

**Town Council Minutes
July 18, 2011**

STATE OF TEXAS §

COUNTY OF TARRANT §

TOWN OF PANTEGO §

The Town Council of the Town of Pantego, Texas, met in special session at 6:00 p.m. in the Council Chamber of Town Hall, 1614 South Bowen Road, Pantego, on the 18th day of July, 2011 with the following members present:

Melody Paradise	Mayor
Don Surratt	Mayor Pro Tem
Donna Arlington	Council Members
Jane Barrett	
Russell Brewster	
Duane Smith	

constituting a quorum. The following staff members were present:

Sean Fox	City Manager
Lindsay Wells	City Secretary
Joel McKinney	Police Chief
Tom Griffith	Fire Chief
Ron Edwards	Director of Public Works
Chad Joyce	Building Inspector
Thressa Householder	Municipal Court Supervisor

SPECIAL BUDGET SESSION 6:00 P.M.

Mayor Paradise called the special budget session into order at 6:06 p.m.

1. Revenues

Finance Director Fitzhugh Newsome began his presentation to Council by discussing his projections in general fund revenues for fiscal year 2011/2012. Mr. Newsome detailed the projections for several revenues accounts beginning with tax revenue including sales tax, property tax, and the mixed beverage tax. Franchise fees paid to the Town by companies such as TXU, AT&T, Atmos and Comcast were detailed next followed by a breakdown of the various fines and fees paid to the Town. These items include warrant collections, court fees and accident report costs. Finally, Mr. Newsome outlined the projected revenues for permits and licenses and explained how revenue projections were estimated.

Mr. Newsome also discussed his projections in water and sewer revenues for fiscal year 2011/2012.

Council discussed and agreed to revise Mr. Newsome's projections regarding the Mixed Beverage Tax projection down from \$12,000 to \$11,000, Park Rental Revenues down from \$4,000 to \$3,500 and Other Revenues from \$50,000 to \$40,000.

2. Departmental Budgets

City Manager Sean Fox presented each departmental budget to Council and noted that since the initial budget presentation made by Interim City Manager Tom Griffith on June 27th when a \$21,000 deficit was given to Council, a total of \$20,197 has been cut from the enterprise fund and \$42,423 from the general fund bringing the 2011/2012 budget into the positive. Mr. Fox also stated that the budget line item, Miscellaneous, in each departmental budget has been changed to \$1,000 across the board in each department.

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Council discussed several issues brought forth by Mr. Fox, including a line item in the fire department budget regarding reflective chevrons and changing decals on the fire department vehicles. Council agreed to revisit the line item at a later date.

ADJOURNMENT

Mayor Paradise adjourned the regular session at 8:18 p.m.

APPROVED:

Melody Paradise, Mayor

ATTEST:

Lindsay Wells, City Secretary