



**NOTICE OF A WORK SESSION AND REGULAR MEETING  
OF THE TOWN COUNCIL  
JUNE 25, 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 June 25, 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.

**WORK SESSION AGENDA – 5:00 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 regarding the FY19 Re-Estimated Budget and FY20 Proposed Budget.
2. Discussion regarding the Argyle Welcome Committee and proposed budgetary needs.
3. Discussion regarding any regular session items.

**REGULAR SESSION AGENDA – 6:00 PM**

**(or immediately following the 5:00 pm 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. Letter from Councilmember Place 2
  - b. 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 minutes:
  - a. May 28, 2019 Regular Town Council Meeting
  - b. June 10, 2019 Special Meeting
  - c. June 17, 2019 Special Meeting
  - d. June 17, 2019 Work Session
  - e. June 19, 2019 Special Meeting
2. Consider adopting an ordinance amending ordinance 1995-14 and establishing Article 7.03 Municipal Court Security Fund of the Town of Argyle Code of Ordinances.
3. Consider acceptance of the Semiannual Impact Fee Report as submitted by the Capital Improvements Advisory Committee (CIAC).
4. Consider authorizing the Town Manager to execute a contract with P3 Works, LLC for Tax Increment Reinvestment Zone (TIRZ) Administration Services.
5. Consider an ordinance amending Appendix "A" Fee Schedule of the Town of Argyle Code of Ordinances by Amending Appendix "A" Fee Schedule of the Town of Argyle Code of Ordinances by Amending Exhibit "D" of Fee Schedule; providing for severability, providing for savings; providing for engrossment and enrollment; providing for publication in the official newspaper of the Town of Argyle and proving an effective date.
6. Consider an Ordinance to Update the Highlands of Argyle Public Improvement District Service and Assessment Plan and Assessment Roll for 2019.

**I. NEW BUSINESS & PUBLIC HEARINGS:**

1. **PUBLIC HEARING:** Consider adopting an ordinance approving a Specific Use Permit (SUP-19-005) for Eagle Plaza to operate a Retail Store (Misc.) at a proposed restaurant/retail building zoned Office Retail (OR), being approximately 1.92 acres of land, located on the east side of U.S. Hwy. 377 approximately 185 feet south of Old Town Blvd., being legally described as Lot 4, Block A, White Rock Farm Addition, Town of Argyle, Denton County, Texas.
2. Consider and take appropriate action on a Site Plan (SP-19-005) for Eagle Plaza, a proposed restaurant/retail building zoned Office Retail (OR), being approximately 1.92 acres of land, located on the east side of U.S. Hwy. 377 approximately 185 feet

south of Old Town Blvd., being legally described as Lot 4, Block A, White Rock Farm Addition, Town of Argyle, Denton County, Texas.

3. Consider and take appropriate action on a Site Plan Amendment (SP-19-006) for the Meadows Building, regarding a special exception to the Town Development Standards, Section 14.4.14 - Wall Signs, located at 512 N US HWY 377, Town of Argyle, Denton County, Texas.
4. Consider a request from Mayor Moser to establish an Agricultural Advisory Board.
5. Consider action on formally naming the park facility located north of Argyle Intermediate School.
6. Consider approval of the purchase of equipment, software and services with Fiscal Year 2019 excess General Fund balance.
7. Discuss and consider a resolution appointing the Mayor Pro Tem.

**J. EXECUTIVE SESSION**

1. Convene into Executive Session: PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D:
  - a. Deliberate regarding the purchase, exchange, lease, or value of real property pursuant to Section 551.072: TxDOT acquisition of Property along Front Street.
  - b. Economic Development negotiations pursuant to Section 551.087 (to deliberate the offer of a financial or other incentive to a business prospect): Project Alpha
2. Adjourn into Open Meeting.
3. Consider action on executive session items.

**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**

**POST MEETING WORK SESSION AGENDA – 7:00 PM**  
**(or immediately following the 6:00 pm regular meeting)**

**M. WORK SESSION**

**The post-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 tree regulations.

**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 20<sup>th</sup> day of June, 2019.




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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.**