



**NOTICE OF A REGULAR MEETING  
OF THE TOWN COUNCIL  
AUGUST 3, 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 August 3, 2020 at 6:00 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: 889-2927-2493; Meeting Password: 224808; 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*

**REGULAR MEETING AGENDA – 6:00 PM**

**A. CALL REGULAR SESSION TO ORDER**

**B. INVOCATION**

**C. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

1. Town Council and Staff Presentations / Reports / Discussion
  - a. Interim Town Administrator Updates
    - i. Quarterly Financials
    - ii. FY 2020-2021 Proposed Budget

**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 an ordinance amending Ordinance 2020-02 calling for a General Election on May 2, 2020, as postponed to November 3, 2020 pursuant to Ordinance 2020-11 calling an election for the purpose of electing officers to serve on Places 1, 3 and 5 of the Argyle Town Council, in order to incorporate changes to the election date and polling locations and dates, including early voting locations and hours, providing for the incorporation of premises; providing for amendments to Ordinance 2020-02; directing the Town Secretary to provide an amended notice of election to Denton County for posting on the County's Website in accordance with the Texas Election Code, providing a cumulative clause, providing severability; and providing an effective date.
2. Consider approval of an ordinance amending Ordinance 2020-04 calling for a Special Election on May 2, 2020, as postponed to November 3, 2020 pursuant to Ordinance 2020-12, calling an election for the purpose of submitting to the voters a proposition for the abolition of the sales and use tax collected for the Argyle Economic Development Agreement and for the creation of a Municipal Management District, in order to incorporate changes to the election date and polling locations and dates, including early voting locations and hours, providing for the incorporation of premises; providing for amendments to Ordinance 2020-04; directing the Town Secretary to provide an amended notice of election to Denton County for posting on the County's Website in accordance with the Texas Election Code, providing a cumulative clause, providing severability; and providing an effective date.

**F. ACTION ITEMS:**

1. Consider entering into a Professional Services Agreement with Teague Nall and Perkins, Inc. to provide design services for relocation of the Town's Wastewater infrastructure to accommodate the Texas Department of Transportation's widening of US 377; and authorizing the Mayor Pro Tem to execute necessary documents.
2. Consider purchasing insurance from BlueCross BlueShield of Texas (BCBS) for health insurance, and UNUM for dental, vision, long term disability, short term disability, and life and accidental death & disability insurance and New Benefits for telemedicine insurance.
3. Consider approval of a resolution proposing an ad valorem tax rate for Fiscal Year 2021 of \$0.378396 per \$100.00 of assessed valuation and to schedule a public hearing subject to all public hearing requirements of the Texas Property Tax Code.
4. Consider acceptance of Donald Moser's resignation from Town of Argyle Mayor seat, with a term expiring in May 2021.

5. Discuss options for filling Mayoral vacancy, election, appointment, and role of Mayor Pro Tem, and consider appropriate action.

**G. EXECUTIVE SESSION**

PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D THE TOWN COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO CONSIDER THE FOLLOWING MATTERS:

1. Pending or contemplated litigation or to seek the advice of the Town Attorney pursuant to Section 551.071, "Consultation with Attorney":
  - a. State of Texas vs. Town of Argyle , Et al, PR-2020-00386, Denton County, Texas (Condemnation Petition)
  - b. Waterbrook Development and PID/TIRZ
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

**H. 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.**

**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 3:00 pm on the 31st day of July, 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.