



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, MARCH 27, 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 March 27, 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 Special Event Permit regulations
2. Discussion regarding a council retreat and possible topics for discussion.
3. Discussion regarding any regular session items.

REGULAR SESSION AGENDA – 6:00 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. Argyle High School Girls Basketball Team
2. Presentation by M. Vail & Associates, PC on the Annual Financial Report for Fiscal Year 2017.

3. Town Council and Staff Presentations / Reports
 - a. Development Project Updates
 - b. Mission and Vision Plan Update
 - c. Crawford Road Update

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 of the February 27, 2018 Regular Meeting Minutes.
2. Consider approval of the 2018 Consumer Price Index adjusted increase in access line rates.
3. Consider approval of an ordinance cancelling the May 5, 2018 General Municipal Election and declaring the unopposed candidates elected.
4. Consider approval of an ordinance amending Ordinance Number 2018-02 calling Special Election for May 5, 2018.
5. Consider approval of the Annual Financial Report for Fiscal Year 2017.

I. NEW BUSINESS & PUBLIC HEARINGS:

1. Consider and take appropriate action on a Site Plan (SP-17-005) for Sprinkle Donut; being an approximately 1,200 sq. ft. donut shop; being described as Original Town of Argyle, Lots 8, 9 & 10, Block 8, Town of Argyle, Denton County, Texas.
2. Consider and take appropriate action on the proposed Argyle Youth Sports Association (AYSA) park utilization schedule as provided for in Section 5 – Use of Facilities of the License Agreement between the town and the AYSA.

J. 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)*

K. 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 23rd day of March, 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.***