



NOTICE OF THE TOWN COUNCIL

TOWN COUNCIL REGULAR MEETING

June 21, 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 June 21, 2021 at 6:00 PM at the Argyle Town Hall, 308 Denton Street, Argyle, Texas.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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 and address. 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 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.

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 June 7, 2021 Regular Town Council meeting minutes as recorded.
2. Consider approval of Resolution 2021-28 approving a policy for board and commission vacancy appointments.
3. Consider approval of Resolution 2021-29 approving an agenda item management policy for all boards and commissions of the Town of Argyle.
4. Consider approval of Resolution 2021-31 approving an established guideline for the role of the Town of Argyle Mayor in the development affairs of the Town.

WORKSHOP ITEMS

(Workshop items 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 on a future agenda for action.)

5. Presentation and discussion on current Town branding.

ACTION ITEMS

6. Consider the cancellation of the July 6, 2021 regular council meeting.
7. Consider approval of Ordinance 2021-14 amending ordinance 2020-19 thereby amending the annual budget of the Town of Argyle Fiscal Year beginning October 1, 2020 for the purpose of allocating the remaining cash assets of the Argyle Economic Development Corporation to the Argyle Municipal Development District.
8. Consider approval of Ordinance 2021-15 amending the Town of Argyle Fiscal Year 2020-21 official budget, adopted by Ordinance 2020-19, appropriating \$39,960 from the unappropriated fund balance of the General Fund for the purpose of funding upgraded hardware and software for the council and boards live streaming services.
9. Consider approval of Resolution 2021-30 an agreement with Cardinal Strategies, for the Graham Branch Watershed Master Drainage Study, Phase 2.
10. Consider approval of Resolution 2021-32 authorizing an agreement with Freese and Nichols, Inc. to perform a Public Facilities Study.
11. Consider approval of Resolution 2021-33 approving amendment No. 2 to the Professional Services Agreement with Teague Nall and Perkins, Inc. for the 2019 Streets Capital Improvements Project and authorize the Town Administrator to execute same on behalf of the Town.
12. Consider approval of Resolution 2021-35 an agreement with Cardinal Strategies to conduct an analysis of The Lakes of Argyle's Drainage Plan.
13. Consider approval of Resolution 2021-34 approving an agreement with D&D Commercial Landscape Management to mow the right-of-way along US Highway 377 from Crawford Road south to the Town limits.
14. Consider and take appropriate action on the Special Escrow Fund established as part of the alternative landscape plan of Site Plan (SP-19-005) for TM Evans Tract, Phases I & II, a 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.

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:

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:

15. City of Denton Wholesale Wastewater Treatment Contract

Real Property

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

16. Cook Street Property - Optimal Holdings Addition

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 **18th day of June 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.