

APRIL 19, 2021

REGULAR TOWN COUNCIL MEETING OF THE TOWN OF ARGYLE, TEXAS, HELD ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

MAYOR PRO TEM, PLACE 1
COUNCIL MEMBER PLACE 2
COUNCIL MEMBER PLACE 3
COUNCIL MEMBER PLACE 4
COUNCIL MEMBER PLACE 5

BRYAN LIVINGSTON
RONALD SCHMIDT
SHERRI MYERS
CYNTHIA HERMANN
RICK BRADFORD

TOWN ATTORNEY

PATRICIA ADAMS

TOWN ADMINISTRATOR
ASSISTANT TOWN ADMINISTRATOR
ASSISTANT TOWN SECRETARY
CHIEF OF POLICE
PUBLIC WORKS DIRECTOR

RICHARD OLSON
ERIKA MCCOMIS
KELLY EDWARDS
EMMITT JACKSON
TROY NORTON

CALL MEETING TO ORDER

Mayor Pro Tem Livingston called the regular meeting to order at 6:03 p.m.

OPEN FORUM

This is an opportunity for the public to address the Town Council on any matter, except public hearings.

No Speakers.

STAFF AND COUNCIL REPORTS

(Staff and Council 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.)

Assistant Town Administrator/Town Treasurer

1. Presentation from Hilltop Securities on Town Bonding Capacity

Mrs. McComis introduced Nick Bulaich, Hilltop Securities. Mr. Bulaich provided a presentation and overview of the Town's bonding capacity.

Councilmembers discussed the Town's bond rating, debt service decline, projected growth component, and the interest rate.

2. FY 2021 Second Quarter Financial Report

Mrs. McComis provided a presentation and overview of the financial report.

Councilmembers discussed the transfer of funds from the Economic Development Corporation (EDC) to the Municipal Development District (MDD).

Town Council

3. Presentation and discussion on the development role of the Office of Mayor

Mayor Pro Tem Livingston provided a handout outlining the Mayor's role with development.

Councilmembers discussed including proactively communicating the Town's Strategic Plan and attending the Planning and Zoning Commission meetings.

4. Presentation and discussion on the Furst Ranch Development

Councilmembers discussed the debt obligation per student as provided on the Texas Comptroller's website, the number of Argyle ISD taxpayers, the county's obligation and role regarding school districts, roadway capacity, the impacts to the Town's utility infrastructure capacity, the current zoning of the ranch property, and the proposed multi-family and overall density of the development.

CONSENT AGENDA

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

5. Consider approval of the March 11, 2021 Special Town Council meeting minutes as recorded.
6. Consider approval of the April 5, 2021 Regular Town Council meeting minutes as recorded.
7. Consider approval of Resolution 2021-16 declaring certain property as surplus and authorizing its sale, donation, or destruction.
8. Consider approval of Resolution 2021-17 finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the town should be denied; authorizing participation with OCSC; authorizing the hiring of legal counsel and consulting services; finding that the Town's reasonable rate case expenses shall be reimbursed by the company.

9. Consider approval of the appointment of Town Administrator Rich Olson as the Authorized Contracting Party Representative for the Denton Creek Regional Wastewater System Advisory Committee of the Trinity River Authority and the appointment of Director of Public Works Troy Norton as Alternate Representative to the Advisory Committee.

Councilmember Schmidt requested item 7 be removed for a separate discussion.

Councilmember Meyers requested clarification regarding item 8.

Chief Jackson provided an overview of item 7 regarding the donation of the department's vehicle.

ACTION: Item 7

APPROVED

Councilmember Schmidt moved to approve Resolution 2021-16 declaring certain property as surplus and authorizing its sale, donation, or destruction. Councilmember Meyers seconded the motion. The motion passed 5-0.

ACTION: Items 5, 6, 8 and 9

APPROVED

Councilmember Meyers moved to approve the consent agenda as presented. Councilmember Bradford seconded the motion. The motion passed 5-0.

