



Melody Paradise, Mayor
Duane Smith, Mayor Pro Tem

AGENDA

TOWN COUNCIL

MONDAY

JANUARY 24, 2011

COUNCIL MEMBERS:
Donna Arlington
Jane Barrett
Russell Brewster
Don Surratt

Doug Davis, 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 Reports:
 - CDBG Sidewalk Project
 - Corrizo-Gas Well Issues
 - PEDC-West Park Row Project
 - Grants
 - Westbury Square

2. Acceptance of Purchase Orders: BUDGETED ITEMS
 - 1110 - Multigas Detector
 - 1111 - Martin Apparatus Inc.
 - 1112 - Digital Ally
 - 1113 - Overhead Door

Acceptance of Purchase Orders: NOT BUDGETED ITEMS

 - None

3. Approval of Bills Payable for Professional Services:
 - Invoices: Di Sciallo-Terry, Aland Plummer & Associates, Inc.

4. Minutes:
 - PEDC Minutes from November 17, 2010
 - PEDC Minutes from January 5, 2011
 - P&R Minutes from November 10, 2010
 - Town Council Minutes from January 10, 2011

REGULAR SESSION 7:30 P. M.

CALL TO ORDER/WELCOME

INVOCATION BY: COUNCILMEMBER JANE BARRETT

PLEDGE OF ALLEGIANCE

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTEREST

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, and 4.

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

5. Discussion of resolution to suspend Oncor rate increase.
6. Discuss and consider any action on Resolution 11-03 authorizing the city manager to enter into a contract with CivicPlus for website redesign.
7. Review, discuss, and consider the Police Chief to enter into a Special Events Agreement with the City of Arlington Police Department.
8. Recommendation to Review and Update Comprehensive Plan.
9. Discuss, review, and consider any action to award the bid for Community Development Block Grant sidewalk ramp project.

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

Prepared and posted this 20th day of January 2011, in 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