



**NOTICE OF A WORK SESSION AND REGULAR MEETING
OF THE TOWN COUNCIL
SEPTEMBER 24, 2019 – 5:30 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 24, 2019 at 5:30 p.m. 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 – 5:30 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 meeting dates and times for board and commission interviews.
2. Discussion regarding any regular session items.

REGULAR SESSION AGENDA – 6:00 PM

(or immediately following the 5:30 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. 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 September 10, 2019 Regular Town Council Meeting Minutes as recorded.
2. Consider approval of the September 16, 2019 Special Town Council Meeting Minutes as recorded.
3. Consider approval of the amended August 27, 2019 Regular Town Council Meeting Minutes as recorded.
4. Consider approval of a resolution approving an agreement for Animal Control Services with All American Dogs for Fiscal Years 2020 through 2024 and authorizing the Town Manager to execute all documents related on behalf of the Town of Argyle.

I. BUDGET ITEMS:

1. Consider approval of an ordinance adopting the FY2019-2020 Annual Budget for the Town of Argyle.
2. Consider approval of a resolution ratifying the tax revenue for the tax year 2019 (FY2019-2020) for the Town of Argyle, Texas.
3. Consider approval of an ordinance levying taxes to be assessed on all taxable properties within the Town limits of the Town of Argyle, Texas for the Tax Year 2019 (FY2019-2020).

J. NEW BUSINESS & PUBLIC HEARINGS:

1. PUBLIC HEARING: Consider an ordinance approving a zoning change request (MDP-19-002) from A (Agricultural) and CR (Community Retail) to RCS-T (Regional Center South - Transition) for Project Alpha, being an approximately 30.048-acre tract of land located in the Patrick Rock Survey, Abstract No. 1063, being a portion of Lot, Block A, James P. Heath Addition, and being located on the north side of FM 407 approximately 1,900 feet east of the I-35W and FM 407 intersection, located in the Town of Argyle, Denton County, Texas.
2. Consider and take action on a Site Plan Amendment (SP-19-008) for the 407 Gun Club and 407 BBQ, regarding special exceptions to the Town Development Standards, Section 14.4.11 – Ground and Monument Signs; being located at 831 FM 407 W, Town of Argyle Extra Territorial Jurisdiction, Denton County, Texas.
3. Consider and take appropriate action on the 2019 Christmas Tree Lighting Festival.
4. 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.

K. EXECUTIVE SESSION

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

1. 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 Evaluation
2. Adjourn into Open Meeting.
3. 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 3:00 pm on the 19th 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.