



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
MAY 28, 2019 – 5:00 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 May 28, 2019 at 5:00 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.

EXECUTIVE SESSION AGENDA – 5:00 PM

A. EXECUTIVE SESSION

1. Call Meeting to Order
2. Convene into Executive Session: PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D:
 - a. Pending or contemplated litigation or to seek the advice of the Town Attorney pursuant to Section 551.071: Tree Mitigation Regulations, Article V of Town Development Standards.
 - b. Deliberate regarding the purchase, exchange, lease, or value of real property pursuant to Section 551.072: TxDOT acquisition of Property along Front Street.
3. Adjourn into Open Meeting.
4. Consider action on executive session items.

WORK SESSION AGENDA – 5:30 PM

B. CALL WORK SESSION TO ORDER

C. 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 regarding a Back to School Bash or other similar summer event.
2. Discussion regarding a request from the Economic Development Corporation to fund an additional employee for the remainder of FY 2019 and to include in the FY 2020 budget.
3. Discussion regarding any regular session items.

REGULAR SESSION AGENDA – 6:00 PM
(or immediately following the 6:00 pm work session)

D. CALL REGULAR SESSION TO ORDER

E. INVOCATION

F. PLEDGE OF ALLEGIANCE

American Flag

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

G. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

1. Town Council and Staff Presentations / Reports
 - a. Development Project Updates
 - b. Northwest Metroport Chamber Presentation

H. 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.

I. 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 March 26, 2019 Joint Work Session Meeting Minutes as recorded.
2. Consider approval of the April 23, 2019 Regular Town Council Meeting Minutes as recorded.
3. Consider approval of the May 14, 2019 Regular Town Council Meeting Minutes as recorded.
4. Consider Approval of a Resolution Appointing Judith Jacinto as the Town of Argyle Municipal Court Clerk.
5. Consider authorizing the Town Manager to negotiate a contract for professional engineering services with Teague, Nall and Perkins, Inc.
6. Consider authorizing the Town Manager to execute a contract with Teague, Nall and Perkins, Inc for the 2020 Wastewater and Roadway Impact Fee Update.
7. Consider awarding the bid and authorizing expenditures for the finish out of the Public Works Facility located at 4150 Trey Lane and authorize the Town Manager to execute the necessary documents.

J. NEW BUSINESS & PUBLIC HEARINGS:

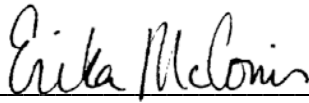
1. Discuss and consider a resolution appointing the Mayor Pro Tem.
2. PUBLIC HEARING: Consider and take appropriate action on a Specific Use Permit (SUP-19-004) for Briarpatch Weddings, a proposed wedding and event venue to be located at 429 Stonecrest Road, being legally described as Lot 10, Stone Meadow Estates, Town of Argyle, Denton County, Texas.
3. PUBLIC HEARING: Consider a recommendation of a Planned Development Amendment (Z-19-001) for the Lakes of Argyle, zoned as PD-SF-12 (Planned Development-Single Family Residential Minimum 12,000 Square-Foot Lots), being a 111.40-acre tract of land, legally described as Lots 1-41, Block A; Lot 1, Block B; Lots 1-2, Block C; Lots 1-14, Block D; Lot 1, Block E; Lots 1-24, Block F; Lot 1, Block G; Lot 1, Block H; Lots 1-14, Block J; Lots 1-12, Block K; Lot 1, Block L; Lot 1, Block M; Lots 1-17, Block N; Lot 1, Block P; Lots 1-21, Block Q; Lot 1, Block R; and Lot 1, Block S, Lakes of Argyle Addition; and being located on the west side of US Highway 377 and the Union Pacific Railroad, south of Old Justin Road and north of Harpole Road West, located in the Town of Argyle, Denton County, Texas. The purpose of this Town staff-initiated PD Amendment is to clarify the use of Hardi-plank concrete siding within the Lakes of Argyle development standards under Ordinance No. 2015-21.
4. Consider and take appropriate action on a variance request to delay the tree survey requirements at time of Preliminary Plat application for Heath Tract, a proposed 8-lot preliminary plat (PP-19-001) on an approximately 96.68-acre tract of land in the Patrick Rock Survey, Abstract No. 1063, being located to the east of I-35W, south of Sam Davis Road and north of FM 407, Town of Argyle, Denton County, Texas.
5. Consider and take appropriate action on a Preliminary Plat (PP-19-001) for Heath Tract, a proposed 8-lot plat on an approximately 96.68-acre tract of land in the Patrick Rock Survey, Abstract No. 1063, being located to the east of I-35W, south of Sam Davis Road and north of FM 407, Town of Argyle, Denton County, Texas.
6. Consider and take appropriate action on a Site Plan (SP-19-005) for TM Evans Tract, Phases I & II, a proposed 23,580 square-foot corporate office and laboratory facility and 17,000 square-foot office, restaurant, and retail building, located on approximately 3.966 acres of land, legally described as Lots 1-10, Evans Trailer Park, a portion of Stephan A. Chambers Survey, Abstract No. 308, located in the Town of Argyle, Denton County, Texas.
7. Consider authorizing the Town Engineer to evaluate drainage concerns in the Skyline Park subdivision.
8. Consider designating a Road Committee to review the 2019 Road Improvement Project and authorize bid publication.

K. 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*)

L. 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 3:00 pm on the 24th day of May, 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.

A quorum of the members of the Planning and Zoning Commission, Economic Development Corporation, and Crime Control Prevention District may be in attendance at this meeting.
The boards/commissions will take no action during the course of this meeting.

 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.