



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, OCTOBER 23, 2018 – 5:30 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 October 23, 2018 at 5:30 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.

CALL TO ORDER – 5:30 PM

A. CALL TO ORDER

B. WORKSESSION

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. Discussion of **Possible Amendments to the Town of Argyle’s Tree Preservation Ordinance.**
2. Discussion regarding any regular session items.

REGULAR SESSION AGENDA – 6:00 PM

(or immediately following the 5:30 pm Worksession)

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. Presentation of Fourth Quarter Financials
 - 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 the September 25, 2018 Regular Meeting Minutes and October 8, 2018 & October 9, 2018 Special Executive Session Minutes.**
2. Consider **Approval of a Resolution Establishing The Regular Council Meetings for the 2019 Calendar Year.**
3. Consider Approval off a **Resolution Designating the Official Newspaper of the Town of Argyle.**
4. Ratify Approval of a **Purchase of a 2019 Police Tahoe SUV for Police Patrol** in an amount of \$47,227.00.
5. Consider **Approval of a Resolution Authorizing the Town Manager to Enter Into a Municipal Maintenance Agreement with the Texas Department of Transportation (TXDOT) for Maintenance, Control, Supervision and Regulation of State Highways Within the Corporate Limits of the Town of Argyle.**

I. NEW BUSINESS:

1. Discuss and Consider Approval of an **Ordinance Approving a Specific Use Permit (SUP-18-003) to Allow for an Alternative Street Section in Lieu of the Required Fifty-Foot (50') Right-of-Way Consisting of Concrete Curb and Gutter Street Thirty-Foot (30') in Width for a Portion of Charyl Lynn Drive,** located on the north side of the Joyce Drive and Charyl Lynn Drive intersection, Town of Argyle, Denton County Texas.
2. Discuss and Consider A **Resolution Appointing Members To The Planning & Zoning Commission.**
3. Discuss and Consider A **Resolution Appointing Members To The Economic Development Corporation.**
4. Discuss and Consider A **Resolution Appointing Members To The Crime Control and Prevention District Board.**

J. EXECUTIVE SESSION

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

1. Section 551.074 – Personnel – Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:
 - a. Town Manager
 - b. Town Secretary
 - c. Planning & Zoning Commissioner Interviews
 - d. Economic Development Corporation Board Member Interviews
2. Section 551.087- Deliberation Regarding Economic Development Negotiations- To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations:
 - a. Southwest Corner of US 377 and Frenchtown Road
3. Adjourn into Open Meeting.
4. 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 18th day of October, 2018.



Kristi Gilbert, 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.

 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.