

Pantego Economic Development Corporation  
Special Session Minutes  
May 24, 2011

STATE OF TEXAS §  
COUNTY OF TARRANT §  
  
TOWN OF PANTEGO §

The Pantego Economic Development Corporation of the Town of Pantego, Texas, met in special session at 7:00 p.m. in the Council Chamber, 1614 South Bowen Road, Pantego, on the 24th day of May 2011, with the following members present:

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<b>Bill Brown</b>	<b>President</b>
<b>Jim Staples</b>	<b>Vice President</b>
<b>Nancy York</b>	<b>Secretary</b>
<b>Robert "Bob" Horak</b>	<b>Director</b>
<b>Don Surratt</b>	<b>Director</b>

constituting a quorum. Director Bobbie Jo Majors and Treasurer Barbara Rogers were absent at this meeting. The following staff members were present:

<b>Lindsay Wells</b>	<b>City Secretary</b>
<b>Ron Edwards</b>	<b>Public Works Director</b>

Also present:

**REGULAR SESSION 7:00 P.M.**  
**CALL TO ORDER AND GENERAL COMMENTS**

President Bill Brown called the meeting to order at 7:01 p.m.

**DISCUSSION, REVIEW, AND CONSIDER THE FOLLOWING ITEMS OF BUSINESS:**

**1. West Park Row Project.**

The PEDC board met at Braum's on Park Row for a work session at 6:30 to get a better understanding of the location of the archway. Gateway Alternate A was discussed as the ideal location for the Gateway once the board saw the location in person. Discussion was made about crosswalks and the board discussed notifying businesses in the area of crosswalk location. Consensus was made among the board to move forward with Gateway Alternate A.

Secretary York made a motion to notify Interim City Manager Tom Griffith and Public Works Director Ron Edwards that the board had agreed on Gateway Alternate A as the location going forward. Director Horak seconded the motion.

The vote was as follows:

Ayes: York, Surratt, Brown, Staples, and Horak

Nays:

Abstentions: Majors, Rogers

President Brown declared the motion passed unanimously.

President Bill Brown adjourned the regular session at 7:14 p.m. into executive session.

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SCHEDULED EXECUTIVE SESSION

The PEDC Board will convene in the City Secretary's Office pursuant to the Texas Government Code Section 551.074 for an executive session to discuss the following:

1. Discussion of position of Economic Development Coordinator

President Bill Brown reconvened into regular session at 7:58 p.m. with no action taken.

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**ADJOURNMENT**

President Brown adjourned the meeting at 7:58 p.m.

ATTEST:

  
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Nancy York, Secretary

  
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Bill Brown, President