



**NOTICE OF A SPECIAL MEETING
OF THE TOWN COUNCIL
NOVEMBER 26, 2019 – 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 Special Meeting November 26, 2019 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.

SPECIAL SESSION AGENDA – 5:00 PM

A. CALL SPECIAL MEETING TO ORDER

B. PUBLIC COMMENT:

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 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.

C. EXECUTIVE SESSION

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

1. §551.071(1),(2): Consultation with attorney regarding pending or anticipated litigation, or a settlement offer; or 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 this chapter:
 - a. Mayor Donald Moser and Mayor Pro Tem Cynthia Hermann request for a Texas Attorney General opinion/investigation regarding Council Member Jon Donahue's dual office holding.

2. §551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee)
 - a. Councilmember Place 3
 - b. Town Manager

D. RECONVENE INTO OPEN SESSION: In accordance with Texas Government Code, Section 551, the Town Council will reconvene into Special Session and consider action, if any, on matters discussed in Executive Session.

E. NEW BUSINESS:

1. Consider the appointment of a council member(s) to an audit committee for the Fiscal Year 2019 annual audit.
2. Discuss and consider revisions to the Code of Ordinances of the Town of Argyle.
3. Discuss and consider action on vacancy of Town Council seat, Place 3.

F. 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 p.m. on the 22nd day of November, 2019.



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.

A quorum of the members of the Planning and Zoning Commission, Economic Development Corporation, and Crime Control Prevention District may be in attendance at this meeting.
The boards/commissions will take no action during the course of this meeting.

 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.