



Melody Paradise, Mayor
Don Surratt, Mayor Pro Tem

AGENDA

TOWN COUNCIL

MONDAY
September 10, 2012

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

COUNCIL MEMBERS:
Jane Barrett
Russell Brewster
Don Funderlic
Charlie Price

Sean Fox, 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. City Manager Report
 - First Council session in October
 - Miss Pantego
 - PantegoFEST update
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: Stewart Bass, Mark Haney, Jim Jeffrey, Craig Magnuson, David Kulesz
 - PO 1331 – MES
4. Minutes:
 - Planning & Zoning minutes from August 6, 2012
 - Town Council minutes from August 27, 2012 and September 4, 2012
5. Discuss, consider, and approve an ordinance providing for a penalty to defray costs of collecting delinquent property taxes pursuant to Texas Tax Code Sections 33.07 and 33.08.
6. Discuss, consider, and approve a resolution authorizing the City Manager to enter into a contract with the legal firm of Purdue, Brandon, Fielder, Collins & Mott L.L.P. and Grey Pierson for the collection of past due Ad Valorem tax.
7. Discuss and review a request from the Pantego Lions Club to relocate the snow cone stand in Pantego Bicentennial Park.
8. Accept the resignation of Gladys and Otis Holamon from the Community Relations Board.

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

- Youth Event – September 15, 2012
- Pantego Youth Leadership Council

COUNCIL RECOGNITION

- Proclamation recognizing the week of September 17 through the 23, 2012 as Constitution Week.

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

9. 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.

PUBLIC HEARINGS

10. Public Hearing and consider any action on Zoning Case Z-173, a proposed Special Use Permit as requested by Robert Crosely/Raebay, LLC, on behalf of Coker's BBQ, for permission to sell alcohol (beer) for on-premise consumption at an existing restaurant, located at 2612 West Pioneer Parkway, Abstract 1432, Tract 3G03A of the Nathan Smith Survey, Pantego, Tarrant County, Texas. This property is generally located on the south side of West Pioneer Parkway between South Bowen Road and Corzine Drive.

ORDINANCES

11. Consider any action on the First Reading of the ordinance adopting the annual budget for the Town of Pantego, Texas for the fiscal year October 1, 2012 through September 30, 2013.
12. Consider any action on the First Reading of the proposed ordinance adopting the tax rate and tax exemptions for 2012 and levying the tax.

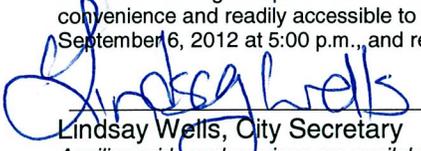
COUNCIL INQUIRY

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.

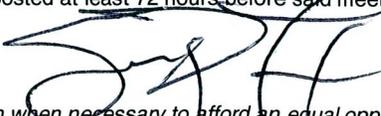
ADJOURNMENT

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, September 6, 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