



## NOTICE OF THE TOWN COUNCIL

# TOWN COUNCIL REGULAR MEETING

February 16, 2021 at 6:00 PM

Argyle Town Hall, 308 Denton Street, Argyle, Texas

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## AGENDA

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 Town Council Regular Meeting on February 16, 2021 at 6:00 PM at the Argyle Town Hall, 308 Denton Street, Argyle, Texas.

One or more members of the Town Council may participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code, telephonic capabilities will be utilized. Members of the public are entitled to participate remotely via Dial-In Number: 1-346-248-7799; or through Zoom meeting link at <https://zoom.us/join>; Meeting ID: 838-4750-0164; Meeting Password: 530542; there is no participant ID for the meeting, please press the # key to join the meeting if calling in.

### CALL TO ORDER

### INVOCATION

### OPEN FORUM

*This is an opportunity for the public to address the Town Council on any matter of public business, except public hearings. 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 their name. 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.*

### STAFF REPORT

*(Staff Reports are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items of a future agenda for action.)*

## **Town Administrator**

1. Presentation and discussion on the Argyle Strategic Plan

### **CONSENT AGENDA**

*Any Council member may request an item on the Consent Agenda to be taken up for individual consideration.*

2. Consider approval of the January 28, 2021 Special Town Council meeting minutes as recorded.
3. Consider approval of the February 1, 2021 Regular Town Council meeting minutes as recorded.
4. Consider approval of Ordinance 2021-03 amending Ordinance 2021-02 approving the General Election Order for May 1, 2021, section V, by adding Sunday, April 25, 2021, to the period for early voting by personal appearance.

### **PUBLIC HEARING ITEMS**

5. Hold a public hearing and consider action on a Future Land Use Plan Amendment (FLUP-21-001) from Rural (T2) to Low-Density Transition (T3) for an 8.68-acre tract of land out of the P. Rock Survey, Abstract No. 1063, being Lot 1, Block 1, Avery Laine Addition, otherwise known as 402 Old Justin Road, Town of Argyle, Denton County, Texas.
6. Hold a public hearing and consider action on a Zoning Change request (Z-21-001) from Agricultural (A) to Single Family Residential Estate 2.5-acre (SF-2.5) for an 8.68-acre tract of land out of the P. Rock Survey, Abstract No. 1063, being Lot 1, Block 1, Avery Laine Addition, otherwise known as 402 Old Justin Road, Town of Argyle, Denton County, Texas.
7. Hold a public hearing regarding the proposed Municipal Development District (MDD) Bylaws.

### **ACTION ITEMS**

8. Consider and take appropriate action on an Amended Preliminary Plat (PP-21-002) for the Heath Estates, a proposed residential addition consisting of eight (8) residential lots on approximately 52.436 acres of land in the Patrick Rock Survey, Abstract No. 1063, Town of Argyle, Denton County, Texas; and being located on the Heath Tract, south of Sam Davis Road, north of FM 407, and east of Interstate Highway 35W.
9. Consider approving the revised Street CIP to reflect revised standard pavement sections and consider authorizing design modifications and bidding of the remaining streets from the 2019 Road Improvements Project (Harpole, South Gibbons and Charyl Lynn).
10. Consider approval of Resolution 2021-07, authorizing the Town Administrator to enter into a professional services agreement with SGR for Interim Community Development Director Services.

## **EXECUTIVE SESSION**

*Pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Texas Open Meetings Act (the "Act"), Town Council will recess into Executive Session (closed meeting) to discuss the following:*

### **Consultation with Attorney**

*§551.071(1),(2): Consultation with attorney regarding pending or anticipated litigation, or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:*

11. Development
12. P3 Works, LLC

## **RECONVENE INTO OPEN SESSION**

*In accordance with Texas Government Code, Section 551, the Town Council will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.*

## **RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA**

*Discussion under this section must be limited to whether or not the Council wishes to include a potential item on a future agenda.*

## **ADJOURN**

**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.

## **CERTIFICATION**

I hereby certify that the above notice was posted in the bulletin board at Argyle Town Hall, 308 Denton Street, Argyle, Texas, by **1:00 PM** on the **12th day of February 2021**.



Erika McComis, Town Secretary



***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.***