



Melody Paradise, Mayor  
Don Surratt, Mayor Pro Tem

# AGENDA

## TOWN COUNCIL

# MONDAY

## August 13, 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's Report
  - August Business Meet & Greet
  - FY 2013 Green Ribbon Funds
2. 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.
3. Approval of Bills Payable and Purchase Orders in excess of \$1,000
  - Invoices: Mark Haney, Jim Jeffrey, Craig Magnuson, Dr. Roy Yamada
  - PO 1319 – J. Davis Tree Care
  - PO 1320 – First Vehicle service (budgeted)
  - PO 1321 – Tarrant County College (budgeted)
4. Minutes:
  - Zoning Board of Adjustments minutes from November 17, 2011
  - Planning & Zoning minutes from July 2, 2012
  - Town Council minutes from July 23, 2012 and August 6, 2012
5. Discuss, review and consider any action approving the renewal of the contract with the Tarrant County Tax Assessor Collector for assessment and collection of Ad Valorem taxes.
6. Discuss and approve authorizing the City Manager to enter into an Interlocal Agreement with the City of Kennedale for Fire Services.
7. Discuss, review and consider any action on a proposal from CMA for architectural services and streetscape improvements on Park Row Drive.

REGULAR SESSION 7:30 P. M.

CALL TO ORDER/WELCOME

INVOCATION BY: Community Development Director Chad Joyce

PLEDGE OF ALLEGIANCE

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

RECOGNITIONS

- Honor and recognize Miss Pantego 2013 Molly Woehl

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

8. Discuss, review and consider a vote on the proposed 2012 Ad Valorem tax rate to be acted upon during the Town Council agenda of September 10, 2012 and September 24, 2012 and schedule two public hearings for August 27, 2012 at 7:30 p.m. and September 4, 2012 at 6:30 p.m.
9. Discuss, review and receive the 2012 Ad Valorem tax roll from the Tarrant County Appraisal District.
10. Discuss, review and receive the certified anticipated collection rate for tax year 2012 from the Tarrant County Tax Assessor Collector.

PUBLIC HEARINGS

11. Public Hearing and consider any action on zoning case Z-170, a proposed Special Use Permit as requested by Paul Stamp, of Vision Open Bible Church, for the use of 2401 West Pioneer Parkway, Suite 135, Lot 1R of the Pecan Park Shopping Center, Pantego, Tarrant County Texas, as a church. The property is generally located in the Pecan Park Shopping Center on the north side of West Pioneer Parkway between South Bowen Road and Duluth Drive.
12. Public Hearing and consider any action on zoning case Z-171, a proposed Special Use Permit as requested by Christ Apostolic Church, for the use of 3610 West Pioneer Parkway, Suite A & B, Lot 9R of the Lanes Industrial Park Addition, Pantego, Tarrant County Texas, as a church. The property is generally located on West Pioneer Parkway between Smith Barry Road and Tierce Boulevard.
13. Public Hearing and consider any action on zoning case Z-172, a proposed Special Use Permit as requested by Ann Farrell, to establish a snow cone concession stand at 2304 West Park Row Drive, Tracts 1A3, 1A3A, 1A3B, 1A5, 1A5B, and 1A5C of the William J. Barry Survey, Pantego, Tarrant County Texas. The property is generally located in the Lakewood Shopping Center on the south side of West Park Row Drive between South Bowen Road and Milby Road.

## ORDINANCES

14. Consider any action on a proposed ordinance amending Town Code Chapter 14 "Zoning", Division 2, Section 14.052 "Definitions" by adding new definitions for "Smoking Establishment" and "Smoking Product" and amending Division 8, Table 14.02.451 "Use Regulations" pertaining to smoking establishments and by amending section 14.02.456 "Permitted Uses in a C-4 Commercial District."
15. Discuss and consider any action on a proposed ordinance amending Town Code Chapter 3 building regulations, Division 2 Swimming Pool Fences by removing it in its entirety and adding Section 3.04.053 Swimming Pool Enclosures and Safety Devices and Section 3.04.112 Swimming Pool Barrier Requirements.
16. Consider any action on a proposed ordinance amending Chapter 14 "Zoning" of the Code of Ordinances of the Town of Pantego, Texas, by revising Article 14.02 "Zoning Ordinance", Division 6 "Residential District Regulations", Section 14.02.263 "Accessory Building Regulations" by amending listed structures, placement and height requirements.

## 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 Manager's office pursuant to the Texas Government Code for an executive session as follows:

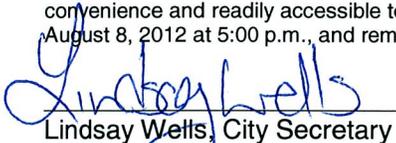
- Pursuant to Government Code Section 551.074, to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
  1. Discussion of position of City Attorney

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

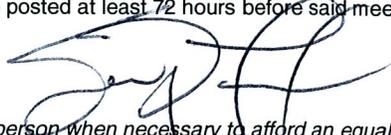
## ADJOURNMENT

## 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: Wednesday August 8, 2012 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.



Lindsay Welts, 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