AGENDA

TOWN COUNCIL

MONDAY
FEBRUARY 28, 2011

Work Session 6:30 p.m.
Regular Session 7:30 p.m.
Council Chamber
1614 South Bowen Road

TOWN OF PANTEGO

Melody Paradise, Mayor
Duane Smith, Mayor Pro Tem

COUNCIL MEMBERS:
Donna Arlington
Jane Barrett
Russell Brewster
Don Surratt

Tom Griffith, Interim City Manager

WORK SESSION 6:30 P.M.

REVIEW AND DISCUSS ITEMS ON THE REGULAR AGENDA, AND CONSIDER PLACING APPROVED ITEMS ON CONSENT AGENDA.

All consent agenda items are considered to be routine by the Council and will be enacted with one motion. There will be no separate discussion of items unless a Council Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.

1. City Manager Reports:
   - Sales Tax
   - Water Revenues
   - CDBG Sidewalk Project
   - Carrizo - Gas Well Issues
   - Commercial Business
   - PEDC - Park Row Project
   - Residential Information

2. Acceptance of Purchase Orders: BUDGETED ITEMS

   - 1124 - University of Texas at Arlington
   - 1125 - Overhead Door Co.
   - 1126 - Tyler Technologies (Incode)

   Acceptance of Purchase Orders: NOT BUDGETED ITEMS
   - None

3. Approval of Bills Payable for Professional Services:
   - Invoices: Di-Sciullo-Terry and Taylor, Olson, Adkins, Sralla & Elam

4. Minutes:
   - P&Z Minutes from December 6, 2010
   - P&R Minutes from January 11, 2011
   - PEDC Minutes from January 19, 2011
   - Town Council Minutes from February 14, 2011
   - Special Town Council Minutes from February 16, 2011

REGULAR SESSION 7:30 P. M.
CALL TO ORDER/WELCOME
INVOCATION BY: COUNCILMEMBER RUSSELL BREWSTER
PLEDGE OF ALLEGIANCE
MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTEREST

COUNCIL LIAISON TO BOARDS REPORTS

- Park & Recreation Board
- Public Safety Advisory Board

PEDC REPORTS

CITIZENS OPEN FORUM

This is a time for the public to address the Town Council on any subject not on this agenda. However, in accordance with the Open Meetings Act Section 551.042, the Town Council cannot discuss issues raised or make any decisions on that subject at this time. The Town Council or an appropriate Town official may make a statement of factual information or policy on the subject in response to an inquiry by a member of the public. Issues raised may be referred to Town Staff for research and possible future action.

APPROVAL OF CONSENT AGENDA ITEMS 1, 2, 3, and 4.

NEW BUSINESS FOR DISCUSSION, REVIEW, APPROVAL AND / OR DIRECT STAFF RESOLUTION:

5. Consider any action to ratify and confirm that the Pantego Police Department has submitted to the Town Council, the annual Racial Profiling Report for year 2010.

6. Consider any action to ratify and confirm the lease of two Harley-Davidson Police Motorcycles for two years by the Pantego Police Department.

7. Discuss and consider any action on Zoning Case Z-153, a request by Julie and Diego Arrazola to plat the property located at 2608 and 2610 Smith Barry Road, Tracts 9C1B1, 9C1, 9C2, and 9C4 of the Nathan Smith Survey, Pantego, Tarrant County, Texas into Block 1, Lots 1-3 of Arrazola Acres, Pantego, Tarrant County, Texas.

8. Discuss and receive a presentation by Patillo, Brown, and Hill, L.L.P. of the financial statements for the Town of Pantego and the Pantego Economic Development Corporation.

9. Review and approval of the engineering contract with CMA Architecture for Phase 1 and 2 of the Park Row Improvements Project.

10. Discussion on the intent to establish a smoking ordinance for the Town of Pantego.

COUNCIL INQUIRY

If a member of the Council makes a spontaneous inquiry about a subject not on this agenda, then the Town Council or an appropriate Town official may make a statement of factual information or policy in response to such an inquiry. However, in accordance with Open Meetings Act Section 551.042, the Town Council cannot discuss issues raised or make any decisions on that subject at this time. Issues raised may be referred to Town Staff for research and possible future action.

SCHEDULED EXECUTIVE SESSION

The Council will convene in the City Secretary's Office pursuant to the Texas Government Code for an executive session as follows:

- Pursuant to Government Code Section 551.074, to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – City Manager, Municipal Judge, City Attorney, City Engineer, Town Secretary.
  1. Discussion of position of City Manager
  2. Discussion of position of City Secretary

- Following the Scheduled Executive Session, the Council will reconvene in public session and may take any and all action necessary concerning the Executive Session.

ADJOURNMENT

Prepared and posted this 25th day of February 2011, in accordance with V.T.C.A. Chapter 551, Tex. Gov't. Code.

Gayla McNair, City Secretary

Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in Town functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight (48) hours prior to the scheduled starting time by calling the City Secretary's Office at (817) 548-5852.

Complete Council Agenda and background information are available for review at the City Secretary's Office