ABA)
 - CoServ Grant Request
 - Trade Shows

2. Current Development/Construction Updates
 - a. DRC Active Project List – Updated 2-8-20
 - Integrity Performance Sports Incentives Request

L. FUTURE AGENDA ITEMS.

1. Next Regular EDC Meeting: Wednesday, March 11, 2020

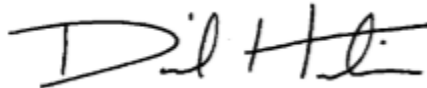
M. ADJOURNMENT

MISSION STATEMENT.

The mission of the Argyle Economic Development Corporation is to promote the recruitment of new businesses, the retention and expansion of existing businesses, and to maximize the tax base of Argyle while capitalizing upon our rural character and sense of community.

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 7th day of February, 2020.



David Hawkins, Director of Community Development

NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

A quorum of the members of the Argyle Town Council and or Planning and Zoning Commission may be in attendance at this meeting; however, no action will be taken by either board at this time.

 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.