



Melody Paradise, Mayor
Duane Smith, Mayor Pro Tem

AGENDA

TOWN COUNCIL

MONDAY

May 23, 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. Interim City Manager Report:
 - Lane Well Conversion
 - CDBG Sidewalk Project
 - Comprehensive Plan
 - PEDC-Park Row Project
 - 2901 Smith Barry Update
2. Acceptance of Purchase Orders: BUDGETED ITEMS
 - 1157 - Washco Commercial Equipment
 - 1158 - Banz Service Co.
 - 1160 – Avaren Inc.
3. Approval of Bills Payable for Professional Services:
 - Invoices: Di Sciuillo-Terry, Stanton & Associates, Inc.; Taylor, Olson, Adkins, Sralla & Elam, LLP.
4. Minutes:
 - Town Council Minutes from May 9, 2011
 - PEDC Minutes from May 18, 2011

REGULAR SESSION 7:30 P. M.

CALL TO ORDER/WELCOME

INVOCATION BY: COUNCILMEMBER DON SURRATT

PLEDGE OF ALLEGIANCE

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

INAUGURATION

- Oath of Office for City Secretary
- Oath of Office for Elected Officials

RECEPTION

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

5. Consider any action on the first and final reading of an ordinance approving a negotiated resolution between the steering committee of cities served by Oncor ("Steering Committee") and Oncor Electric Delivery Company LLC., regarding the company's application to increase electric rates in all cities exercising original jurisdiction.
6. Public hearing and approval of ordinance to change name of Raper Boulevard to Veterans Boulevard.
7. Review and discussion of a proposal from Carolyn Marshall, CPA, for a Water & Sewer Rate Study.
8. Review and discussion of the Pantego Gas Well Ordinance update.
9. Review and discussion of appointments to Boards and Commissions.

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:

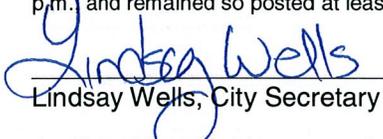
- Pursuant to Government Code Section 551.071, the Council will meet in private or non-public executive session with its attorney for consultation, discussion, and to receive advice regarding potential litigation involving a complaint by Michelle Brown.
- Pursuant to Government Code Section 551.074, 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

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

CERTIFICATION

Prepared and posted in accordance with Chapter 551 of the Texas Government Code. I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window of a display cabinet at the Town Hall of the Town of Pantego, Texas, a place of convenience and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Thursday, May 19, 2011 at 5:00 p.m.) and remained so posted at least 72 hours before said meeting convened.


Lindsay Wells, 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