



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, APRIL 25, 2017 – 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 April 25, 2017 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. Briefing, discussion and receive a presentation regarding the establishment of railroad Quiet Zones within the Town of Argyle by Lockwood, Andrews & Newman, Inc.
2. Briefing, discussion receive a presentation from NewGen Strategies and Solutions, LLC regarding the Town's wastewater rates and options.
3. Discussion regarding Article V - Tree Preservation of the Town of Argyle Town Development Standards regarding tree preservation regulations.
4. Discussion regarding Section 14.3.76 of the Town of Argyle Town Development Standards regarding lighting and glare standards.
5. Discussion regarding any regular session items.

REGULAR SESSION AGENDA – 7:00 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 Archery Team
2. Town Council and Staff Presentations / Reports
 - a. Development Project Update
 - b. Fiscal Year 2017 Second Quarter Financial Report

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 28, 2017 regular meeting minutes.
2. 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 Paul Frederiksen as Alternate Representative to the Advisory Committee.
3. Consider approval of a resolution re-appointing Troy Norton, Director of Public Works, as the Town of Argyle's representative to the Upper Trinity Regional Water District.
4. Consider approval an Interlocal Agreement with Denton County for Shared Governance Communications and Dispatch Services.

I. NEW BUSINESS & PUBLIC HEARINGS:

1. Consider approval of a resolution determining the costs of certain public improvements to be financed within the Waterbrook of Argyle Public Improvement District, ratifying a preliminary service and assessment plan, including a preliminary assessment roll filed with the Town Secretary on April 13, 2017, ratifying the publication and mailing of the notice of April 25, 2017 public hearing on the levy of assessments, and resolving other matters incident and related thereto.
2. ***PUBLIC HEARING:*** Consider testimony on the proposed levy of assessments in accordance with the proposed final Service and Assessment Plan, including a final Assessment Roll, for the Waterbrook of Argyle Public Improvement District.

3. Take possible action on an ordinance accepting and approving the final Service and Assessment plan, including a final Assessment Roll, for the Waterbrook of Argyle Public Improvement District, levying special assessments against assessable property within such District, establishing a lien on such property, providing for the payment of the special assessments and providing penalties and interest on delinquent payments, providing for severability, and providing an effective date.
4. Consider approval of a resolution approving a Reimbursement Agreement for the Waterbrook of Argyle Public Improvement District between the Town and Terra Manna, LLC, and resolving other matters incident and related thereto.
5. Consider and take appropriate action on a Site Plan (SP-16-007) for Sprinkle Donuts; being an approximately 1,500 SQ FT donut shop; being described as Original Town of Argyle, Lots 8, 9 & 10, Block 8, Town of Argyle, Denton County, Texas.
6. Consider acceptance of a letter of resignation for Council Member, Place 3 Eric Lamon.

J. OLD BUSINESS:

None

K. CONVENE INTO EXECUTIVE SESSION:

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

1. Section 551.072 – Deliberate the purchase, exchange, lease or value of real property located in Blocks 3, 4 and 5 of the Original Town of Argyle.
2. Section 551.017 – Consultation with and legal advice from the Town Attorney regarding Town Council Succession and appointment process.
3. Section 551.074 – Deliberate the appointment of a Town Council Member.
4. Adjourn into Open Meeting.
5. Consider action on executive session items.

L. 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)*

M. 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 21st day of April, 2017.



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.