



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, JUNE 26, 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 June 26, 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. Briefing, discussion and receive presentation regarding the establishment of railroad Quiet Zones within the Town of Argyle by Lockwood, Andrews & Newman.
2. Discussion and presentation regarding the Urban Forest Ecosystem Assessment & Canopy Analysis.
3. Discussion regarding the FY18 Re-Estimated Budget and FY19 budget.
4. 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. Oaths for Promoted Police Personnel
2. Metroport Chamber Update

3. Town Council and Staff Presentations / Reports
 - a. Development Project Updates
 - b. Mission and Vision Plan 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 minutes:
 - a. May 22, 2018 Regular Meeting; and,
 - b. June 5, 2018 Executive Session; and,
 - c. June 12, 2018 Joint Work Session; and,
 - d. June 12, 2018 Special Meeting.
2. Consider acceptance of the Semiannual Impact Fee Report as submitted by the Capital Improvements Advisory Committee (CIAC).
3. Consider all matters incident and related to providing for the redemption of certain outstanding obligations of the Town, including the adoption of a resolution pertaining thereto.
4. Consider approval of a Resolution authorizing the Town Manager to enter into an Interlocal Agreement with Denton County for shared Governance Communication and Dispatch Services for Town of Argyle.
5. Consider authorizing the Town Manager to execute a proposal with Texas Trees Foundation for an Urban Forest Ecosystem Assessment and Canopy Analysis project.
6. Consider items related to a feasibility study for Railroad Quiet Zones within the Town of Argyle:
 - a. Authorize the Town Manager to enter into a Scope of Work agreement with Lockwood, Andrews & Newman for a feasibility study for Railroad Quiet Zones within the Town of Argyle; and,
 - b. Approve a Resolution authorizing the Town Manager to enter into a Professional Services Agreement with Union Pacific Railroad Company Delaware for engineering services associated with the Railroad Quiet Zone feasibility study.

I. NEW BUSINESS & PUBLIC HEARINGS:

1. Consider and take appropriate action on a Site Plan (SP-17-007) 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.
2. Consider and take appropriate action on a Site Plan Amendment (SP-18-001) for Hilltop Elementary School, to allow three (3) temporary classrooms, located at 1050 Harrison Lane, and being legally described as Lot 1, Block A, Hilltop Elementary School Addition, Town of Argyle, Denton County, Texas.

J. EXECUTIVE SESSION

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

1. Section 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - a. Deliberate the value or purchase of easements for the S-1 sanitary sewer line
 - b. Deliberate the value or purchase of property for a future Town facility
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 5:00 pm on the 20th day of June, 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.***