



Melody Paradise, Mayor
Don Surratt, Mayor Pro Tem

AGENDA

TOWN COUNCIL

MONDAY

May 21, 2012

COUNCIL MEMBERS:
Jane Barrett
Russell Brewster
Don Funderlic
Duane Smith

Sean Fox, City Manager

Regular Session 6:00 p.m.
Council Chamber
1614 South Bowen Road

WORK SESSION 6:00 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:
 - Possible Water Infrastructure Fee Amendment
2. Discussion on possible moratorium for new Certificates of Occupancy specifically related to hookah lounges until discussion on proposed smoking ordinance

REGULAR SESSION 6:10 P.M.

CALL TO ORDER/WELCOME

INVOCATION BY: Mayor Pro Tem Don Surratt

PLEDGE OF ALLEGIANCE

CANVASSING OF THE MAY 12, 2012 SPECIAL ELECTION

3. Consider any action on an ordinance of the Town of Pantego canvassing the returns and declaring the results of the Special Election held May 12, 2012 and providing for the implementation of the local option liquor election

INAUGURATION

- Oath of Office for Elected Officials

ELECTION OF MAYOR PRO TEM

COUNCIL INQUIRY

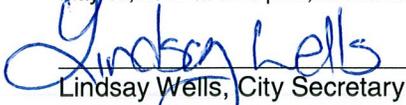
If a member of the Council makes a spontaneous inquiry about a subject not on this agenda, then the Town Council or an appropriate Town official may make a statement of factual information or policy in response to such an inquiry. However, in accordance with Open Meetings Act Section 551.042, the Town 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.

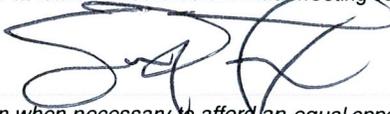
Immediately following adjournment, the Town Council will attend a Town Celebration honoring the Council Members, Patrolman Joseph Scottino, the retirement of Police Chief Joel McKinney, and the promotion of Sgt. Barry Reeves at the Pantego Police Department at 2600 Miller Ln.

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 17, 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

**NOTICE
of
POTENTIAL QUORUM**

NOTICE IS HEREBY GIVEN THAT A POTENTIAL QUORUM OF THE TOWN COUNCIL OF THE TOWN OF PANTEGO MAY BE PRESENT DURING THE TOWN CELEBRATION.

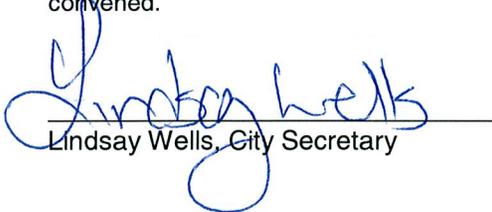
- **HONORING COUNCIL MEMBERS**
- **STREET NAME CHANGE HONORING PATROLMAN JOSEPH SCOTTINO**
- **RETIREMENT OF POLICE CHIEF JOEL MCKINNEY**
- **PROMOTION OF SGT. BARRY REEVES.**

MONDAY, MAY 21, 2012

**PANTEGO POLICE DEPARTMENT
2600 MILLER LANE
PANTEGO, TEXAS**

BEGINNING AT 6:30 P.M.

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 17, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



Lindsay Wells, City Secretary