



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

## November 26, 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:
  - Police Vehicle Financing Update
  - Annual Christmas Party
2. Approval of Bills Payable and Purchase Orders in excess of \$1,000:
  - Invoices: Bill Lane
  - PO 1363 – George, Morgan & Sneed, P.C. (Budgeted)
  - PO 1367 – Tyler Technology, Inc. (Budgeted)
  - PO 1368 – Service King
  - PO 1369 – Consolidated Traffic Controls, Inc. (Budgeted)
3. Approval of Town Council Minutes and Acceptance of Minutes of Boards and Commissions:
  - Zoning Board of Adjustments minutes from July 19, 2012
  - Town Council minutes from November 12, 2012
4. Consider any action on a resolution approving the Town's Investment Policy, Investment Strategies, and an approved list of brokers.
5. Consider any action on a first and final reading of a proposed ordinance approving the recycling service rate increase by Community Waste Disposal.

### REGULAR SESSION 7:30 P. M.

#### CALL TO ORDER/WELCOME

INVOCATION BY: Public Safety Chief Tom Griffith

#### PLEDGE OF ALLEGIANCE

#### MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

#### COUNCIL LIAISON TO BOARD REPORT

- Community Relations Board
- Pantego Youth Leadership Council

#### PEDC REPORT

## 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

6. Discuss and consider non profits and tax roll implications.
7. Discuss and consider proposed revisions to the Town Employee's Handbook.

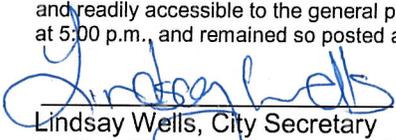
## COUNCIL INQUIRY

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.

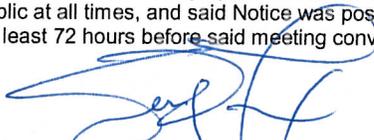
## ADJOURNMENT

## 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: Tuesday, November 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) 617-3706.*

Complete Council Agenda and background information are available for review at the City Secretary's Office