



**NOTICE OF A REGULAR MEETING
OF THE TOWN COUNCIL
May 18, 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 18, 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-Fee Dial-In Number: 1-888-475-4499; or through Zoom meeting link at <https://zoom.us/join>; Meeting ID: 841-7998-6410; Meeting Password: 134764; 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. INVOCATION

C. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

1. Town Council and Staff Presentations / Reports
 - a. Budget Coordinator Update
 - i. Financial Report
 - b. Community Development/EDC Update
 - i. EDC Response to COVID-19
 - ii. Eagle Plaza
 - c. Interim Town Administrator Update
 - i. Frenchtown Road
 - ii. 2019 Street Improvement Project
 - iii. COVID-19 Response

D. 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. 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. 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.

E. 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 May 4, 2020 regular Town Council meeting minutes as recorded.
2. Consider approval of the May 11, 2020 special Town Council meeting minutes as recorded.

F. ACTION ITEMS:

1. Consider and take appropriate action on a Site Plan Extension (SP-20-005) for Dry Clean Super Center of Argyle located at 820 US 377, being legally described as Lot 1, Block 1, Kwik Dry Clean Addition, Town of Argyle, Denton County, Texas.
2. Consider approval of an ordinance amending Ordinance 2019-24, thereby amending the Town of Argyle Fiscal Year 2019 – 2020 annual budget for the purpose of covering expenses to install a fence at Unity Park.
3. Ratify approval of a purchase of a 2019 Chevrolet Tahoe SUV for use as a patrol vehicle.
4. Discuss and take appropriate action on Land Use Charts within the Town of Argyle Town Development Standards (TDS).
5. Discussion and consider the appointment of a member(s) to a Financial Advisory Committee.

G. 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. Waterbrook Drainage
 - b. Former Town Attorney's Settlement in Ronald Schmidt v. Town of Argyle, et.al., Case Number 4:19-cv-00-688
 - c. State of Texas vs. Town of Argyle , Et al, PR-2020-00386, Denton County, Texas (Condemnation Petition)

H. 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.

I. 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*)

J. 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 12:00 pm on the 15th day of May, 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.

A quorum of the members of the Planning and Zoning Commission, Economic Development Corporation, and Crime Control Prevention District may be in attendance at this meeting. The boards/commissions will take no action during the course of this meeting.