AGENDA

TOWN COUNCIL

TOWN OF PANTEGO

COUNCIL MEMBERS:
Donna Arlington
Jane Barrett
Russell Brewster
Duane Smith

Tom Griffith, Interim City Manager

Melody Paradise, Mayor
Don Surratt, Mayor Pro Tem

MONDAY
June 27, 2011

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:
   - Comprehensive Plan Update
   - PEDC-Park Row Project
   - 2901 Smith Barry
   - Water Supply Status
   - July 4th Event
   - Appreciative Comment

2. Acceptance of Purchase Orders: BUDGETED ITEMS
   - 1171-Diversified Power Systems

3. Approval of Bills Payable for Professional Services

4. Minutes:
   - Town Council Minutes from June 13, 2011
   - Town Council Minutes from June 20, 2011 Special Emergency Session

REGULAR SESSION 7:30 P. M.
CALL TO ORDER/WELCOME
INVOCATION BY: INTERIM CITY MANAGER THOMAS GRIFFITH
PLEDGE OF ALLEGIANCE
MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS
RECOGNITIONS
- Honor and recognize Fire Chief Tom Griffith's Service as Interim City Manager

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.

PUBLIC HEARING

5. Public hearing and consider any action on zoning case Z-154, a proposed special use permit as requested by Ase Ice, for the installation of a self service ice dispensing building in the 1500 block of South Bowen Road, abstract 155, tracts 1A1A, 1A1B and 1A5A of the William J. Barry Survey, Pantego, Tarrant County Texas. The property is generally located on South Bowen Road and West Park Row Drive.

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

6. Consider any action on a proposed resolution in support of the application of Terracon Consultants, Inc. to the Texas Commission Environmental Quality for a Municipal Setting Designation for its property on 2544 E. Abram Street Arlington, Texas.

7. Consider any action on a proposed resolution in support of the application of Terracon Consultants, Inc. to the Texas Commission Environmental Quality for a Municipal Setting Designation for its property on 804 North Collins Street Arlington, Texas.

8. Consider any action on the first and final reading of an ordinance approving a market adjustment relating to the Town of Pantego solid waste services administered by Republic Services/Duncan Disposal.

9. Discuss, review, and consider authorizing the City Manager to enter into a one year contract with the Texas Municipal League, Intergovernmental Employee Benefits Pool for employee health insurance.

10. Presentation of the 2011/2012 Preliminary Budget.

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 Boards and Commissions appointments
  2. Discussion of position of City Manager

Following the Scheduled Executive Session, the Council will reconvene in public session to appoint boards and commission members 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, June 23, 2011 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Lindsay Wells

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