



Melody Paradise, Mayor
Don Surratt, Mayor Pro Tem

AGENDA

TOWN COUNCIL

MONDAY
October 22, 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
 - Texas Municipal League
 - Annual Christmas Party
 - PantegoFEST 2012
 - ICSC Conference
 - Goings on around Pantego
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, Bill Lane, Dr. Roy Yamada
 - PO 1344 – Franklin Legal Publishing (budgeted)
 - PO 1346 – Scott Browder (budgeted)
 - PO 1347 – Alliance Contractors
 - PO 1350 – First Vehicle Services (budgeted)
4. Approval of Town Council Minutes and Acceptance of Minutes of Boards and Commissions:
 - Planning & Zoning minutes from September 4, 2012
 - Community Relations Board minutes from September 6, 2012
 - PEDC minutes from September 19, 2012
 - Town Council minutes from September 24, 2012
5. Discuss and receive update on the recent Texas Open Meetings Act court ruling.

6. Discuss and consider any action on a resolution establishing energy conservation goals as required by Texas Health and Safety Code § 388.005, as amended by Senate Bill 898 of the 82nd legislative session of 2011.
7. Discuss and consider any action on a proposed resolution supporting the Arlington Independent School District federal "Race to the Top" grant application.
8. Discuss and consider any action on a proposed resolution authorizing the Mayor to enter into a Local Transportation Project Advanced Funding Agreement with and between the State of Texas, acting by and through the Texas Department of Transportation, and the Town of Pantego.

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

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.

PUBLIC HEARINGS

9. Public Hearing and consider any action on Zoning Case Z-174, a proposed Special Use Permit as requested by the Salvation Army, for the permission to establish a church and activity center in buildings on two adjacent lots at 1503 Nora Drive, Abstract 1432, Tract 4Q of the Nathan Smith Survey and 3216 West Park Row Drive, Block 1, Lot 1 of the Park Row West Addition, Pantego, Tarrant County, Texas. The property is generally located on the southeast corner of West Park Row Drive and Nora Drive.

NEW BUSINESS FOR DISCUSSION, REVIEW, APPROVAL AND / OR DIRECT STAFF

10. Consider any action on a proposed resolution authorizing the City Manager to enter into an agreement with and between iWerk and the Town of Pantego for Information Technology services.
11. 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.
12. Discuss and receive update on Code Enforcement procedures.
13. Discuss and consider proposed dates to allow for public comment on the Park Master Plan.
14. 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.

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:

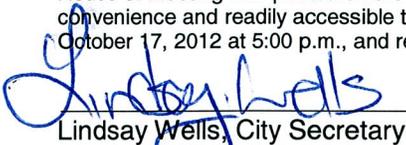
- Pursuant to Government Code Section 551.074, to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 1. Discussion of Board and Commissions appointments

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

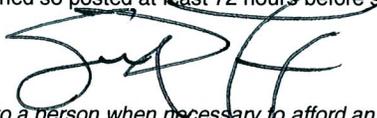
ADJOURNMENT

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, October 17, 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