



Melody Paradise, Mayor  
Duane Smith, Mayor Pro Tem

# AGENDA

## TOWN COUNCIL

# MONDAY

## APRIL 25, 2011

### COUNCIL MEMBERS:

Donna Arlington  
Jane Barrett  
Russell Brewster  
Don Surratt

Tom Griffith, Interim City Manager

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

### 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:
  - CDBG Sidewalk Project
  - Comprehensive Plan
  - PEDC - Park Row Project
  - Nuisance Issues
  - Fire Department
  
2. Acceptance of Purchase Orders: BUDGETED ITEMS
  - 1145 - Tyler Technologies, Inc.Acceptance of Purchase Orders: NON-BUDGETED ITEMS
  - None
  
3. Approval of Bills Payable for Professional Services:
  - Invoices: DiSciullo-Terry, Stanton & Associates, Alana Plummer & Associates, Inc., Taylor, Olson, Adkins, Srolla & Elam, LLP
  
4. Minutes:
  - P&R Minutes from March 8, 2011
  - PEDC Minutes from March 23, 2011
  - Town Council Minutes from April 11, 2011

### REGULAR SESSION 7:30 P. M.

CALL TO ORDER/WELCOME

INVOCATION BY: COUNCILMEMBER DONNA ARLINGTON

PLEDGE OF ALLEGIANCE

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTEREST

### 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.

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

5. Consider any action on a proposed resolution approving the renewal of the contract with the Tarrant County Tax assessor/Collector for assessment and collection of ad valorem taxes.
6. Review and discussion of the Town of Pantego Gas Well Drilling Ordinance.

## 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

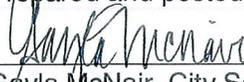
The Council will convene in the City Secretary's Office pursuant to the Texas Government Code for an executive session as follows:

- Pursuant to Government Code Section 551.071, the Council will meet in private or non-public executive session with its attorney for consultation, discussion, and to receive advice regarding potential litigation involving a complaint by Michelle Brown.
- Pursuant to Government Code Section 551.071 meeting with Town Attorney for consultation, discussion, and to receive advice regarding potential litigation involving a citizen claim arising from an arrest incident.
- 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 21st day of April 2011, in accordance with V.T.C.A. Chapter 551, Tex. Gov't. Code.

  
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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