



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
SEPTEMBER 10, 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 September 10, 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. Discuss proposed total ad valorem tax rate for Fiscal Year 2020 of \$0.3975 per \$100.00 of assessed valuation, FY19 Re-Estimated Budget, FY20 Proposed Budget and tax relief options.
2. Discuss and consider appointment of ad hoc voting member(s) to serve on the Capital Improvements Advisory Committee (CIAC) for the 2020 Wastewater and Roadway Impact Fee Update.
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
 1. Development Project Updates

G. OPEN FORUM:

Pursuant to Section 551.007 of the Texas Government Code, any member of the public has the opportunity to address the Town Council concerning any matter of public business or any posted agenda item; however, the Act prohibits the Town Council from deliberating any issues not on the public agenda and such non-agenda issues may be referred to Town staff for research and any future action; all persons addressing are limited to five (5) minutes and subject to council adopted rules and limitations permitted by law.

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 the August 27, 2019 Regular Meeting Minutes as recorded.
2. Consider approval of an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2019 Rate Review Mechanism filing.

I. OLD BUSINESS:

1. Receive a presentation and consider action on the evaluation of the Skyline Park Subdivision Drainage.

J. NEW BUSINESS & PUBLIC HEARINGS:

1. PUBLIC HEARING: Hold a second public hearing on a proposed property tax rate of \$0.39750 per \$100 assessed valuation for the tax year 2019 (Fiscal Year 2019 – 2020) for the Town of Argyle, which would increase total tax revenues from properties on the tax roll in the preceding year by 7.29% (Total tax rate for tax year 2019 remains unchanged from 2018 at \$0.3975 per \$100 of assessed value).
2. PUBLIC HEARING: Hold a public hearing on the proposed FY 2019-2020 Annual Budget for the Town of Argyle, Texas.
3. Consider approval of an ordinance amending the Code of Ordinances by increasing the ad valorem tax exemption for disabled persons and persons age 65 or older from \$40,000 to \$80,000.
4. Consider appropriate action related to Part 1 of the Argyle 2019 Street Improvement Project including necessary action to terminate the contract with SPI Asphalt, LLC and awarding the bid to Rock Solid, Inc. and authorizing the Town Manager to execute the necessary documents on behalf of the Town

K. EXECUTIVE SESSION

PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D:

1. Pending or contemplated litigation or to seek the advice of the Town Attorney pursuant to Section 551.071
 - a. Resolution 2019-12

2. Personnel matters pursuant to Section 551.074 (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)
 - a. Town Manager

3. Adjourn into Open Meeting.

4. Consider action on executive session items.

L. 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*)

M. 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 4:00 pm on the 5th day of September, 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.