



Melody Paradise, Mayor
Don Surratt, Mayor Pro Tem

AGENDA

TOWN COUNCIL

COUNCIL MEMBERS:
Jane Barrett
Russell Brewster
Don Funderlic
Charlie Price

Sean Fox, City Manager

MONDAY

August 27, 2012

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:
 - Road construction projects complete
2. Approval of Bills Payable and Purchase Orders in excess of \$1,000
 - Invoices: Bill Lane
 - PO 1323 – Taser International
 - PO 1325 – TXI Operations
3. Minutes:
 - Community Relations Board minutes from July 10, 2012
 - PEDC minutes from July 11, 2012 and August 8, 2012
 - Town Council minutes from August 13, 2012 and August 20, 2012
4. Discuss and consider recognizing Miss Pantego USA 2013 Molly Woehl an ambassador to the Town of Pantego and approving a sponsorship for Miss Pantego USA in an amount not to exceed \$1,000.
5. Discuss and consider any action on authorizing the City Manager to enter into a contract with David McCaskill Design Group for the West Pioneer Parkway median improvement project.
6. Discuss and consider any action on a proposed resolution authorizing the Mayor to enter into a Master Advanced Funding Agreement with and between the State of Texas, acting by and through the Texas Department of Transportation, and the Town of Pantego.
7. Discuss and consider a resolution authorizing the City Manager to enter into a contract with the legal firm of Perdue, Brandon, Fielder, Collins & Mott L.L.P. and Grey Pierson for the collection of past-due Ad Valorem tax.

REGULAR SESSION 7:30 P. M.

CALL TO ORDER/WELCOME

INVOCATION BY: Tom Griffith, Chief of Public Safety

PLEDGE OF ALLEGIANCE

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

RECOGNITIONS

- Honor and recognize new employees
- Recognition of new promotions
- Presentation of Life Saving awards

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 and consider holiday lighting.
9. Discuss, review, and consider any action to develop a policy for the maintenance of medians in the Town of Pantego.
10. 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.
11. Presentation of the 2012 Comprehensive Plan and Revitalization Strategies final draft that has been submitted for review by Jacobs Engineers. Discuss and direct staff on needed changes, if any, to proceed to public hearings.
12. Discuss, review, and consider the Park Master Plan with David McCaskill.

PUBLIC HEARINGS

13. First Public Hearing to consider Tax Rate of \$0.41 per \$100 valuation for the Town's 2012-2013 Fiscal Year Budget.
14. First Public Hearing regarding a proposed budget for Fiscal Year October 1, 2012 through September 30, 2013.

BUDGET WORK SESSION #4

15. Budget Wrap Up

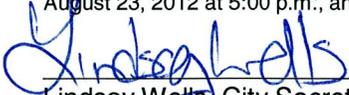
COUNCIL INQUIRY

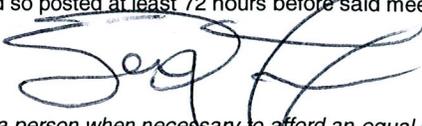
If a member of the Council makes a spontaneous inquiry about a subject not on this agenda, then the Town Council or an appropriate Town official may make a statement of factual information or policy in response to such an inquiry. However, in accordance with Open Meetings Act Section 551.042, the Town 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, August 23, 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