



Melody Paradise, Mayor
Don Surratt, Mayor Pro Tem

AGENDA

TOWN COUNCIL

MONDAY
July 23, 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. City Manager Report:
 - July Business Meet & Greet
 - Park Row Corridor update
 - FY 2013 Green Ribbon Funds
2. Approval of Bills Payable and Purchase Orders in excess of \$1,000
 - Invoices: Bill Lane
 - PO 1312 – Avaren
 - PO 1317 – Pierce Pump Company L.P.
3. Minutes:
 - Community Relations Board minutes from May 3, 2012
 - Planning & Zoning minutes from May 7, 2012
 - PEDC minutes from June 13, 2012 and June 27, 2012
 - Town Council minutes from July 9, 2012 and July 16, 2012
4. Discuss and consider the adoption of a Council Relations Policy.

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

RECOGNITIONS

- Honor and recognize 2011/2012 PYLC students

COUNCIL LIAISON TO BOARD REPORT

- Community Relations Board
- Pantego Youth Leadership Council
 - Pantego Pentathlon – September 15, 2012

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

5. Discuss and consider a proposed ordinance amending Town Code Chapter 14, Zoning, by adding definitions of smoking establishment and smoking product, by establishing C-3 zoning for smoking establishments, and by amending the Table of Use regulations to include regulations for smoking establishments and to place smoking establishments in a C-3 zone.
6. Discuss and consider a proposed ordinance amending Town Code Chapter 3, Building Regulations, Division 2, Swimming Pool Fences.
7. Discuss and review ISO Consultant report.
8. Discuss, review, and consider the Park Master Plan with David Mccaskill.

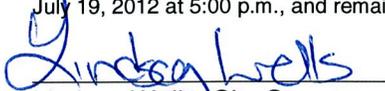
COUNCIL INQUIRY

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: Thursday, July 19, 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