

**Town Council  
Work Session & Regular Meeting  
Minutes – January 24, 2017**

The Work Session and Regular Meeting of the Town Council was held on **January 24, 2017** 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 6:01 p.m.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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. Discussion regarding text amendments to the Town of Argyle Comprehensive Plan.

Community Development Director Matt Jones reviewed proposed changes to the Comprehensive Plan. Mr. Jones stated the changes reflected both conflicts within the regulations and the removal of maximum lot sizes for commercial transects. Mr. Jones stated the Planning and Zoning Commission had requested to hold additional discussions related to the tax gap indicated in the Comprehensive Plan.

Town Manager Paul Frederiksen stated that Planning and Zoning Commission has requested a joint meeting with the Council to review elements of the plan.

2. Briefing and discussion regarding the status of the establishment of quiet zones within the Town of Argyle (non-action item).

Mr. Frederiksen stated the quiet zones are indicated on the schematic designs for the Hwy 377 project according to Jacobs Engineering. Mr. Frederiksen stated he spoke with John Polster regarding the possibility of TxDOT including the cost of construction of the quiet zones as part of the Hwy 377 project. Mr. Polster indicated TxDOT could be amenable to including a portion of the cost of the quiet zones in the project. Mr.

Frederiksen stated the Town would ultimately be responsible for the maintenance of the enhanced crossing.

3. Discussion regarding future facilities' needs for the Town of Argyle (non-action item).

Mr. Frederiksen reviewed the Town's current facilities as requested by Councilmember Hawkesworth in a previous meeting. Mr. Frederiksen also addressed future needs for parks and other facilities.

4. Discussion regarding any regular session items.

The work session was adjourned at 6:55 p.m.

**C. CALL REGULAR SESSION TO ORDER**

Mayor Krueger called the regular session to order at 7:03 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

Mr. Frederiksen stated the Denton County Commissioners Court unanimously approved the TIRZ with Waterbrook.

- a. FY 17 First Quarter Financial Report

Finance Director Kim Collins reviewed the financial report.

- b. Development Project Updates

Mr. Jones reviewed current development projects including Kimzey's and CVS. Mr. Jones also reviewed applications that are in the development review process.

- c. Business Spotlight

Mr. Jones introduced Chris and Jodi Mahoney with Premier Surface Group. Mr. Mahoney stated his business was in the shopping center at Country Club and Highway 377 and had been open for two years. Mr. Mahoney stated the company specialized in residential projects including flooring, countertops and bathroom remodels.

**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 during the open forum.

**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 December 13, 2016 regular meeting minutes.
2. Consider approval of an ordinance calling the General Municipal Election of Officers for May 6, 2017. (*Ordinance 2017-01*)
3. Consider approval of a resolution adopting the Branding and Wayfinding Plan for the Town of Argyle. (*Resolution 2017-01*)
4. Consider approval of a resolution amending the authorized representatives for TexPool, a public funds investment pool. (*Resolution 2017-02*)

**ACTION: Item H.1. through H.4.**

**APPROVED**

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

**I. NEW BUSINESS & PUBLIC HEARINGS:**

1. PUBLIC HEARING: Consider and take appropriate action on an ordinance amendment (ORD-16-006) regarding text amendments to the Town of Argyle Comprehensive Plan.

Mr. Jones reviewed the proposed text amendments to the Comprehensive Plan that were discussed during the work session. Mr. Jones stated the Planning and Zoning Commission unanimously recommended approval of the proposed changes.

Mayor Krueger opened the hearing to public comment.

No one was signed in to speak during the public hearing.

Mayor Krueger closed the hearing to public comment.

**ACTION: Item I.1.**

**APPROVED**

Mayor Pro Tem Hasty moved to approve the ordinance amendment as presented. Councilmember Lamon seconded the motion. For: Unanimous. The motion passed 5 to 0. (*Ordinance 2017-02*)

**J. OLD BUSINESS:**

None

**K. CONVENE INTO EXECUTIVE SESSION:**

The Council convened into executive session at 7:24 p.m.

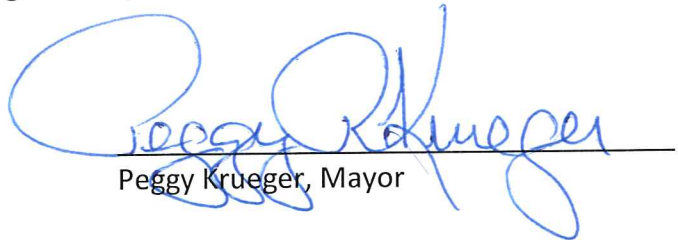
PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D:


1. Section 551.071- Consultation with and legal advice from the Town Attorney regarding claim – Ben Boyd and FM 407.
2. The Council adjourned into Open Meeting at 7:51 p.m.
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**

Mayor Krueger adjourned the meeting at 7:52 p.m.

  
Peggy Krueger, Mayor

  
Kristi Gilbert, Town Secretary

