



NOTICE OF THE TOWN COUNCIL

REGULAR MEETING

August 17, 2020 at 6:00 PM

Argyle Town Hall, 308 Denton Street, Argyle, Texas

AGENDA

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 17, 2020 at 6:00 PM 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: 837-5255-6532; Meeting Password: 960295; 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

CALL REGULAR MEETING TO ORDER

INVOCATION

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. Each speaker shall approach the podium and state his/her name and address before speaking. 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. The public cannot speak from the gallery but only from the podium. 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.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Proclamations

1. United Way of Denton County

Community Development/EDC Updates

2. DRC Project Updates
3. FM 407 TxDOT Construction Project

CONSENT AGENDA

Any Council member may request an item on the Consent Agenda to be taken up for individual consideration.

4. Consider approval of the July 20, 2020, Joint Work Session and Regular Town Council meeting minutes as recorded.
5. Consider approval of the August 3, 2020 Regular Town Council meeting minutes as recorded.
6. Consider an ordinance to update the Highlands of Argyle Public Improvement District Service and Assessment Plan and Assessment Roll for 2020.
7. Consider approval of a resolution appointing members to the Crime Control and Prevention District Board.

PUBLIC HEARING ITEMS

8. Consider and take appropriate action regarding an ordinance amendment (TDS-20-002) to consider amendments to Article V, Tree Preservation, of the Town of Argyle Town Development Standards regarding various amendments to the tree preservation requirements and other related tree ordinance provisions in the Town Development Standards.

ACTION ITEMS

9. Discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.

10. Consider approval of final pay requests for Part 1 and Part 2 of the Argyle 2019 Street Improvement project and accept the Town Engineer's Certificate of Acceptance for Sam Davis, Stonecrest, and Whispering Trails in accordance with contract documents.
11. Discussion and consider approval of the final draft of the Argyle Strategic Plan.
12. Consider approval of an ordinance to update the Waterbrook of Argyle Public Improvement District Service and Assessment Plan and Assessment Roll for 2020.
13. Consider approval of authorizing a portion of the Town of Argyle's funds received through the Coronavirus Relief Fund to be allocated to the Argyle Emergency Services District to support first responder salaries due to the Coronavirus Pandemic.
14. Consider approval of authorizing a portion of the Town of Argyle's funds received through the Coronavirus Relief Fund to be allocated to the Argyle Independent School District to fund necessary purchases due to the Coronavirus Pandemic.
15. Consider canceling the September 7, 2020, regular council meeting due to the Labor Day holiday and scheduling a special called meeting for September 8, 2020.
16. Discuss options for filling Mayoral vacancy and take appropriate action.

EXECUTIVE SESSION

PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D, the Town Council will recess into Executive Session (closed meeting) to consider the following matters:

§551.071(1),(2): Consultation with Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and consultation with Attorney regarding pending or contemplated litigation:

17. Waterbrook Development, PID, Service and Assessment Plan, TIRZ
18. Furst Ranch Development Project
19. Permits
20. State of Texas vs. Town of Argyle, Et al, PR-2020-00386, Denton County, Texas (Condemnation Petition)

§551.072: Deliberate regarding the purchase, exchange, lease, or value of real property:

21. Crawford Road Construction Project Right of Way Acquisition

RECONVENE INTO OPEN SESSION

In accordance with Texas Government Code, Section 551, the Town Council will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.

RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this section must be limited to whether or not the Council wishes to include a potential item on a future agenda.

ADJOURN

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.

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at Argyle Town Hall, 308 Denton Street, Argyle, Texas, by **03:00 PM** on the **14th day of August 2020**.



Erika McComis, Town Secretary



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.