



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, MAY 22, 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 May 22, 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. Discuss a proposal from Republic Services for solid waste services.
2. Discuss an an interlocal agreement with the Town of Flower Mound to utilize a Flower Mound sanitary sewer main for transportation of sewage produced from 92 +/- residential lots in the Canyon Falls subdivision located in the extraterritorial jurisdiction of Argyle to the Trinity River Authority (“TRA”) Meter Station 3.OGB.
3. Initial discussion and review of all fees for the Town of Argyle.
4. Discussion regarding current and proposed budget priorities including historical budget data and special projects.
5. Discuss the status of FY 17 Fund Balance projects.
6. 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. Outgoing Councilmember Joey Hasty

2. Town Council and Staff Presentations / Reports
 - a. Development Project Updates
 - b. Mission and Vision Plan Update
 - c. Charter Communication activity in The Oaks of Argyle subdivision
 - d. Crawford Road 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 April 19, 2018 Town Hall Meeting Minutes.

2. Consider approval of the April 19, 2018 Special Meeting Minutes.

3. Consider approval of the April 24, 2018 Town Hall Meeting Minutes.

4. Consider approval of a resolution adopting 4,040 as the official population for the Town of Argyle as of January 1, 2018.

5. Consider entering into an interlocal agreement with the Town of Flower Mound to utilize a Flower Mound sanitary sewer main for transportation of sewage produced from 92 +/- residential lots in the Canyon Falls subdivision located in the extraterritorial jurisdiction of Argyle to the Trinity River Authority (“TRA”) Meter Station 3.0GB.

I. NEW BUSINESS & PUBLIC HEARINGS:

1. Discuss and consider a resolution appointing the Mayor Pro Tem.

2. 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 and April 24, 2018 Town Council meetings. The applicant has requested to withdraw their application.

3. PUBLIC HEARING: Consider and take appropriate action on an ordinance amendment (ORD-17-012) regarding Section 14.4.2 of the Argyle Town Development Standards regarding signage requirements for signs on vehicles and trailers.

This item was tabled at the May 1, 2018 Planning and Zoning Meeting. A public hearing before the Town Council will be conducted at a later date.

4. Consider and take appropriate action on a Final Plat (FP-18-004) for Canyon Falls Prairie Ridge Road Remainder, a right-of-way plat on approximately 4.925 acres of land, legally described as a portion of the F. Thornton Survey No. 1244, Town of Argyle ETJ, Denton County, Texas.
5. Consider approval of a solid waste agreement with Republic Services or authorize the Town Manager to advertise a Request for Proposal for solid waste services.

J. EXECUTIVE SESSION

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

1. Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:
 - a. Town Manager
 - b. Town Secretary
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 18th day of May, 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.