

JUNE 21, 2021

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

MAYOR

MAYOR PRO TEM, 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

DEVELOPMENT DIRECTOR

PUBLIC WORKS DIRECTOR

RICHARD OLSON

ERIKA MCCOMIS

KELLY EDWARDS

EMILIO SANCHEZ

TROY NORTON

CALL MEETING TO ORDER

Mayor Livingston called the regular meeting to order at 6:02 p.m.

OPEN FORUM

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

No Speakers.

CONSENT AGENDA

1. Consider approval of the June 7, 2021 Regular Town Council meeting minutes as recorded.
2. Consider approval of Resolution 2021-28 approving a policy for board and commission vacancy appointments.
3. Consider approval of Resolution 2021-29 approving an agenda item management policy for all boards and commissions of the Town of Argyle.
4. Consider approval of Resolution 2021-31 approving an established guideline for the role of the Town of Argyle Mayor in the development affairs of the Town.

ACTION: Items 1, 3 and 4**APPROVE**

Councilmember Hermann moved to approve consent agenda items 1, 3, and 4 as presented. Mayor Pro Tem Schmidt seconded the motion. The motion passed 4-0.

ACTION: Item 2**APPROVE**

Mayor Pro Tem Schmidt moved to approve Resolution 2021-28 approving a policy for board and commission vacancy appointments with an amendment to hold all interviews in closed session. Councilmember Hermann seconded the motion. The motion passed 4-0.

WORKSHOP ITEMS

5. Presentation and discussion on current Town branding.

Ms. Julia Falcon provided an overview of the proposed branding ideas for the Municipal Development Board and explained the branding could be implemented throughout the Town.

The Council asked that Staff allow the public to have an input in the branding and updated logo for the Town. Council would like Staff to consider what the Town stands for and can “hang their hat on” to maintain the rural atmosphere through branding initiatives. Council suggested Staff contract with a professional graphic designer to handle the project.

ACTION ITEMS

6. Consider the cancellation of the July 6, 2021 regular council meeting.

ACTION: Item 6**APPROVE**

Councilmember Bradford moved to cancel the regular July 6, 2021 council meeting. Councilmember Myers seconded the motion. The motion passed 4-0.

7. Consider approval of Ordinance 2021-14 amending ordinance 2020-19 thereby amending the annual budget of the Town of Argyle Fiscal Year beginning October 1, 2020 for the purpose of allocating the remaining cash assets of the Argyle Economic Development Corporation to the Argyle Municipal Development District.

ACTION: Item 7**APPROVE**

Mayor Pro Tem Schmidt moved to approve budget amendment Ordinance 2021-14.

Councilmember Hermann seconded the motion. The motion passed 4-0.

8. Consider approval of Ordinance 2021-15 amending the Town of Argyle Fiscal Year 2020-21 official budget, adopted by Ordinance 2020-19, appropriating \$39,960 from the unappropriated fund balance of the General Fund for the purpose of funding upgraded hardware and software for the council and boards live streaming services.

ACTION: Item 8

APPROVE

Mayor Pro Tem Schmidt moved to approve Ordinance 2021-15 authorizing the purchase of an upgraded livestreaming service. Councilmember Bradford seconded the motion. The motion passed 4-0.

9. Consider approval of Resolution 2021-30 an agreement with Cardinal Strategies, for the Graham Branch Watershed Master Drainage Study, Phase 2.

ACTION: Item 9

APPROVE

Councilmember Hermann moved to approve Resolution 2021-30 approving an agreement with Cardinal Strategies. Councilmember Bradford seconded the motion. The motion passed 4-0.

10. Consider approval of Resolution 2021-32 authorizing an agreement with Freese and Nichols, Inc. to perform a Public Facilities Study.

ACTION: Item 10

APPROVE

Councilmember Myers moved to approve Resolution 2021-31 authorizing an agreement with Freese and Nichols, Inc. to perform a facility study. Councilmember Bradford seconded the motion. The motion passed 4-0.

11. Consider approval of Resolution 2021-33 approving amendment No. 2 to the Professional Services Agreement with Teague Nall and Perkins, Inc. for the 2019 Streets Capital Improvements Project and authorize the Town Administrator to execute same on behalf of the Town.

ACTION: Item 11

APPROVE

Mayor Pro Tem Schmidt moved to approve Resolution 2021-33 authorizing amendment No. 2 to the Professional Services Agreement for the 2021 Streets Capital Improvement Project. Councilmember Myers seconded the motion. The motion passed 4-0.

12. Consider approval of Resolution 2021-35 an agreement with Cardinal Strategies to conduct an analysis of The Lakes of Argyle's Drainage Plan.

ACTION: Item 12**APPROVE**

Mayor Pro Tem Schmidt moved to approve Resolution 2021-35 approving an agreement with Cardinal Strategies. Councilmember Hermann seconded the motion. The motion passed 4-0.

13. Consider approval of Resolution 2021-34 approving an agreement with D&D Commercial Landscape Management to mow the right-of-way along US Highway 377 from Crawford Road south to the Town limits.

ACTION: Item 13**APPROVE**

Mayor Pro Tem Schmidt moved to approve Resolution 2021-34 approving an agreement with D&D Commercial Landscape Management. Councilmember Bradford seconded the motion. The motion passed 4-0.

14. Consider and take appropriate action on the Special Escrow Fund established as part of the alternative landscape plan of Site Plan (SP-19-005) for TM Evans Tract, Phases I & II, a 23,580 square-foot corporate office and laboratory facility and 17,000 square-foot office, restaurant, and retail building, located on approximately 3.966 acres of land, legally described as Lots 1-10, Evans Trailer Park, a portion of Stephan A. Chambers Survey, Abstract No. 308, located in the Town of Argyle, Denton County, Texas.

ACTION: Item 14**NO ACTION TAKEN**

This item was not discussed.

EXECUTIVE SESSION

At 7:53 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:

15. City of Denton Wholesale Wastewater Treatment Contract

Real Property

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

16. Cook Street Property - Optimal Holdings Addition

RECONVENE INTO OPEN SESSION

At 8:57 p.m., the Town Council reconvened into open session.

No action taken

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

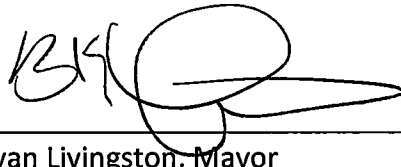
No further requests made.

ADJOURN

There being no further business, Mayor Livingston adjourned the regular session at 8:59 p.m.



Erika McComis, Town Secretary



Bryan Livingston, Mayor

