



## NOTICE OF THE TOWN COUNCIL

# TOWN COUNCIL REGULAR MEETING

June 07, 2021 at 6:00 PM

Argyle Town Hall, 308 Denton Street, Argyle, Texas

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## 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 07, 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.)*

#### **Community Development Director**

1. Presentation and discussion on proposed amendments to the Town Development Ordinances.

## **CONSENT AGENDA**

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

2. Consider approval of the May 17, 2021 Regular Town Council meeting minutes as recorded.
3. Consider approval of the May 19, 2021 Joint Town Council workshop minutes as recorded.
4. Consider approval of Resolution 2021-24, authorizing the establishment of one or more deposit accounts at First Guaranty Bank on behalf of Town of Argyle for the deposit of public funds; providing for the Mayor to designate an authorized person(s) to act on such accounts.
5. Consider approval of Resolution 2021-26 memorializing the annual review and adoption of the Town's Investment Policy and Strategy in compliance with the Public Funds Investment Act.
6. Consider approval of Resolution 2021-27, appointing Sue Tejml for the Denco Area 9-1-1 District Board of Managers for a term of two years beginning October 1, 2021.

## **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.)*

7. Discussion on a proposed agenda management policy for all boards and commissions of the Town of Argyle.
8. Discussion on a proposed policy for board and commission vacancy appointments.
9. Discussion regarding the support and role of the Mayor in development related matters.

## **ACTION ITEMS**

10. Discuss and consider approval of Resolution 2021-25 authorizing a contract with Jagoe-Public Company for the 2021 Street Improvement Program and authorize the Mayor to execute necessary documents 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:*

11. City of Denton Wholesale Wastewater Treatment Contract (WAITING ON WORDING APPROVAL FROM PATRICIA)

**Real Property**

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

12. 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 **4th 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.***