



Town Council Work Session & Regular Meeting Minutes – November 15, 2016

The Work Session and Regular Meeting of the Town Council was held on **November 15, 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 Pro Tem Hasty called the work session to order at 6:03 p.m.

Attendee Name	Title	Status	Arrived
Peggy Krueger	Mayor	Absent	
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. Discuss item related to the Argyle Community Park.

Dennis Sims, Park Consultant for the Town, presented the Council with the master plan and final site plan for the proposed Argyle Community Park. Mr. Sims reviewed elements including renovated baseball fields, a new softball field, playground, soccer field, picnic pavilion, volleyball court, half-size basketball court and trail system. Argyle Youth Sport Association President William Strittmatter spoke with regard to current facilities and the partnership with the Town and the Association.

2. Discuss proposed amendments to the Town of Argyle Employee Handbook.

Town Secretary Kristi Gilbert reviewed proposed amendments to the Employee Handbook. Ms. Gilbert stated the Benefit Committee had met and discussed the items to include legal amendments, a vacation buy-back program, the elimination of holiday banking, a revised holiday schedule, an inclement weather policy and a social media policy.

3. Discussion regarding any regular session items.

The work session was adjourned at 7:10 p.m.

C. CALL REGULAR SESSION TO ORDER

Mayor Pro Tem Hasty called the regular session to order at 7:12 p.m.

D. INVOCATION

E. PLEDGE OF ALLEGIANCE

F. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

1. Council Recognition of Students and Citizens
2. Town Council and Staff Presentations / Reports
 - a. 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.

No one chose to speak.

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 25, 2016 regular meeting minutes.
2. Consider approval of an ordinance amending the Code of Ordinances Chapter 12, Traffic & Vehicles, Article 12.05.01 Relative to Traffic Control Devices. (*Ordinance 2016-21*)
3. Consider approval of casting a vote for Skip Kalb to the Denton County Transportation Authority.

ACTION: Item H.1. through H.3.

APPROVED

Councilmember Lamon moved to approve the consent agenda as presented. Councilmember Haynes seconded the motion. For: Unanimous. The motion passed 5 to 0.

I. NEW BUSINESS & PUBLIC HEARINGS:

1. Discuss and consider the approval of a resolution approving a Park Master Plan for the Argyle Community Park consisting of essential renovations and improvements to Park and Ballfield facilities located at the Argyle Intermediate School, 800 Eagle Drive, Argyle, Texas 76226 on approximately fifteen (15) acres, a portion of which is located in the 100-year floodplain.

ACTION: Item I.1.

APPROVED

Councilmember Hawkesworth moved to approve the resolution as presented. Councilmember Lamon seconded the motion. For: Unanimous. The motion passed 5 to 0. (*Resolution 2016-33*)

2. Discuss and consider approval of a resolution amending the Town of Argyle Employee Handbook.

ACTION: Item I.2.

APPROVED

Councilmember Lamon moved to approve the resolution as presented. Councilmember Teer seconded the motion. For: Unanimous. The motion passed 5 to 0. (*Resolution 2016-34*)

J. OLD BUSINESS:

None

K. CONVENE INTO EXECUTIVE SESSION:

The Council convened into executive session at 7:16 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. 02-16-00052-CV: 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 at 7:20 p.m.
3. Consider action on executive session items.
No action was taken.

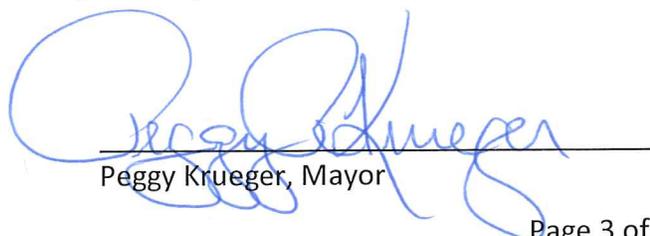
L. RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA (*discussion under this item must be limited to whether or not the Council wishes to include a potential agenda item on a future agenda*)

Councilmember Hawkesworth requested discussion on future land purchase.

Mayor Pro Tem Hasty requested an update on silent crossings.

M. ADJOURN

Mayor Pro Tem Hasty adjourned the meeting at 7:23 p.m.



Peggy Krueger, Mayor

Kristi Gilbert

Kristi Gilbert, Town Secretary

