



Melody Paradise, Mayor
Don Surratt, Mayor Pro Tem

AGENDA

TOWN COUNCIL

MONDAY

July 25, 2011

COUNCIL MEMBERS:
Donna Arlington
Jane Barrett
Russell Brewster
Duane Smith

Sean Fox, 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 Report:
 - Comprehensive Plan Update
 - PEDC - Park Row Project
 - Lane Well wrap up
 - Town's Annual Report
 - Animal Control Issues
2. Acceptance of Purchase Orders: BUDGETED ITEMS
 - 1178-Atlas Utility Supply Co.
3. Approval of Bills Payable for Professional Services:
 - Invoices: Di Scullo-Terry, Stanton & Associates, Jim Jeffrey, Taylor, Olson, Adkins Sralla & Elam
4. Minutes:
 - PEDC minutes from June 22, 2011
 - Town Council minutes from July 11, 2011
 - Town Council minutes from July 18, 2011

REGULAR SESSION 7:30 P. M.

CALL TO ORDER/WELCOME

INVOCATION BY: DR. BILL HYSELL, LEGACY CHURCH

PLEDGE OF ALLEGIANCE

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

RECOGNITIONS

- Honor and recognize Christine Stogner's service to the Pantego Police Department

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. Discuss, review and direct staff on possible changes to Article 13.05 "Drought Contingency Plan" of the Town Code of Ordinances.
6. Discuss, review and consider the wading pool at Bicentennial Park.
7. Discuss and consider implementing Pantego Fest.
8. Consider any action on a proposed resolution authorizing the City Manager to enter into an agreement with Pattillo, Brown, and Hill for audit services.
9. Discuss and consider combining the Park & Recreation Board and the Public Safety Advisory Board

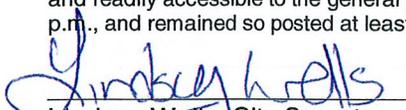
COUNCIL INQUIRY

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: Thursday July 21, 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