AGENDA

TOWN COUNCIL

TOWN OF PANTEGO

Melody Paradise, Mayor
Duane Smith, Mayor Pro Tem

COUNCIL MEMBERS:
Donna Arlington
Jane Barrett
Russell Brewster
Don Surratt

Doug Davis, City Manager

MONDAY
January 10, 2011

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 Reports:
   - CDBG Sidewalk Project
   - Carrizo
   - Staff Training/Recognition

2. Monthly Staff Reports:
   - Finance: Monthly Investment, Interest Distribution, Cash Flow Financial Status, Revenue Report, General Fund Variance Analysis, Water and Sewer Variance Analysis.
   - Police Department: Chief's Report on Staff, Community Service Events Report, Traffic Division Report, Criminal Investigations Report, Officer Activity Report, Monthly Statistics.
   - Fire Department: Monthly Activity Summary.
   - Public Works Department: Director's Update.
   - Building Inspector's Fees Collected: Certificates of Occupancies, Building Permits, Inspections, Construction Values, Contractors Registrations.
   - Municipal Court: Citations Issued, Warrants Issued, Monies Received.
   - Utilities: Water and Sewer Billing Revenues.

3. Acceptance of Purchase Orders: BUDGETED ITEMS
   - 1102 - MES - Texas
   - 1104 - Laser Technology
   - 1105 - Bass Printing
   - 1108 - Texas Workforce Commission
   - 1109 - Layne Christensen Company

4. Approval of Bills Payable for Professional Services: (Ratified from December 27, 2010)

   Approval of Bills Payable for Professional Services: (January 10, 2011)
   - Invoices: Di SciulloTerry, Mark Haney, Jim Jeffrey, Bill Lane, Craig Magnuson, Pattillo, Brown & Hill, Alan Plummer, Dr. Roy Yamada

5. Minutes:
   - Town Council Minutes from December 13, 2010

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 BOARDS REPORTS

- Park & Recreation Board
- Public Safety Advisory 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, 3, 4, and 5.

OLD BUSINESS FOR DISCUSSION, REVIEW, APPROVAL AND / OR DIRECT STAFF
PUBLIC HEARING:
ORDINANCE:

6. Public Hearing and to consider any action on a First and Final Reading of proposed Ordinance No. 11-640 amending the Ambulance Ordinance for the Town of Pantego.

7. Discuss and consider any action on a Second and Final Reading of proposed Ordinance No. 10-639 revising solar energy system installation requirements in the Town of Pantego.

8. Discuss and consider scheduling of a work session regarding Water Distribution Study conducted by Alan Plummer & Associates.

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

RESOLUTION: (11-01)

9. Discuss, review, and consider the City Manager to enter into an interlocal agreement with the City of Fort Worth for Rabies Control.

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.

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 – City Manager, Municipal Judge, City Attorney, City Engineer, Town Secretary.
  1. Discussion of position of City Manager

- Following the Scheduled Executive Session, the Council will reconvene in public session and may take any and all action necessary concerning the Executive Session.

ADJOURNMENT

Prepared and posted this 6th day of January, 2011 accordance with V.T.C.A. Chapter 551, Tex. Gov't. Code.

Gayla McNair, 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