



Melody Paradise, Mayor
Don Surratt, Mayor Pro Tem

AGENDA

TOWN COUNCIL

COUNCIL MEMBERS:
Donna Arlington
Jane Barrett
Russell Brewster
Duane Smith

Sean Fox, City Manager

MONDAY

August 8, 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 Update
 - Proposed withdrawal from Social Security
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
 - 1183-Avaren
4. Approval of Bills Payable for Professional Services:
 - Invoices: Mark Haney, Jim Jeffrey, David Kulesz, Dr. Roy Yamada, Bill Lane, C. Magnuson
5. Minutes:
 - Town Council minutes from July 25, 2011
 - Town Council minutes from August 1, 2011

REGULAR SESSION 7:30 P. M.

CALL TO ORDER/WELCOME

INVOCATION BY: PASTOR JOE CENTINEO, CROSSROADS CHURCH OF ARLINGTON

PLEDGE OF ALLEGIANCE

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

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. Discuss the proposed Comprehensive Plan with Jacobs Engineering.
7. Discuss, review and consider the wading pool at Bicentennial Park.
8. Discuss, review and consider a vote on the proposed 2011 Ad Valorem tax rate to be acted upon during the Town Council agenda of September 12, 2011 and September 26, 2011 and schedule two public hearings for August 22, 2011 at 7:30 p.m. and August 29, 2011 at 7:30 p.m.
9. Discuss, review and receive the 2011 Ad Valorem tax roll from the Tarrant County Appraisal District.
10. Discuss, review and receive the certified anticipated collection rate for tax year 2010 from the Tarrant County Tax Assessor Collector.

ORDINANCES

11. Consider any action on the first and final reading of an ordinance approving an amendment to the Town of Pantego Code of Ordinances Fire Code regarding the collection of past due Fire Inspection Fees.
12. Consider any action on the first and final reading of an ordinance approving an amendment to the Town of Pantego Code of Ordinances dissolving the Park & Recreation Board and the Public Safety Advisory Board and creating the Community Relations 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.

SCHEDULED EXECUTIVE SESSION

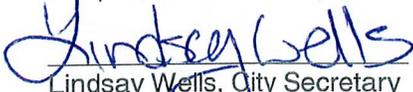
The Council will convene in the City Secretary's Office pursuant to the Texas Government Code for an executive session as follows:

Pursuant to Government Code Section 551.087, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

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 August 4, 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