#### NOTICE OF THE TOWN COUNCIL



# TOWN COUNCIL REGULAR MEETING

August 02, 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 August 02, 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 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.

#### STAFF REPORT

(Staff 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.)

## **Town Administrator**

1. Presentation and discussion on Fiscal Year 2022 Budget.

## **Assistant Town Administrator/Town Treasurer**

2. Presentation and discussion on the Fiscal Year 2021 Third Quarter Financial Report.

# **Community Development**

3. Receive presentation from SAFEbuilt regarding the 2021 Quarterly Business Review, contract updates, and building code updates.

#### **CONSENT AGENDA**

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

- 4. Consider approval of the July 19, 2021 Regular Town Council meeting minutes as recorded.
- 5. Consider approval of the July 26, 2021 Special Town Council meeting minutes as recorded.
- 6. Consider and take appropriate action on Ordinance 2021-16 to amend the Town Development Standards by approving an ordinance amendment (TDS-21-005) to Article III, Zoning, of the Town of Argyle Town Development Standards regarding various amendments to solar energy system requirements and other alternative energy system regulations in the Town Development Standards.
- 7. Consider approval of Resolution 2021-38 appointing Mayra Ramos as the Town of Argyle Municipal Court Clerk.
- 8. Consider approval of Resolution 2021-39 appointing Dianna Buchanan to serve as the Acting Town Secretary for the Town of Argyle.
- 9. Consider approval of Resolution 2021-40 approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 rate review mechanism filing.

# **ACTION ITEMS**

- 10. Discuss and consider the establishment and appointment of members to an interview committee for the Town of Argyle contract services engineering firm selection process.
- 11. Consider approval of Resolution No. 2020-42 approving the terms of a Professional Services Agreement with Eddie Peacock, PLLC, for services relating to financial management support and authorizing the Town Administrator to execute the same on behalf of the Town.

# **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:

12. Furst Ranch-Flower Mound Ranch

#### 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 on the bulletin board at Argyle Town Hall, 308 Denton Street, Argyle, Texas, by 1:00 PM on the 30th day of July, 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.