



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, APRIL 24, 2018 – 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 work session and regular meeting April 24, 2018 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.

WORK SESSION AGENDA – 5:00 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 regarding the 2018 Capital Improvements Plan Road Inventory
2. Economic Development Corporation (EDC) Presentation on the 2018 Action Plan approved by the EDC on April 12, 2018.
3. Discussion regarding any regular session items.

REGULAR SESSION AGENDA – 6:00 PM

(or immediately following the 5:00 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. National Public Works Week
 - b. National Police Week and Police Officers’ Memorial Day
 - i. Officer Recognition

2. Presentation by Children’s Advocacy Center
3. Town Council and Staff Presentations / Reports
 - a. 2nd Quarter FY18 Financials
 - b. Development Project Updates
 - c. Mission and Vision Plan Update
 - d. Crawford Road Update
 - e. Charter Communication activity in The Oaks of Argyle subdivision
 - f. Post Office 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 March 27, 2018 Regular Meeting Minutes.
2. Consider approval of an ordinance amending the Code of Ordinances, Chapter 12 Traffic & Vehicles, Article 12.02 Speed Limits by establishing the speed limit for streets within The Lakes of Argyle subdivision
3. Consider approval of an ordinance amending the Code of Ordinances Chapter 12, Traffic & Vehicles, Article 12.05.01 Relative to Traffic Control Devices to establish traffic control devices for The Lakes of Argyle subdivision.
4. Consider approval of the appointment of Director of Public Works Troy Norton as the Authorized Contracting Party Representative for the Denton Creek Regional Wastewater System Advisory Committee of the Trinity River Authority and the appointment of Town Manager Matt Jones as Alternate Representative to the Advisory Committee.

I. NEW BUSINESS & PUBLIC HEARINGS:

1. PUBLIC HEARING: Consider and take appropriate action on a Specific Use Permit (SUP-17-008) for the Goddard School, a proposed daycare center to be located at 409 FM 407 E, being legally described as a 2.989-acre tract of land situated within the Stephen A. Chambers Survey, Abstract No. 308, Town of Argyle, Denton County Texas.

Tabled and Public Hearing continued from the February 27, 2018 Town Council meeting.

2. PUBLIC HEARING: Consider and take appropriate action on a Specific Use Permit (SUP-18-001) for Stonecrest Barn, a proposed wedding and event venue to be located at 1004 Stonecrest Road, being legally described as a 4.63-acre tract of land situated within the F.W. Thornton Survey, Abstract No. 1244, Town of Argyle, Denton County, Texas.
3. PUBLIC HEARING: Consider and take appropriate action on a Specific Use Permit (SUP-18-002) for Briarpatch Weddings, a proposed wedding and event venue to be located at 429 Stonecrest Road, being legally described as Lot 10, Stone Meadow Estates, Town of Argyle, Denton County, Texas.

J. EXECUTIVE SESSION

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


1. 551.072- Deliberate the value or purchase of easements for the S-1 sanitary sewer line.
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


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 20th day of April, 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.