



**NOTICE OF A REGULAR MEETING
OF THE TOWN COUNCIL
APRIL 20, 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 a regular meeting on April 20, 2020 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 Toll-Free Dial-In Number: 1-888-475-4499; Meeting ID: 948-5045-5588; Meeting Password: 400920; there is no participant ID for the meeting, please press the # key to join the meeting. The meeting will also be live-streamed on Argyle's website at: <http://argyletx.com>.

Helpful tips for audio Zoom meeting:

**6 – mute/unmute phone*

**9 – Raise hand when you would like to speak for open forum or public hearing*

REGULAR SESSION AGENDA – 6:00 PM

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. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

1. Town Council and Staff Presentations / Reports
 - a. Development Project Updates
 - i. Rapid Med Site Plan
 - ii. Avalon at Argyle Phase I
 - b. Town Manager Updates
 - i. Crawford Road
 - ii. FY 2019-2020 Budget
 - c. Financial Report(s)
 - i. Quarterly Financial Report

E. OPEN FORUM:

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. To address the Council, speakers must sign in prior to the start of the meeting. 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.

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 March 24, 2020 regular Town Council meeting minutes as recorded.
2. Consider approval of the April 13, 2020 special Town Council meeting minutes as recorded.
3. Consider approval of a resolution amending the Leave Policy of the Town of Argyle Employee Handbook.
4. Consider approval of a resolution denying the rate change application and consolidation proposed by Oncor Electric Delivery Company LLC.
5. Consider approval of a change to the Planning and Zoning Commission meeting dates to the first Wednesday of each month beginning in June 2020.
6. Consider approval of an administrative policy regarding Employee Emergency Event Leave Procedures.

G. PUBLIC HEARINGS:

1. Consider Ordinance 2020-10 approving the 2020 Wastewater and Roadway Impact Fee Study, Land Use Assumptions, Wastewater and Roadway Capital Improvements Plans, and the Wastewater and Roadway Impact Fee Rates **(Continued from March 24, 2020 Regular Council Meeting)**.

H. ACTION ITEMS:

1. Consider and take appropriate action on a Site Plan Amendment (SP-20-003) for Fifth Gear Automotive, regarding a special exception to the Town Development Standards, Section 14.4.14 - Wall Signs, being located at 8955 US HWY 377, Town of Argyle Extra Territorial Jurisdiction, Denton County, Texas.
2. Consider and take appropriate action on a Site Plan (SP-20-002) for Valley Creek Church, an approximately 35,724 sq. ft. church facility, to be located on southwest corner of FM 407 and Gateway Blvd., being legally described as a 7.746-acre tract of land located in the F.W Thornton Survey, Abstract No. 1244, Town of Argyle, Denton County, Texas.
3. Consider approval of an agreement to allow The Oaks Subdivision to install a limited access gate within the Town of Argyle Public Rights-of-Way of Cook Street.

I. EXECUTIVE SESSION

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

1. Pending or contemplated litigation or to seek the advice of the Town Attorney pursuant to Section 551.071:
 - a. 2019 Street Improvement Project
 - b. Waterbrook Drainage Issues
2. Personnel matters pursuant to Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):
 - a. Town Administrator
 - b. Finance Director
 - c. Town Secretary

J. 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.

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 3:00 pm on the 16th day of April, 2020.



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.