



NOTICE OF THE TOWN COUNCIL
TOWN COUNCIL REGULAR MEETING

April 19, 2021 at 6:00 PM

Argyle Town Hall, 308 Denton Street, Argyle, Texas

AGENDA

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 Town Council Regular Meeting on April 19, 2021 at 6:00 PM at the Argyle Town Hall, 308 Denton Street, Argyle, Texas.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

American Flag

Texas Flag: "Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."

OPEN FORUM

This is an opportunity for the public to address the Town Council on any matter of public business, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Each speaker is limited to five (5) minutes, unless the speaker requires the assistance of a translator, in which case the speaker is limited to ten (10) minutes, in accordance with applicable law. Each speaker shall approach the podium and state their name. Speakers shall address the governing body with civility that is conducive to appropriate public discussion. Speakers can address only the governing body as a whole and not individual city officials or employees. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the Town Council is prohibited from deliberating or taking action on any matter not listed on the agenda. The Council may only: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy regarding the item; or (3) propose the item be placed on a future agenda, in accordance with Council adopted procedures.

STAFF AND COUNCIL REPORTS

(Staff and Council Reports are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff or to direct staff to place such items of a future agenda for action.)

Assistant Town Administrator/Town Treasurer

1. Presentation from Hilltop Securites on Town Bonding Capacity
2. FY 2021 Second Quarter Financial Report

Town Council

3. Presentation and discussion on the development role of the Office of Mayor
4. Presentation and discussion on the Furst Ranch Development

CONSENT AGENDA

Any Council member may request an item on the Consent Agenda to be taken up for individual consideration.

5. Consider approval of the March 11, 2021 Special Town Council meeting minutes as recorded.
6. Consider approval of the April 5, 2021 Regular Town Council meeting minutes as recorded.
7. Consider approval of Resolution 2021-16 declaring certain property as surplus and authorizing its sale, donation, or destruction.
8. Consider approval of Resolution 2021-17 finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the town should be denied; authorizing participation with OCSC; authorizing the hiring of legal counsel and consulting services; finding that the Town's reasonable rate case expenses shall be reimbursed by the company.
9. Consider approval of the appointment of Town Administrator Rich Olson as the Authorized Contracting Party Representative for the Denton Creek Regional Wastewater System Advisory Committee of the Trinity River Authority and the appointment of Director of Public Works Troy Norton as Alternate Representative to the Advisory Committee.

ACTION ITEMS

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.
11. Discuss and consider rejecting all bids submitted for the 2021 Street Improvement Program and authorizing staff to rebid the project with the inclusion of ride quality specification and wording requested by the Town Attorney.
12. Consider Ordinance 2021-11 amending Chapter 2, "Animal Control", of Article 2.01, "General Provisions", of section 2.01.001, "Definitions", to update a definition within the Town's Animal Control Regulations.
13. Consider approval of Resolution 2021-18 appointing a member to Place 3 of the Municipal Development District Board of Directors.

EXECUTIVE SESSION

Pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D, Texas Open Meetings Act (the "Act"), Town Council will recess into Executive Session (closed meeting) 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):

- 14. Assistant Town Administrator Annual Evaluation
- 15. 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.

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

Discussion under this section must be limited to whether or not the Council wishes to include a potential item on a future agenda.

ADJOURN

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.

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Argyle Town Hall, 308 Denton Street, Argyle, Texas, by **1:00 PM** on the **16th day of April 2021**.



Erika McComis, Town Secretary



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.