AGENDA

TOWN COUNCIL

MONDAY
MARCH 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
   - CDBG Sidewalk Project
   - Carrizo - Gas Well Issues
   - Commercial Business
   - PEDC - Park Row Project
   - Police Activity
   - Nuisance Issues

2. Acceptance of Purchase Orders: BUDGETED ITEMS

   - 1135 - Tyler Technologies
   - 1136 - Popcorn Supply Company

   Acceptance of Purchase Orders: NON-BUDGETED ITEMS

   - None

3. Approval of Bills Payable for Professional Services:
   - Invoices: Alan Plummer & Associates, Inc.

4. Minutes:
   - PEDC Minutes from February 23, 2011
   - Town Council Minutes from March 14, 2011

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

- Recognition - Scott Mitchell will be honored for his ten years of service to the Town of Pantego.

COUNCIL LIAISON TO BOARDS REPORT

- 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.

OLD BUSINESS FOR DISCUSSION, REVIEW, APPROVAL AND / OR DIRECT STAFF
PUBLIC HEARING:
ORDINANCE:

5. Discuss and consider any action on the Second and Final Reading of a proposed ordinance to adopt the 2009 edition of the International Energy Conservation Code with local amendments.

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

6. Consider any action on the First and Final Reading of a proposed ordinance of the Town of Pantego canceling the May 14, 2011, General Election and declaring each unopposed candidate elected to office, providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.

7. Discuss and adopt a proposed resolution by Tarrant County Obesity Prevention requesting that the 2011 Texas Legislature review all legislation related to physical activity and access to nutritious foods thoughtfully and deliberately with the intention of increasing physical activity and nutritious food access for children and adults.

8. Review and Approval of Contract with Jacobs for Comprehensive Plan, Zoning Codes and Subdivision Regulations Updates.

9. Letter of Agreement with Tarrant County College for EMS Training.

10. Emergency Management Plan.

11. Discuss and consider any action on an application by Dawson Geophysical Company for a seismic survey permit to perform seismic testing within the Town of Pantego.

12. General discussion regarding process of board and commission appointments for 2011-2012.

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, City 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 24th day of March 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