

APRIL 5, 2021

**REGULAR 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 ATTORNEY

PATRICIA ADAMS

TOWN ADMINISTRATOR
ASSISTANT TOWN ADMINISTRATOR
ASSISTANT TOWN SECRETARY
PUBLIC WORKS DIRECTOR

RICHARD OLSON
ERIKA MCCOMIS
KELLY EDWARDS
TROY NORTON

CALL MEETING TO ORDER

Mayor Pro Tem Livingston called the regular meeting to order at 6:03 p.m.

OPEN FORUM

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

No Speakers.

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

1. Proclamation recognizing the Argyle Eagles Basketball team as Class 4A State Champions

Mayor Pro Tem Livingston read a proclamation recognizing the Argyle Eagles Basketball team as Class 4A State Champions.

2. Commissioner Dianne Edmondson presentation on County Government Month

Commissioner Edmondson provided a presentation and overview of the county's programs and services, budget and spending, and COVID-19 vaccination site at Texas Motor Speedway.

CONSENT AGENDA

3. Consider approval of the March 15, 2021 Regular Town Council meeting minutes as recorded.
4. Consider approval of the March 22, 2021 Special Town Council meeting minutes as recorded.
5. Consider approval of Resolution 2021-11 appointing Lisa Mayo as the Town of Argyle Municipal Court Clerk.
6. Consider approval of Resolution 2021-14 appointing Troy Norton, Director of Public Works, as the Town of Argyle's representative to the Upper Trinity Regional Water District.
7. Consider approval of Ordinance 2021-09 to provide for the enforcement of zoning regulations for the Future Land Use Plan Amendment for 402 Old Justin Road that was previously approved by Town Council on February 16, 2021.
8. Consider approval of Ordinance 2021-10 to provide for the enforcement of zoning regulations for the Zoning Change from Agricultural (A) to Single Family Residential Estate 2.5 (SF-2.5) for 402 Old Justin Road that was previously approved by Town Council on February 16, 2021.

Councilmember Hermann asked for an overview of items 7 and 8 regarding 402 Old Justin Road.

ACTION: Items 3-8**APPROVED**

Councilmember Hermann moved to approve the consent agenda as presented. Councilmember Meyers seconded the motion. The motion passed 5-0.

ACTION ITEMS

9. Discuss and consider approval of Resolution 2021-12 approving the dissolution of the Argyle Economic Development Corporation; approving a dissolution plan; authorizing the preparation and execution of all documents necessary to dissolve the corporation; and providing an effective date.

Mr. Olson provided an overview of the dissolution of the Argyle Economic Development Corporation.

Councilmembers discussed the 60 day collection period and distribution of funds.

ACTION: Item 9**APPROVED**

Councilmember Schmidt moved to approve Resolution 2021-12 approving the dissolution of the Argyle Economic Development Corporation. Councilmember Meyers seconded the motion. The motion passed 5-0.

10. Discuss and consider approval of Resolution 2021-13 authorizing a contract with Reytech Services, LLC, for Phase I of the U.S. 377 Sewer Line Relocation Project and

authorize the Mayor Pro Tem to execute the necessary documents on behalf of the Town.

Mr. Olson provided a presentation showing the line relocation and demolition included in Phase I of the project.

Councilmembers discussed the variation in the bids, unit and material costs, and the engineering firms vetting process of bidders.

Mr. Chris Hartke, TNP, reviewed the bids and answered councilmembers questions regarding the cost variations.

No action taken.

11. Discuss and consider approval of Resolution 2021-15 authorizing a contract with Reytech Services, LLC., for the 2021 Street Improvement Program and authorize the Mayor Pro Tem to execute the necessary documents on behalf of the Town.

Mr. Olson requested this item be removed from the agenda for additional staff review.

No action taken.

12. Discuss and consider approval of the purchase of a door access control system for town facilities from Knight Security in the amount of \$23,973.42 and authorize the Town Administrator to execute necessary documentation.

Mrs. McComis provided an overview regarding the purchase of a door access control system for town facilities.

ACTION: Item 12

APPROVED

Councilmember Bradford moved to approve Resolution 2021-15 authorizing a contract with Reytech Services, LLC., for the 2021 Street Improvement Program. Councilmember Hermann seconded the motion. The motion passed 5-0.

EXECUTIVE SESSION

At 7:11 p.m., the Town Council adjourned into executive session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D to discuss the following:

Consultation with Attorney

§551.071(1),(2): Consultation with attorney regarding pending or anticipated litigation, or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:

13. Open Meetings and Executive Order GA-34
14. Furst Ranch, Argyle ETJ, and ETJ Developments

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):

15. Community Development Director

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 9:27 p.m., the Town Council reconvened into open session.

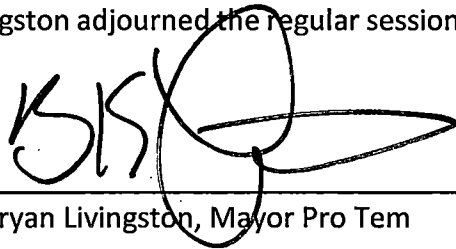
No action taken.

RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Councilmember Schmidt asked that an update be given to Council on various projects either at an upcoming council meeting or through email: Quiet Zone Crossing Project, Town Road Improvements outside of current 2021 Street CIP, Development Process Flow Chart, and Town Bonding Capacity.

ADJOURN

There being no further business, Mayor Pro Tem Livingston adjourned the regular session at 9:28 p.m.



Bryan Livingston, Mayor Pro Tem



Erika McComis, Town Secretary

