

MARCH 11, 2021

SPECIAL TOWN COUNCIL MEETING OF THE TOWN OF ARGYLE, TEXAS, HELD ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

MAYOR PRO TEM, PLACE 1
COUNCIL MEMBER PLACE 2
COUNCIL MEMBER PLACE 3
COUNCIL MEMBER PLACE 4
COUNCIL MEMBER PLACE 5

BRYAN LIVINGSTON
RONALD SCHMIDT
SHERRI MYERS
CYNTHIA HERMANN
RICK BRADFORD

TOWN ADMINISTRATOR
ASSISTANT TOWN SECRETARY

RICHARD OLSON
KELLY EDWARDS

CALL MEETING TO ORDER

Mayor Pro Tem Livingston called the special meeting to order at 6:02 p.m.

OPEN FORUM

This is an opportunity for the public to address the Town Council on any matter, except public hearings.

No speakers.

Mayor Pro Tem Livingston moved to Action item 1 of the agenda.

EXECUTIVE SESSION

At 6:11 p.m., the Town Council adjourned into executive session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D to discuss the following:

Personnel Matters

§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):

1. Municipal Development District Board of Director Applicant Interviews

RECONVENE INTO OPEN SESSION

In accordance with Texas Government Code, Section 551, the Town Council will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.

At 8:56 p.m., the Town Council reconvened into open session.

No action taken.

Councilmember Hermann left the meeting at 6:45 p.m.

ACTION ITEMS

1. Consider approval of Ordinance 2021-05 authorizing and approving the bylaws for the Argyle Municipal Development District.

Mr. Olson provided an overview of the revisions.

ACTION: Item 1

APPROVED

Councilmember Schmidt moved to approve Ordinance 2021-05, authorizing and approving the bylaws for the Argyle Municipal Development District with the revision on page 1 that No non-Councilmember shall serve more than three consecutive 2-year terms. Councilmember Myers seconded the motion. The motion passed 5-0.

Councilmember Myers moved to approve Ordinance 2021-05, authorizing and approving the bylaws for the Argyle Municipal Development District with the revision on the revision on page 2, Meetings of the Board, (b) by adding that two members of the Board may request a meeting. Councilmember Schmidt seconded the motion. The motion passed 5-0.

Councilmember Hermann moved to approve Ordinance 2021-05, authorizing and approving the bylaws for the Argyle Municipal Development District with the revision on the revision on page 6, Finance and Accounting, by adding (iv) all checks must be countersigned by an officer. Councilmember Bradford seconded the motion. The motion passed 5-0.

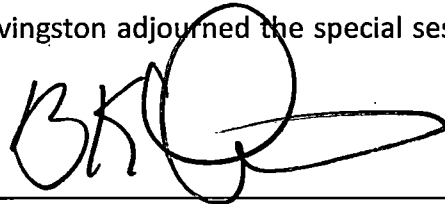
Mayor Pro Tem Livingston moved back to executive session.

2. Consider approval of Resolution 2021-09 appointing members to the Municipal Development District Board of Directors.

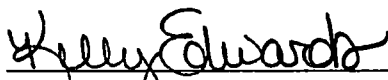
No action taken.

ADJOURN

There being no further business, Mayor Pro Tem Livingston adjourned the special session at 8:57 p.m.



Bryan Livingston, Mayor Pro Tem



Kelly Edwards, Assistant Town Secretary