ACTION ITEMS

10. Discuss and consider approval of Resolution 2021-13 authorizing a contract with Reytech Services, LLC, for Phase I of the U.S. 377 Sewer Line Relocation Project and authorize the Mayor Pro Tem to execute the necessary documents on behalf of the Town.

Mr. Olson provided an overview of the bid and the Town's Engineer review of the bids.

Councilmembers discussed project pricing, overall pricing included in the unit price, the location of the bore pit, check of references, the gravity flow of the line, and the abandonment of the lift station.

ACTION: Item 10

APPROVED

Councilmember Bradford moved to approve resolution 2021-13 authorizing a contract with Reytech Services, LLC, for Phase I of the U.S. 377 Sewer Line Relocation Project and authorize the Mayor Pro Tem to execute the necessary documents. Councilmember Schmidt seconded the motion. The motion passed 5-0.

11. Discuss and consider rejecting all bids submitted for the 2021 Street Improvement Program and authorizing staff to rebid the project with the inclusion of ride quality specification and wording requested by the Town Attorney.

Mr. Olson provided an overview of the bid process and staff's concerns with the current bids.

Councilmembers discussed incorporating TxDOT's ride quality specification in the bid document. The rebid for the 2021 Street Improvement Program will advertise on April 20, 2021, close on May 12, 2021, and is scheduled for consideration at the May 17, 2021, meeting.

ACTION: Item 11

APPROVED

Councilmember Hermann moved to approve rejecting all bids submitted for the 2021 Street Improvement Program and authorizing staff to rebid the project with the inclusion of ride quality specification and wording requested by the Town Attorney. Councilmember Schmidt seconded the motion. The motion passed 5-0.

12. Consider Ordinance 2021-11 amending Chapter 2, "Animal Control", of Article 2.01, "General Provisions", of section 2.01.001, "Definitions", to update a definition within the Town's Animal Control Regulations.

Chief Jackson provided an overview of the amendment.

Councilmembers discussed dogs escaping private property and not being restrained or leashed while on public property such as public streets.

ACTION: Item 12

APPROVED

Councilmember Meyers moved to approve Ordinance 2021-11 amending Chapter 2, "Animal Control", of Article 2.01, "General Provisions", of section 2.01.001, "Definitions". Councilmember Hermann seconded the motion. The motion passed 5-0.

13. Consider approval of Resolution 2021-18 appointing a member to Place 3 of the Municipal Development District Board of Directors.

Councilmembers interviewed Mrs. Robin Massey using the board questionnaire.

Mayor Pro Tem Livingston moved to executive session for deliberation.

ACTION: Item 13

APPROVED

Councilmember Hermann moved to Resolution 2021-18 appointing Robin Massey to Place 3 to the Municipal Development District. Councilmember Meyers seconded the motion. The motion passed 5-0.

EXECUTIVE SESSION

At 8:44 p.m., the Town Council adjourned into executive session pursuant to Texas Government Code, Annotated, Chapter 551, Subchapter D 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:

Conducting Board and Commission Interviews

Personnel Matters

§551.074: Personnel matters (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):

14. Assistant Town Administrator Annual Evaluation
15. Municipal Development District Board of Director Applicant Interviews

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.

At 9:28 p.m., the Town Council reconvened into open session.

No action taken.

Mayor Pro Tem Livingston moved back to item 13 of the agenda.

RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA.

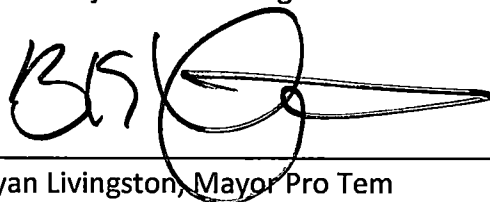
No requests.

ADJOURN

There being no further business, Mayor Pro Tem Livingston adjourned the regular session at 9:29 p.m.



Erika McComis, Town Secretary



Bryan Livingston, Mayor Pro Tem