



Melody Paradise, Mayor
Duane Smith, Mayor Pro Tem

AGENDA

TOWN COUNCIL

MONDAY

February 14, 2011

Work Session 6:30 p.m.
Regular Session 7:30 p.m.
Council Chamber
1614 South Bowen Road

COUNCIL MEMBERS:
Donna Arlington
Jane Barrett
Russell Brewster
Don Surratt

Tom Griffith, Interim City Manager

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. Interim City Manager Report:
 - CDBG Sidewalk Project
 - Carrizo - Gas Well Issues
 - Business Information
 - PEDC - Park Row Project
 - Residential Information
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
 - 1118 - White Cap
 - 1119 - Lazyboy
 - 1121 - Diversified Lenders Inc.
4. Approval of Bills Payable for Professional Services:
 - Invoices: Mark Haney, Bill Lane, Alan Plummer & Assoc., Jim Jeffrey, Craig Magnuson, Dr. Roy Yamada
5. Minutes:
 - Town Council Minutes from January 24, 2011

REGULAR SESSION 7:30 P. M.

CALL TO ORDER/WELCOME

INVOCATION BY: JOE CENTINEO, CROSSROADS OF ARLINGTON

PLEDGE OF ALLEGIANCE

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

- Recognitions
 1. Recognize and award the winners of the 2010 Christmas Yard Decorating contest hosted by the Park and Recreation Board.

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

6. Discuss and consider any action on Resolution 11-03 authorizing the city manager to enter into a contract with Civic Plus for website redesign.

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

7. Discuss and receive the annual Town presentation of the recycling program by Community Waste Disposal.

ORDINANCE:

8. Consider any action on the First and Final Reading of a proposed ordinance of the Town of Pantego calling for the general election of town officers for the Town of Pantego, Pantego, Texas to be held Saturday, May 14, 2011; Approving a joint election agreement between Tarrant County and the Town of Pantego, Texas; Providing for publication; Providing procedures for the conduct of the election; and declaring an effective date.

RESOLUTION:

9. Consider any action to ratify and confirm the Pantego Police Department's participation in the North Central Team Major Case Investigative Team (MCIT) Memorandum of Agreement.
10. Consider any action on allowing the Pantego Municipal Court to enter into the Ticket Writer Contract and Lease Agreement.
11. Resolution authorizing the City Manager to enter into an agreement with the Cities Aggregation Power Project for electrical rates.

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.

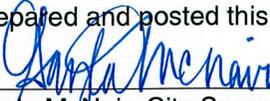
SCHEDULED EXECUTIVE SESSION

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
 2. Discussion of position of City Secretary
- 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 10th day of February, 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