



Melody Paradise, Mayor  
Don Surratt, Mayor Pro Tem

# AGENDA

## TOWN COUNCIL

**MONDAY**  
**September 26, 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:
  - Carrizo Work
  - Administrative Assistant position
  - Freeport and Goods-in-transit Exemptions
  - Park Row Bid Status
  - Arlington Library Fees
  - Christmas Party
2. Approval of Bills Payable and Purchase Orders in excess of \$1,000.
  - Invoices: Alan Plummer
  - PO 1198-ITT Water and Wastewater
  - PO 1199-Datamatic, Ltd.
  - PO 1200-GT Metal Fabrication
  - PO 1201-Tarrant County College
3. Minutes:
  - Planning & Zoning minutes from June 6, 2011
  - Town Council minutes from September 12, 2011

### REGULAR SESSION 7:30 P. M.

CALL TO ORDER/WELCOME

INVOCATION BY: TERRY CAGLE, CHRIST COMMUNITY CHURCH

PLEDGE OF ALLEGIANCE

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

COUNCIL LIAISON TO BOARD REPORT

- Community Relations 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, and 3.

NEW BUSINESS FOR DISCUSSION, REVIEW, APPROVAL AND / OR DIRECT STAFF

4. Discuss, review and amend Pantego's Boards and Commissions appointments.
5. Discuss, review and consider any action on accepting the 2011/2012 PEDC Budget.
6. Discuss the proposed Comprehensive Plan with Jacobs Engineering.
7. Discuss, review and consider a proposed technology policy for Town-issued electronic equipment.

RESOLUTIONS

8. Consider any action on a proposed resolution authorizing the City Manager to enter into an agreement with the Fort Worth Commercial Recorder designating them as the Town's official newspaper for legal publications.
9. Consider any action on a proposed resolution approving the adoption of GASB 54 Standards and Applications

ORDINANCES

10. Discuss, review and consider any action on a proposed ordinance amending the Town of Pantego Code of Ordinances, Appendix A-Fee Schedule, Article A8.000 Businesses to add a fee for Municipal Setting Designations.
11. Discuss, review and consider any action on a proposed ordinance amending the Town of Pantego Code of Ordinances Chapter 2, Article 2.01 regarding animal control.
12. Consider any action on the Second and Final Reading of the ordinance adopting the annual budget for the Town of Pantego, Texas for the fiscal year October 1, 2011 through September 30, 2012
13. Consider any action on the Second and Final Reading of the proposed ordinance adopting the tax rate and tax exemptions for 2011 and levying the tax.

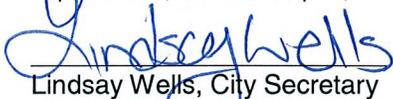
COUNCIL INQUIRY

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, September 23, 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