



**NOTICE OF A REGULAR MEETING  
OF THE TOWN COUNCIL  
May 4, 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 May 4, 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; or through Zoom meeting link at <https://zoom.us/join>; Meeting ID: 871-2683-3218; Meeting Password: 856111; there is no participant ID for the meeting, please press the # key to join the meeting if calling in. 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. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

1. Town Council and Staff Presentations / Reports
  - a. Interim Town Administrator Updates
    - i. Financial Report
  - b. Town Council Updates
    - i. Strategic Plan
    - ii. Town Facility Updates

**C. 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.

**D. 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 April 20, 2020 regular Town Council meeting minutes as recorded.
  
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 Assistant Town Administrator Erika McComis as Alternate Representative to the Advisory Committee.

**E. ACTION ITEMS:**

1. Discuss and consider approval of a resolution nominating a candidate for appointment to the Denco Area 9-1-1 District Board of Managers.
  
2. Discuss and seek guidance regarding \$500,000 transfer from the General Fund to Capital Improvement Fund during the FY19 budget year.

**F. 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
  - c. Optimal Holdings Tree Mitigation
  - d. State of Texas vs. Town of Argyle , Et al, PR-2020-00386, Denton County, Texas (Condemnation Petition)
  
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. Interim Town Administrator

**G. 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.**

**H. 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*)

**I. 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 7:00 pm on the 30th day of April, 2020.



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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.