



**NOTICE OF A REGULAR MEETING  
OF THE TOWN COUNCIL  
FEBRUARY 25, 2020 – 6:00 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 regular meeting February 25, 2020 at 6:00 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. Fiscal Year 2019 Audit, presented by Vail and Park, PC
  - b. CoServ Grant – David Hawkins, Community Development Director
  - c. Facility Purpose Study – Councilmember Myers
  - d. Strategic Planning Committee – Mayor Pro Tem Hermann

**F. 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 10, 2019 Joint Town Council meeting minutes as recorded.
2. Consider approval of the January 28, 2020 Regular Town Council meeting minutes as recorded.
3. Consider approval of the February 11, 2020 Town Council Work Session minutes as recorded.
4. Consider approval of a resolution approving a revised Interlocal Cooperation Contract with Texas Department of Public Safety for the purpose of participating in the Failure to Appear Program.
5. Consider approval of a License and Service Agreement with Tyler Technologies for the purpose of purchasing Executime Time and Attendance Software.
6. Consider approval of the 2019 Argyle Police Department annual analysis of racial profiling statistics for police personnel.
7. Consider approval and acceptance of the Annual Financial Report for Fiscal Year 2019

**G. PUBLIC HEARING ITEMS:**

1. Consider an ordinance approving a Specific Use Permit (SUP-20-001) for Paws & Play to operate a Kennel (Outdoor pens), a proposed dog boarding venue at a single-family residence, to be located at 432 Taylor Road, being legally described as 2.62 acres in the Patrick Rock Survey, Abstract No. 1063A, Town of Argyle, Denton County, Texas.

**H. ACTION ITEMS:**

1. Discuss and seek guidance from Council regarding a bond refunding opportunity.
2. Consider possible change orders for South Gibbons Road and Harpole Road and to provide staff with direction regarding completion of the project associated with the 2019 Capital Improvements Plan for road improvements.
3. Consider approval of an ordinance providing for a reasonable limit on the amount of time to be spent without charge for repeat public information requestors and requiring payment for time and expenditures incurred beyond this limit.
4. Consider approval of an ordinance amending Chapter 1, Division 2 of the Town of Argyle Code of Ordinances, Town Council Rules of Procedure.

**I. EXECUTIVE SESSION**

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

1. 551.071: Consultation with town attorney 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:
  - a. Duties and Responsibilities of Town Officers
  - b. Waterbrook Drainage Issues
  - c. Form Based Code Compliance

**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. 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*)

**L. 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 5:00 pm on the 19th day of February, 2020.



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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.

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.**