



Melody Paradise, Mayor  
Don Surratt, Mayor Pro Tem

# AGENDA

## TOWN COUNCIL

# MONDAY

## July 9, 2012

**COUNCIL MEMBERS:**  
Jane Barrett  
Russell Brewster  
Don Funderlic  
Charlie Price

Sean Fox, 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. Monthly Staff Reports:
  - Finance: Monthly Investment, Interest Distribution, Fund Investment, General Fund Variance Analysis, General Fund Summarized Expenditure Variance Analysis, Water and Sewer Variance Analysis.
  - Public Safety: Public Safety Monthly Activity Report, Officer Activity Report, Criminal Investigation Report, Crime Statistics, Fire Department Monthly Activity Summary, Letters of Appreciation.
  - Public Works Department: Director's Update.
  - Community Development: Certificate of Occupancies, Building Permits, Inspections, Construction Values, Contractor Registrations.
  - Municipal Court: Citations Issued, Warrants Issued, Monies Received.
  - Utilities: Water and Sewer Billing Analysis, Garbage and Recycle Billing Analysis.
2. Approval of Bills Payable and Purchase Orders in excess of \$1,000
  - Invoices: Mark Haney, Jim Jeffrey, David Kulesz, Craig Magnuson, Dr. Roy Yamada
3. Minutes:
  - Planning & Zoning minutes from May 7, 2012
  - Town Council minutes from June 25, 2012
4. Discuss and receive update on PantegoFEST.
5. Discuss and consider any action on the allowance of food trucks/trailers for temporary sales on a trial basis.

### REGULAR SESSION 7:30 P. M.

#### CALL TO ORDER/WELCOME

INVOCATION BY: Mayor Pro Tem Don Surratt

#### PLEDGE OF ALLEGIANCE

#### MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

#### COUNCIL LIAISON TO BOARD REPORT

- Community Relations Board
- Pantego Youth Leadership Council

#### 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

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council.

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

6. Discuss and consider a proposed ordinance amending Chapter 2 "Animal Control," of the Code of Ordinances of the Town of Pantego, Texas.

### PUBLIC HEARINGS

7. Public Hearing and consider any action on zoning case Z-165, a proposed Special Use Permit as requested by Mark Burkhart, of Lake House Church, for the use of 2304 W. Park Row Drive, Suite 24, TR 1A3 of the W.J. Barry Survey, Pantego, Tarrant County Texas, as a church activity center. The property is generally located on W. Park Row Drive between S. Bowen Rd. and Milby Rd.
8. Public Hearing and consider any action on zoning case Z-166, a proposed Special Use Permit as requested by 303 Liquor Depot for the use of 2400 W. Pioneer Pkwy, Suite 200, Block 1 Lot 1A of the Three O Three Square Addition, Pantego, Tarrant County Texas, for the sale of alcohol for off-premise consumption (package liquor store). The property is generally located on W. Pioneer Pkwy between S. Bowen Rd. and Duluth Dr.
9. Public Hearing and consider any action on zoning case Z-168, a proposed Special Use Permit as requested by Patrick N. Myers for the use of 2408 and 2420 W. Park Row Drive, Tracts 1A5, 1A5B, and 1A5C of the William J. Barry Survey, Pantego, Tarrant County Texas, for the sale of alcohol for off-premise and on-premise consumption (package liquor store). The property is generally located on W. Park Row Drive between S. Bowen Rd. and Milby Rd.
10. Public Hearing and consider any action on zoning case Z-169, a proposed Special Use Permit as requested by Irving Hall, of House of Restoration Church, for the use of 2221 W. Arkansas Lane, Suite 101, Block 3, Lot D1 of the Three O Three Square Addition, Pantego, Tarrant County Texas, as a church. The property is generally located on the northeast corner of W. Arkansas Lane and Duluth Drive.

### COUNCIL INQUIRY

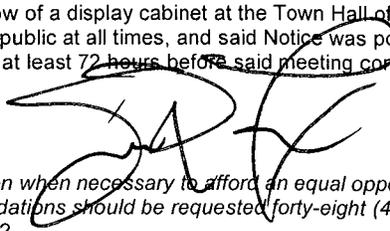
If a member of the Council makes a spontaneous inquiry about a subject not on this agenda, then the Town Council or an appropriate Town official may make a statement of factual information or policy in response to such an inquiry. However, in accordance with Open Meetings Act Section 551.042, the Town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

### 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: Tuesday July 3, 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