



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
TUESDAY, NOVEMBER 27, 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 November 27, 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 all matters incident and related to the issuance and sale of the “Town of Argyle, Texas, General Obligation Refunding Bonds, Series 2019”, and, the “Town of Argyle, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2019.”
2. Discussion on amendments to Town of Argyle’s Code of Ordinance pertaining to management of Small Cell Network Nodes in Town Rights-of-Way.
3. Receive a presentation from JD Gray, LLC regarding consultant services for a Current State Assessment, Economic Development Workshop and future Strategic Plan.
4. Discussion on traffic related concerns in the Oaks Subdivision.
5. Discussion regarding any regular session items.

REGULAR SESSION AGENDA – 6:00 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
 - a. Recognition of outgoing board and commission members.
2. Town Council and Staff Presentations / Reports
 - a. FY 18 3rd Quarter Sales Tax Analysis and Report

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 October 23, 2018 Regular Meeting Minutes.
2. Consider approval of an ordinance amending Chapter 12, Traffic and Vehicles, Article 12.02.001 relative to Prima Facie Speed Limits to modify the active school zone hours on Harrison Lane to 6:45AM – 7:45AM and 2:30PM – 3:30PM on school days.
3. Consider approval of an ordinance amending Chapter 12, Traffic and Vehicles, Article 12.05.001 relative to Traffic Control Devices to modify the right turn only on Old Justin Road and add a stop sign at the intersection of Winchester Pass and Pioneer Circle East.
4. Consideration of all matters incident and related to the issuance and sale of:
 - a. “Town of Argyle, Texas, General Obligation Refunding Bonds, Series 2019”, including the adoption of an ordinance authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded; and,
 - b. “Town of Argyle, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2019”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.
5. Consider authorizing the Town Manager to execute a proposal for consulting services for a Current State Assessment and Economic Development Workshop.

I. OLD BUSINESS:

1. Consider 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-feet (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.

J. NEW BUSINESS & PUBLIC HEARINGS:

1. PUBLIC HEARING: Consider an ordinance approving a zoning change (MDP-18-002) from MH (Manufactured Home) to VC-MU and VC-T Districts (Village Center Mixed Use and Transition Districts) for Evans Tract, being approximately 3.966 acres of land, legally described as Lots 1-10, Evans Trailer Park, a portion of Stephen A. Chambers Survey, Abstract No. 309, and being located on the north side of FM 407, approximately 300 feet east of U.S. Hwy. 377, located in the Town of Argyle, Denton County, Texas.

2. Discuss and consider approval of a resolution Appointing Members to the Argyle Economic Development Corporation.

K. EXECUTIVE SESSION

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

1. Personnel matters pursuant to Section 551.074 (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. Economic Development Corporation Board Member

2. Adjourn into Open Meeting.

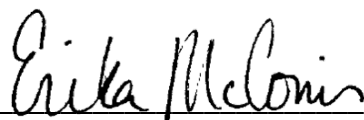
3. Consider action on executive session items.

L. 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*)

M. 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 20th day of November, 2018.



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.

 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.