

**JUNE 7, 2021**

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

MAYOR

MAYOR PRO TEM, 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

DEVELOPMENT DIRECTOR

PUBLIC WORKS DIRECTOR

RICHARD OLSON

ERIKA MCCOMIS

KELLY EDWARDS

EMILIO SANCHEZ

TROY NORTON

**CALL MEETING TO ORDER**

Mayor 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.

**STAFF REPORT**

**Community Development Director**

1. Presentation and discussion on proposed amendments to the Town Development Ordinances.

Mr. Sanchez provided a presentation and overview of the proposed amendments.

Councilmembers discussed providing for citizen input, the Land Use Chart, the notification process related to the Tree Preservation ordinance, the cost of hiring a consultant to review and update the Comprehensive Plan, and adding streetscaping to the Thoroughfare Plan.

## CONSENT AGENDA

2. Consider approval of the May 17, 2021 Regular Town Council meeting minutes as recorded.
3. Consider approval of the May 19, 2021 Joint Town Council workshop minutes as recorded.
4. Consider approval of Resolution 2021-24, authorizing the establishment of one or more deposit accounts at First Guaranty Bank on behalf of Town of Argyle for the deposit of public funds; providing for the Mayor to designate an authorized person(s) to act on such accounts.
5. Consider approval of Resolution 2021-26 memorializing the annual review and adoption of the Town's Investment Policy and Strategy in compliance with the Public Funds Investment Act.
6. Consider approval of Resolution 2021-27, appointing Sue Tejml for the Denco Area 9-1-1 District Board of Managers for a term of two years beginning October 1, 2021.

### **ACTION: Items 2-5**

### **APPROVE**

Councilmember Hermann moved to approve the consent agenda as presented. Councilmember Meyers seconded the motion. The motion passed 4-0.

## WORKSHOP ITEMS

7. Discussion on a proposed agenda management policy for all boards and commissions of the Town of Argyle.

Mrs. McComis provided an overview of the proposed policy.

The Council instructed Staff to schedule the policy for consideration at the next Council meeting.

8. Discussion on a proposed policy for board and commission vacancy appointments.

Mayor Livingston and Mrs. McComis provided an overview of the proposed policy.

Councilmembers discussed the interview process, the timeframe to fill a Councilmember vacancy, and the application for Town Council vacancies.

The Council instructed Staff to make revisions as discussed and schedule the policy for consideration at the next Council meeting.

9. Discussion regarding the support and role of the Mayor in development related matters.

Mayor Livingston provided an overview of the role of the Mayor.

Councilmembers discussed providing brief summaries to the Municipal Development District board members regarding community development matters.

#### **ACTION ITEMS**

10. Discuss and consider approval of Resolution 2021-25 authorizing a contract with Jagoe-Public Company for the 2021 Street Improvement Program and authorize the Mayor to execute necessary documents on behalf of the Town.

Mr. Olson provided a presentation and overview of the bidding process and the bids received for the 2021 Street Improvement Program.

Councilmembers discussed the Ride Quality specifications, the cost of density testing, and the sealed bid process.

#### **ACTION: Item 10**

#### **APPROVE**

Councilmember Bradford moved to approve Resolution 2021-25 authorizing a contract with Jagoe-Public Company for the 2021 Street Improvement Program Resolution 2021-25 authorizing a contract with Jagoe-Public Company for the 2021 Street Improvement Program. Councilmember Schmidt seconded the motion. The motion passed 4-0.

#### **EXECUTIVE SESSION**

At 6:48 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:*

11. City of Denton Wholesale Wastewater Treatment Contract

#### **Real Property**

*§551.072: Deliberate the purchase, exchange, lease, or value of real property:*

12. Cook Street Property - Optimal Holdings Addition

**RECONVENE INTO OPEN SESSION**

At 8:26 p.m., the Town Council reconvened into open session.

No action taken

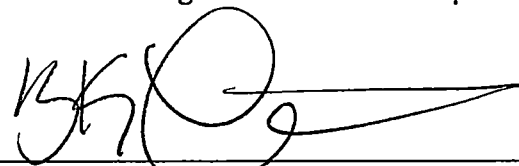
**RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA**

Councilmember Schmidt requested that Staff review the Town's plan for roads, provide an interpretation of the maintenance responsibilities for bar ditches, and review the amount of runoff from the Oaks and Lakes developments.

Councilmember Bradford requested that Staff provide a process or system to document items such as drainage or tree mitigation which are required by the property owner.

**ADJOURN**

There being no further business, Mayor Livingston adjourned the regular session at 8:36 p.m.

  
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Bryan Livingston, Mayor

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Erika McComis, Town Secretary