

**Town Council Minutes
May 7, 2012**

STATE OF TEXAS §

COUNTY OF TARRANT §

TOWN OF PANTEGO §

The Town Council of the Town of Pantego, Texas, met in regular session at 6:30 p.m. in the Betty Harrison Training Room, 1614 South Bowen Road, Pantego, on the 7th day of May 2012 with the following members present:

**Melody Paradise
Don Surratt
Jane Barrett
Russell Brewster
Don Funderlic
Duane Smith
Charlie Price**

**Mayor
Mayor Pro Tem
Council Members**

Council Member-Elect

constituting a quorum. The following staff members were present:

**Sean Fox
Lindsay Wells
Fitzhugh Newsome
Tom Griffith
Ron Edwards
Chad Joyce**

**City Manager
City Secretary
Finance Director
Fire Chief
Public Works Director
Community Development Director**

SPECIAL SESSION 6:30 P.M.

Mayor Paradise called the special session into order at 6:30 p.m.

INVOCATION BY:

Fire Chief Tom Griffith

PLEDGE OF ALLEGIANCE

1. Council Orientation

Staff presented departmental briefs. Council discussed topics including the Open Meetings Act, Public Information Act, ethics, conflicts of interest, and departmental briefs.

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 551.074, to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 1. Discussion of position of Police Chief

Mayor Paradise adjourned the special session into executive session at 9:15 p.m. and reconvened at 9:50 p.m. with council taking no action on the executive session agenda item.

ADJOURNMENT

Mayor Paradise adjourned the regular session at 9:50 p.m.

APPROVED:



A handwritten signature in black ink, appearing to read "Melody Paradise", written over a horizontal line.

Melody Paradise, Mayor

ATTEST:



A handwritten signature in blue ink, appearing to read "Lindsay Wells", written over a horizontal line.

Lindsay Wells, City Secretary