



Melody Paradise, Mayor
Don Surratt, Mayor Pro Tem

AGENDA

TOWN COUNCIL

MONDAY

May 14, 2012

COUNCIL MEMBERS:
Jane Barrett
Russell Brewster
Don Funderlic
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:
 - Town Celebration on May 21st
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.
 - Community Development: 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. Approval of Bills Payable and Purchase Orders in excess of \$1,000
 - Invoices: Mark Haney, Jim Jeffrey, Bill Lane, Craig Magnuson, Dr. Roy Yamada
 - PO 1282-Atlas Utility Supply(budgeted)
 - PO 1287-Tarrant County Elections (budgeted)
 - PO 1288-HD Supply Waterworks (budgeted)
 - PO 1289-Air Condition Service Scott Browder
 - PO 1290-Franklin Legal Publishing (budgeted)
4. Minutes:
 - Planning & Zoning minutes from March 5, 2012
 - CRB minutes from April 3, 2012
 - PEDC minutes from March 28, 2012 and April 11, 2012
 - Town Council minutes from April 23, 2012 and May 7, 2012
5. Discuss and approve rescheduling the May 28, 2012 Town Council meeting to May 21, 2012.

REGULAR SESSION 7:30 P. M.
CALL TO ORDER/WELCOME

INVOCATION BY: Community Development Director Chad Joyce

PLEDGE OF ALLEGIANCE

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

COUNCIL LIAISON TO BOARD REPORT

- Community Relations Board
- Pantego Youth Leadership Council

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

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council.

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

PUBLIC HEARINGS

6. Public Hearing and consider any action on zoning case Z-162, a proposed Special Use Permit, as requested by New Testament Baptist Church, for the establishment of a church in a portion of 2203 Smith Barry Road, Lots 6R & 7A of the Lanes Industrial Park Addition, Pantego, Tarrant County, Texas. The property is generally located on Smith Barry Road between W Pioneer Pkwy and San Ramon Drive.
7. Public Hearing and consider any action on zoning case Z-163, a proposed Special Use Permit, as requested by John B's F & B, LLC, for permission to establish a restaurant bar located at 2005 West Arkansas Lane, Lot 7AR of the Fuller's Subdivision, Pantego, Tarrant County, Texas. The property is generally located on the north side of West Arkansas Lane between Duluth Drive and Fielder Road.
8. Public Hearing and consider any action on zoning case Z-164, a proposed Special Use Permit, as requested by John B's F & B, LLC, for permission to sell alcohol (mixed beverage-late hours) for on-premise consumption at an existing restaurant bar located at 2005 West Arkansas Lane, Lot 7AR of the Fuller's Subdivision, Pantego, Tarrant County, Texas. The property is generally located on the north side of West Arkansas Lane between Duluth Drive and Fielder Road.

ORDINANCES

9. Discuss and consider any action on a proposed ordinance changing the commercial district regulations of the Zoning Ordinance for placement of convenience food, off-premise alcohol, and drug sales.
10. Discuss and consider the possibility of adopting regulations regarding smoking within the Town limits, what those regulations might be, and direct staff.

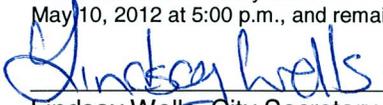
COUNCIL INQUIRY

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, May 10, 2012 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