



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, AUGUST 14, 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 August 14, 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 proposed total ad valorem tax rate for Fiscal Year 2019 of \$0.3975 per \$100.00 of assessed valuation, FY18 Re-Estimated Budget and FY19 Proposed Budget.
2. Briefing, discussion and receive a presentation regarding the Town of Argyle's wastewater rates and review of options.
3. Presentation on the proposed Mission and Vision Statement.
4. Presentation and briefing on the proposed updated annual Service and Assessment Plans for The Waterbrook of Argyle Public Improvement District and The Highlands of Argyle Public Improvement District.
5. Discussion regarding any regular session items.

REGULAR SESSION AGENDA – 7:00 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

2. Town Council and Staff Presentations / Reports
 - a. FY 18 3rd Quarter Financial Presentation
 - b. Development Project Updates

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. June 26, 2018 Regular Meeting; and,
 - b. June 26, 2018 Special ZBA Meeting; and,
 - c. July 10, 2018 Special Executive Session.

2. Consider approval of a Resolution authorizing the Town Manager to enter into an Interlocal Agreement with Denton County Public Safety Application Support and Maintenance.

3. Consider an Ordinance to Update the Highlands of Argyle Public Improvement District Service and Assessment Plan and Assessment Roll for 2018.

4. Consider approval of a Resolution proposing the adoption of a total ad valorem tax rate for Fiscal Year 2019 of \$0.3975 per \$100.00 of assessed valuation subject to all public hearing requirements of the Texas Property Tax Code (Fiscal Year 2018 total ad valorem tax rate \$0.3975).

5. Consider items related to the collection of taxes for the Town of Argyle:
 - a. Approve a Resolution authorizing the Town Manager to enter into an Interlocal Agreement with Denton County for Tax Collection services.
 - b. Approve a Resolution authorizing the Town Manager to enter into an Interlocal Agreement with Denton County for Tax Assessment Collection for two (2) Special Taxing Districts within the Town of Argyle.

I. NEW BUSINESS & PUBLIC HEARINGS:

1. Consider approval of a request for extended construction hours in accordance with Section 8.02.003 (c) (6) of the Code of Ordinances related to improvements at the

Argyle High School, located at 191 South Highway 377.

2. Consider a Resolution nominating a member to the Denton County 911 Emergency Management Board.
3. Consider a Resolution appointing three (3) members to the Crime Control and Prevention District (CCPD) for a term of two years, expiring September 1, 2020 and one (1) member to an unexpired term expiring September 1, 2019.

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. CCPD Appointments; and,
 - b. Town Manager
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 9th day of August, 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.