



**Town Council
Special Meeting
Minutes – July 2, 2019**

The Special Meeting of the Town Council was held on **July 2, 2019** at 6:00 p.m. at the Argyle Town Hall. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

A. CALL MEETING TO ORDER

Mayor Donald Moser called the meeting to order at 6:00 p.m.

Attendee Name	Title	Status	Arrived
Donald Moser	Mayor	Present	
Cynthia Hermann	Mayor Pro Tem, Place 4	Present	
Alex Vukasin	Council Member, Place 1	Present	
Ronald Schmidt	Council Member, Place 2	Absent	
Jon Donahue	Council Member, Place 3	Present	
Marla Hawkesworth	Council Member, Place 5	Present	

B. NEW BUSINESS

1. Consider awarding a bid and authorizing expenditures for the 2019 Street Improvement Project and authorize the Town Manager to execute the necessary documents on behalf of the Town.

ACTION: Item J.1.

APPROVED

Councilmember Donahue moved to approve a bid for Part 1 with the Add Alternate to SPI Asphalt, LLC in the amount of \$694,272.25 and Part 2 with the Add Alternate to Rock Solid, Inc. in the amount of \$714,268.15 and authorize the Town Manager to execute the necessary documents on behalf of the Town. Mayor Pro Tem Hermann seconded the motion. For: Unanimous. The motion passed 4-0.

C. CONSENT AGENDA:

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

Councilmember Hawkesworth requested the consent agenda items to be considered individually.

1. Consider approval of a resolution authorizing the Town Manager to execute a negotiated contract for Commercial/Residential Plan Review and Inspection Services with SAFEbuilt (formerly Countywide Inspection Services). (*Resolution 2019-11*)

ACTION: Item C.1.**APPROVED**

Councilmember Hawkesworth moved to approve a resolution authorizing the Town Manager to execute a negotiated contract for Commercial/Residential Plan Review and Inspection Services with SAFEbuilt. Councilmember Donahue seconded the motion. For: Unanimous. The motion passed 4-0.


2. Consider approval of a resolution determining sanctions for Councilmember Place 2 and declaring that such sanctions are not considered absences under §22.041(B) of the Texas Local Government Code. (*Resolution 2019-12*)

ACTION: Item C.2.**APPROVED**

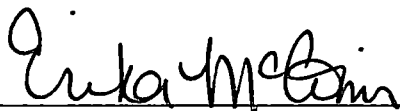
Councilmember Vukasin moved to approve a resolution determining sanctions for Councilmember Place 2 and declaring that such sanctions are not considered absences under §22.041(B) of the Texas Local Government Code. Mayor Pro Tem Hermann seconded the motion. For: Vukasin, Donahue and Hermann. Opposed: Hawkesworth. The motion carried 3-1.

D. ADJOURN

There being no further business, Mayor Moser adjourned the regular session at 6:07 p.m.



Donald Moser, Mayor



Erika McComis, Town Secretary

