



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

September 24, 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:
 - Comprehensive Plan
 - Carrizo Gas Well
 - PantegoFEST
2. Approval of Bills Payable and Purchase Orders in excess of \$1,000
 - Invoices: Bill Lane, Dr. Roy Yamada
 - PO 1333 – Datamatic (budgeted)
 - PO 1334 – Enhanced Control Systems
 - PO 1336 – Leads Online (budgeted)
 - PO 1338 – Tarrant County Elections
 - PO 1339 – Microplex Electric
 - PO 1340 – Texas Jumps (budgeted)
 - PO 1341 – Aamco Transmissions
3. Minutes:
 - Community Relations Board minutes from August 7, 2012
 - PEDC minutes from August 22, 2012
 - Town Council minutes from September 10, 2012
4. Consider any action on a proposed resolution authorizing the City Manager to enter into an agreement with Fort Worth Commercial Recorder designating them as the Town's official newspaper for legal publications.
5. Consider any action on a proposed resolution authorizing the City Manager to enter into an agreement with and between Denitech and the Town of Pantego for a Xerox copier/printer and managed print services.
6. Discuss and consider a proposed resolution approving the Town of Pantego to join the TxSmartbuy program.

REGULAR SESSION 7:30 P. M.

CALL TO ORDER/WELCOME

INVOCATION BY: Chad Joyce, Community Development Director

PLEDGE OF ALLEGIANCE
MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS
RECOGNITIONS

- Honor and recognize Judy Browder's service to the Town of Pantego

RECEPTION
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

7. Discuss and receive update on mosquito control and West Nile in Tarrant County.
8. Discuss, review and amend Pantego's Boards and Commissions appointments.
9. Discuss, review and consider any action on accepting the 2012/2013 PEDC Budget.
10. Discuss the proposed Park Master Plan with David McCaskill.

ORDINANCES

11. Consider any action on a first and final reading of a proposed ordinance amending the 2011/2012 fiscal year budget.
12. Consider any action on the Second and Final 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.
13. Consider any action on the Second and Final Reading of the proposed ordinance adopting the tax rate and tax exemptions for 2012 and levying the tax.

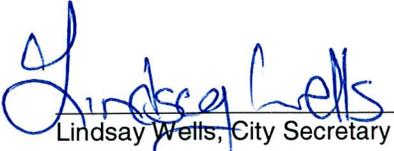
COUNCIL INQUIRY

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 20, 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