AGENDA

TOWN COUNCIL

COUNCIL MEMBERS:
Donna Arlington
Jane Barrett
Russell Brewster
Duane Smith

Sean Fox, City Manager

Melody Paradise, Mayor
Don Surratt, Mayor Pro Tem

MONDAY
July 11, 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. City Manager Report:
   - Comprehensive Plan
   - PEDC - Park Row Project
   - Lane Well
   - Water Rates

2. Monthly Staff Reports:
   - Finance: Monthly Investment, Interest Distribution, Fund Investment, General Fund Variance Analysis, General Fund Summarized Expenditure Variance Analysis, Water and Sewer Variance Analysis.
   - Police Department: Chief's Report on Staff, Traffic Division Report, Criminal Investigations Report, Officer Activity Report, Monthly Statistics, Annual Statistics, Letters of Appreciation.
   - Fire Department: Monthly Activity Summary.
   - Public Works Department: Director's Update.
   - Building Inspector: Certificate of Occupancies, Building Permits, Inspections, Construction Values, Contractor Registrations.
   - Municipal Court: Citations Issued, Warrants Issued, Monies Received.
   - Utilities: Water and Sewer Billing Analysis, Garbage and Recycle Billing Analysis.

3. Acceptance of Purchase Orders: BUDGETED ITEMS
   - 1173-Landmark Equipment
   - 1174-Tyler Technologies
   - 1176-Ferguson Enterprises

4. Approval of Bills Payable for Professional Services:
   - Invoices: Stewart Bass, David Kulesz, Craig Magnuson, Mark Haney, Bill Lane, Dr. Roy Yamada

5. Minutes:
   - Town Council minutes from June 27, 2011

REGULAR SESSION 7:30 P. M.
CALL TO ORDER/WELCOME
INVOCATION BY: MARK BURKHART, LAKEHOUSE CHURCH
PLEDGE OF ALLEGIANCE
MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS
INAUGURATION

- Oath of Office for City Manager

PRESENTATION OF PYLC 2010-2011 STUDENT OF THE YEAR AWARD TO

- Mayor Serena Tang

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, 4, and 5.

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 on 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 on Environmental Quality for a Municipal Setting Designation for its property on 804 North Collins Street Arlington, Texas.

8. Discuss, review and consider directing the City Secretary to purchase software and hardware necessary to transition Council agenda packets to an electronic format.

9. Discuss, review, and consider any action on a contract between the Town of Pantego and Perdue, Brandon, Fielder, Collins & Mott LLP and Grey Pierson for the collection of past due Ad Valorem Tax.

10. Discuss and consider implementing water conservation measures.

11. Discuss scheduling future budget worksessions.

BUDGET WORK SESSION #1

Discuss and review 2011/2012 Budget-revenues and City Manager recommendations

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.

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: Friday, July 08, 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