



**NOTICE OF A JOINT WORK SESSION  
WITH EDC AND TOWN COUNCIL  
AND REGULAR MEETING  
OF THE TOWN COUNCIL  
JULY 20, 2020 – 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 joint work session with the Argyle Economic Development Corporation, followed by a regular meeting on July 20, 2020 at 5:00 p.m. 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 Dial-In Number: 1-346-248-7799; or through Zoom meeting link at <https://zoom.us/join>; Meeting ID: 832-3473-7024; Meeting Password: 778462; 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 the Town of Argyle 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*

**JOINT WORK SESSION AGENDA – 5:00 PM**

**A. CALL WORK SESSION OF THE TOWN COUNCIL TO ORDER**

**B. WORK SESSION**

**The pre-meeting joint work session is designed as an opportunity for the Town Council and Economic Development Corporation to discuss pending items. No action will be taken during the work session portion of the meeting.**

1. Presentation from JD Gray Group, LLC on the final draft of the Argyle Strategic Plan.
2. Recess joint work session.

**REGULAR MEETING AGENDA – 6:00 PM**

(or immediately following the 5:00 pm joint work session, if session extends past 6:00 pm)

**C. CALL REGULAR SESSION TO ORDER**

**D. INVOCATION**

**E. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

1. Town Council and Staff Presentations / Reports / Discussion
  - a. Presentation from Oncor on Town Electrical Infrastructure
  - b. Presentation from Hilltop Securities on Funding Options for U.S. 377 Wastewater Line Relocation
  - c. Community Development Update
    - i. DRC Project List
  - d. Town Administrator Updates
    - i. Crawford Road Project
    - ii. 2019 Street Improvement Project
    - iii. U.S. 377 Expansion

**F. 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.

**G. 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 June 15, 2020 Regular Town Council meeting minutes as recorded.
2. Consider ratifying the approval of Resolution 2020-11 approving an Interlocal Cooperation Agreement between Denton County, Texas and the Town of Argyle, Texas, pursuant to Chapter 791 of the Texas Local Government Code, to address the impact of public health emergency with respect to the Coronavirus pandemic.

**H. ACTION ITEMS:**

1. Consider approval of Resolution 2020-09 approving an Interlocal Cooperation Agreement between the Town of Argyle and Belmont Fresh Water Supply District No. 2, Denton County, Texas for the purpose of providing law enforcement protection and authorizing the Mayor to execute same on behalf of the Town.
2. Consider approval of Resolution 2020-10 casting a vote for the appointment of a member to the Denco Area 9-1-1 District Board of Managers.

3. Consider approval of Resolution 2020-12 directing the Denton County Tax Office to calculate the voter approval tax rate for Tax Year 2020 in the manner provided for a special taxing unit at 8 percent.
4. Consider appropriate action related to the construction of a wall around the Waterbrook Lift Station.
5. Discuss and consider continuing the architectural design process for renovations of Argyle Town Hall and the adjacent facility.

**I. 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, "Consultation with Attorney":
  - a. Waterbrook Drainage
  - b. 2019 CIP Street Improvement Project Contract
  - c. Waterbrook Development and PID/TIRZ
  - d. State of Texas vs. Town of Argyle , Et al, PR-2020-00386, Denton County, Texas (Condemnation Petition)
2. Deliberate regarding the purchase, exchange, lease, or value of real property pursuant to Section 551.072:
  - a. Crawford Road Construction Project Right of Way Acquisition

**J. RECONVENE INTO OPEN SESSION: In accordance with Texas Government Code, Section 551, the Town Council will reconvene into Open Session. Consider action, if any, on matters discussed in Executive Session.**

**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 17th day of July, 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.