



Town Council Work Session & Regular Meeting Minutes – January 26, 2016

The Regular Meeting of the Town Council was held on **January 26, 2016** at 6:00 p.m. at the Argyle Town Hall. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

A. CALL WORK SESSION TO ORDER

Mayor Krueger called the work session to order at 6:05 p.m.

Attendee Name	Title	Status	Arrived
Peggy Krueger	Mayor	Present	
Joey Hasty	Mayor Pro Tem	Present	
Kay Teer	Council Member, Place 2	Present	
Eric Lamon	Council Member, Place 3	Present	
Jay Haynes	Council Member, Place 4	Present	
Marla Hawkesworth	Council Member, Place 5	Present	

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. Update and discussion regarding the Town of Argyle Economic Feasibility Study.
Trent Petty, Petty & Associates, presented information to the Council relating to the financial and population impact of developments under the Form Based Code.
2. Discuss and provide direction to Town Staff regarding bringing forward amendments to the required lot sizes for residential properties in the Town Development Standards.
Community Development Director Matt Jones reviewed the Town's current regulations as they relate to average lot depth and average lot width. Mr. Jones reviewed some recent plats and how they were configured to meet the requirements of the regulations. The Council discussed having staff come forward with amendments to the regulations to remove the average lot width.
3. Discussion regarding any regular session items.
Jeri Harwell with Republic Services approached the Council with regard to Item H.4. requesting a change in residential service days. Town Secretary Kristi Gilbert reviewed Item H.2. and stated the only change recommended by KAB was to include language referencing the "remaining balance" of funds transferred from the Town to remove the appearance the agreement represents a loan.

The work session was adjourned at 7:30 p.m.

C. CALL REGULAR SESSION TO ORDER

The Mayor called the regular session to order at 7:38 p.m.

D. INVOCATION

E. PLEDGE OF ALLEGIANCE

F. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

1. Council Recognition
2. Town Council and Staff Presentations / Reports
 - a. 1st Quarter FY 2016 Financials
Finance Director Kim Collins presented the Council with the 1st quarter financials for FY 2016.
 - b. Ongoing Projects:
 - i. Website redesign
Ms. Gilbert stated the draft of the website will be presented at the February Council meeting.
 - ii. Promotional video
Mr. Jones stated that locations were currently being identified to film. The filming will begin in the Spring.

G. CONSENT AGENDA

1. Consider approval of the December 15, 2015 Town Council minutes.
2. Consider approval of an ordinance calling the General Municipal Election of Officers for May 7, 2016. (*Ordinance 2016-01*)
3. Consider approval of a resolution adopting the Denton County Hazard Mitigation Action Plan (HazMAP), January 2016. (*Resolution 2016-01*)
4. Consider approval of a Developer's Agreement for 5T Ranch, Phase 1. (*CLA 20160101*)
5. Consider approval of a resolution ratifying the execution of the Voluntary Cooperation Agreement for the Operation and Maintenance of Traffic Signals. (*Resolution 2016-02*)

Councilmember Lamon asked that Item G.4. be removed from the consent agenda.

ACTION: Items G.1., G.2., G.3. and G.5.

APPROVED

Councilmember Lamon moved to approve Items G.1., G.2., G.3. and G.5. as presented. Mayor Pro Tem Hasty seconded the motion. For: Unanimous. The motion passed 5 to 0.

The Mayor moved on to New Business and stated Item G.4. would be considered later in the meeting.

H. NEW BUSINESS

- H.1. Public Hearing: Consider a recommendation for a Specific Use Permit (SUP-15-002) for a proposed solar energy system at 818 Knob Hill Ct, being Lot 1, Block 1, Estates of Pilot Knob, Phase 1, located on the southeast corner of C Taylor Rd. and Crawford Rd., Town of Argyle, Denton County, Texas.

Mayor Krueger opened the hearing to public comment at 7:49 pm.
Paul Stratton, Treasurer for the Pilot Knob HOA, presented the request to Council.
Mayor Krueger closed the hearing to public comment at 7:51 pm.

ACTION: Item H.1.

APPROVED

Mayor Pro Tem Hasty moved to approve an ordinance granting a solar energy system at 818 Knob Hill Court. Councilmember Lamon seconded the motion. For: Unanimous. The motion passed 5 to 0. (*Ordinance 2016-02*)

The Mayor moved to Item H.4.

- H.4. Discuss and consider a request by Republic Services (Allied Waste) for a change in the current service day from Wednesday to Monday.

Ms. Harwell stated that Republic Services would mail out information to residents regarding the change, if approved by Council. The change would be effective March 1st.

ACTION: Item H.4.

APPROVED

Councilmember Hawkesworth moved to approve a resolution amending the contract with Republic Services to change the residential service day from Wednesday to Monday. Councilmember Teer seconded the motion. For: Unanimous. The motion passed 5 to 0.

The Mayor moved to Item G.4.

- G.4. Consider approval of a Developer's Agreement for 5T Ranch, Phase 1.

Councilmember Lamon asked staff questions as it related to the Developer's Agreement for 5T Ranch, Phase 1.

ACTION: Item G.4.

APPROVED

Councilmember Lamon moved to approve the Developer's Agreement as presented. Mayor Pro Tem Hasty seconded the motion. For: Unanimous. The motion passed 5 to 0. (*CLA 20160101*)

The Mayor moved to Item H.2.

- H.2. Discuss and consider approval of a Memorandum of Understanding between the Town of Argyle and Keep Argyle Beautiful, Inc.

ACTION: Item H.2.

APPROVED

Councilmember Teer moved to approve a Memorandum of Understanding between the Town of Argyle and Keep Argyle Beautiful, Inc. Councilmember Lamont seconded the motion. For: Unanimous. The motion passed 5 to 0. (CLA 20160102)

The Mayor continued to Item H.3.

- H.3. Discuss and consider appointing two members of the Town Council to serve on the Town of Argyle Branding Committee.

ACTION: Item H.3.

DISCUSSION

The Council discussed having Councilmembers Hawkesworth and Teer serve on the Town of Argyle Branding Committee.

I. OLD BUSINESS

None.

J. 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.

No citizens chose to speak during the open forum portion of the meeting.

K. EXECUTIVE SESSION

The Council adjourned into Executive Session at 8:15 p.m. PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D:

1. Section 551.071- Consultation with the Town Attorney regarding pending litigation, to wit: Cause No. 15-10761-211: Texas Voices for Reason and Justice, Inc vs. the Town of Argyle, Texas; the Town of Hickory Creek, Texas; the City of Oak Point, Texas and the City of Ponder, Texas.
2. Adjourn into Open Meeting
The Town Council reconvened into open session at 8:20 p.m.
3. Take action on Executive Session item(s).
No action was taken.

L. RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF for items to be placed on next meeting agenda

Councilmember Lamson stated he would like to have discussions on hiring another staff member to assist with economic development.

M. ADJOURN

The meeting was adjourned at 8:24 p.m.

Approved this 23rd day of February, 2016.


Peggy Krueger, Mayor


Kristi Gilbert, Town Secretary

