



Melody Paradise, Mayor
Don Surratt, Mayor Pro Tem

AGENDA

TOWN COUNCIL

MONDAY
August 22, 2011

Work Session 6:30 p.m.
Regular Session 7:30 p.m.
Council Chamber
1614 South Bowen Road

COUNCIL MEMBERS:
Donna Arlington
Jane Barrett
Russell Brewster
Duane Smith

Sean Fox, City Manager

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:
 - Animal/Nuisance Ordinance
 - Proposed withdrawal from Social Security
2. Acceptance of Purchase Orders: BUDGETED ITEMS
 - 1186-Far West Capital
3. Approval of Bills Payable for Professional Services:
 - Invoices: Di Sciuillo-Terry, Stanton & Associates, Alan Plummer Associates, Inc.
4. Minutes:
 - PEDC minutes from July 20, 2011
 - Town Council minutes from August 8, 2011
 - Town Council minutes from August 15, 2011

REGULAR SESSION 7:30 P. M.

CALL TO ORDER/WELCOME

INVOCATION BY: CORNELIUS HUDSON, BETHEL TEMPLE

PLEDGE OF ALLEGIANCE

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

COUNCIL LIAISON TO BOARD REPORT

- Community Relations Board

PEDC REPORT

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 consider the options available in order to comply with Texas Senate Bill 100.
6. Discuss, review and direct staff on preparations for the 2011 TML Annual Conference held in Houston, Texas October 11-14, 2011.
7. Discuss and consider amending the review and approval process of purchase orders and bills payable and increasing spending limits imposed on department heads and the City Manager.
8. Discuss and consider amending the contract with Duncan Disposal to include grass clippings at a cost of \$1.80 per month.

ORDINANCES

9. Consider any action on the first and final reading of an ordinance approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp. regarding the company's fourth annual rate review mechanism filing.
10. Discuss and consider any action on a proposed ordinance amending the Town of Pantego Code of Ordinances Article 13.05 "Drought Contingency Plan" by updating, revising and deleting various sections, and creating a Water Resource Management Plan.
11. Discuss and consider any action on the first reading of a proposed ordinance amending the Town of Pantego Code of Ordinances Article 13.01 "General Provisions."

PUBLIC HEARINGS

12. Public Hearing to consider any action on First and Final Reading of a proposed ordinance amending the Schedule of Fees Appendix A of the Code of Ordinances of the Town of Pantego, Texas, regarding changes to certain fees identified under Permit and Service Fees – Water and Sewer.
13. Public Hearing to consider Tax Rate of \$0.41 per \$100 valuation for the Town's 2011-2012 Fiscal Year Budget.
14. Public Hearing regarding a proposed budget for Fiscal Year October 1, 2011 through September 30, 2012.

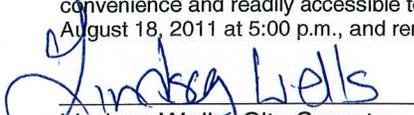
COUNCIL INQUIRY

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 August 18, 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