



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
FEBRUARY 26, 2019 – 5:30 pm**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Argyle Town Council will meet in a work session and regular meeting February 26, 2019 at 5:30 pm at the Argyle Town Hall, 308 Denton Street, Argyle, Texas. The Items listed below are placed on the agenda for discussion and/or action.

WORK SESSION AGENDA – 5:30 PM

A. CALL WORK SESSION TO ORDER

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 on the First Amendment to the Second Amended and Restated Development Agreement between the Town of Argyle and Belmont 407, LLC and Realty Capital Argyle 114, LTD (Harvest).
2. Discussion regarding a street and/or facility naming policy for the Town of Argyle.
3. Discussion regarding any regular session items.

REGULAR SESSION AGENDA – 6:00 PM

(or immediately following the 5:30 p.m. work session)

C. CALL REGULAR SESSION TO ORDER

D. INVOCATION

E. PLEDGE OF ALLEGIANCE

American Flag

Texas Flag: *“Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”*

F. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

1. Town Council and Staff Presentations / Reports
 - a. Fiscal Year 2018 Audit, presented by M. Vail and Associates, PC
 - b. Business Spotlight – Zilis, LLC
 - c. Police Department Annual Report and Racial Profiling

d. 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.

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 January 22, 2019 Regular Meeting Minutes.
2. Consider approval of the January 30, 2019 Special Meeting Minutes.
3. Consider approval of the February 6, 2019 Town Council and Economic Development Corporation Joint Workshop Meeting Minutes.
4. Consider approval of the February 13, 2019 Town Council and Planning and Zoning Commission Joint Workshop Meeting Minutes.
5. Consider approval and acceptance of the annual financial report for Fiscal Year 2018.
6. Consider approval of the 2018 Argyle Police Department annual analysis of racial profiling statistics for police personnel.
7. Consider approval of a resolution acknowledging the proposed expansion of the boundaries of the Belmont Fresh Water Supply District No. 2 of Denton County to include a single tract of land containing 54.847 acres, more or less, and evidencing its consent to such annexation.
8. Consider approval of the First Amendment to the Second Amended and Restated Development Agreement between the Town of Argyle and Belmont 407, LLC and Realty Capital Argyle 114, LTD (Harvest).
9. Consider approval of an ordinance amending Argyle 11.04 of the Code of Ordinances to include residential short-term rentals in the definition of hotel for the purposes of imposing hotel occupancy taxes.

I. OLD BUSINESS:

1. CONTINUE PUBLIC HEARING: Consider approving an ordinance amendment (ORD-18-002) regarding amendments to Section 14.1.5, Definitions; Article III, Part 3, Zoning Districts, and Article III, Part 4, Use Regulations, Section 14.3.97, Use Charts, of the Town of Argyle Town Development Standards, adopting various amendments to use charts and zoning districts in the Town Development Standards.

J. NEW BUSINESS & PUBLIC HEARINGS:

1. Consider and take appropriate action on a Site Plan for three (3) proposed single-family residential homes, located at the northwest corner of the Rusk Street and Cypress Street intersection, and being legally described at Lots 13, 14, 15, Block 7, Original Town of Argyle, Town of Argyle, Denton County, Texas.
2. Consider authorizing the Town Manager to execute an agreement with Intermountain Slurry Seal for improvements associated with the 2019 Capital Improvements Plan for road improvements.
3. Consider authorizing the Town Manager to execute a proposal for consulting services for strategic planning services.

K. EXECUTIVE SESSION

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

1. Personnel matters pursuant to Section 551.074 (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)
 - a. Planning and Zoning Commission Member Interviews
 - b. Town Manager Evaluation
2. Adjourn into Open Meeting.
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


CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Argyle Town Hall,
308 Denton Street, Argyle, Texas,
by 6:00 pm on the 21st day of February, 2019.



Erika McComis, Town Secretary

NOTE: As authorized by Section 551.071 of the Texas Government Code (Consultation with Town Attorney), this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Town Attorney on any agenda item herein.

 Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Argyle Town Hall 48 hours in advance, at 940-464-7273, and reasonable accommodations will be made for assistance.