



**NOTICE OF A JOINT WORK SESSION AND REGULAR MEETING  
OF THE TOWN COUNCIL  
TUESDAY, MARCH 28, 2017 – 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 joint work session and regular meeting March 28, 2017 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.

**JOINT COUNCIL AND PLANNING & ZONING WORK SESSION AGENDA – 5:00 PM**

**A. CALL JOINT WORK SESSION TO ORDER**

1. Discussion regarding text amendments to the Town of Argyle Comprehensive Plan.
2. Adjourn joint work session.

**REGULAR SESSION AGENDA – 7:00 PM**

**(or immediately following the 5:00 pm joint work session)**

**B. CALL REGULAR SESSION TO ORDER**

**C. INVOCATION**

**D. PLEDGE OF ALLEGIANCE**

American Flag

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

**E. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**

1. Council Recognition of Students and Citizens
2. Presentation by M. Vail & Associates, PC on the Annual Financial Report for Fiscal Year 2016.
3. Town Council and Staff Presentations / Reports
  1. Development Project Updates

**F. 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.

**G. 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 28, 2017 regular meeting minutes.
2. Consider approval of the Annual Financial Report for Fiscal Year 2016.
3. Consider approval of an ordinance amending the Code of Ordinances, Chapter 12, Traffic and Vehicles, Argyle 12.300 Relative to Prima Facie Speed Limits. (HWY 377)
4. Consider approval of a resolution authorizing the extension of a contract with McCreary, Veselka, Bragg and Allen, P.C. for the collection of delinquent municipal court fines and fees to include the participation in the Scofflaw Program as outlined in the Texas Transportation Code, Section 702.003.
5. Consider approval of a resolution authorizing the execution of an Interlocal Agreement with Denton County for participation in the Scofflaw Program allowing the Tax Assessor-Collector to deny motor vehicle registrations or re-registrations for persons with outstanding warrants.
6. Consider approval of a resolution authorizing the execution of an Interlocal Agreement with the Texas Department of Motor Vehicles to deny motor vehicle registrations or re-registrations for persons with outstanding warrants.
7. Consider approval of the 2017 Consumer Price Index adjusted increase in access line rates.
8. Consider approval of a resolution suspending the April 21, 2017 effective date of Oncor Electric Delivery Company's requested rate change.
9. Consider approval of an ordinance amending Ordinance No. 2017-01 calling the General Municipal Election of Officers for May 6, 2017.

**H. NEW BUSINESS & PUBLIC HEARINGS:**

1. PUBLIC HEARING: Consider and take appropriate action on a Specific Use Permit (SUP-17-001) for a proposed solar energy system at 328 Creekside Trail, being Lot 1, Block 16, Country Lakes, Town of Argyle, Denton County, Texas.
2. PUBLIC HEARING: Discuss and consider approval of a zoning change (Z-17-001) from A (Agricultural) to PD-002 (Planned Development) for Game Guard, being approximately 19.65 acres; being described as Prairie Oaks Addition, Lot 2, Block A, Town of Argyle, Denton County, Texas; and being located at the southeast corner of Old Justin Road and I-35W.

3. Consider and take appropriate action on a site plan (SP-17-001) for Game Guard, being approximately 19.65 acres; being described as Prairie Oaks Addition, Lot 2, Block A, Town of Argyle, Denton County, Texas; and being located at the southeast corner of Old Justin Road and I-35W.

**I. OLD BUSINESS:**

None

**J. CONVENE INTO EXECUTIVE SESSION:**

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

1. Section 551.071- Consultation with and legal advice from the Town Attorney regarding pending or contemplated litigation regarding request for de-annexation (Randol Mill Capital, LLP, Property Owner of 27.431 acres of land being situated in the F.W. Thornton Survey, Abstract No. 1244, Denton County, Texas and more specifically being located at the southeast corner of I-35W and FM 407).
2. Adjourn into Open Meeting.
3. Consider action on executive session items.

**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 REGULAR MEETING**

**COUNCIL WORK SESSION AGENDA – IMMEDIATELY FOLLOWING REGULAR AGENDA**

**M. CALL COUNCIL WORK SESSION TO ORDER**

No action will be taken during the work session portion of the meeting.

1. Discussion regarding Article V - Tree Preservation of the Town of Argyle Town Development Standards regarding tree preservation regulations (non-action item).
2. Briefing and discussion regarding an update to the status for the establishment of railroad Quiet Zones within the Town of Argyle (non-action item).
3. Discussion regarding any regular session items.
4. 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 24<sup>th</sup> day of March, 2017.



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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 Town Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. The Town Council of the Town of Argyle reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

** 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.**