



Melody Paradise, Mayor  
Don Surratt, Mayor Pro Tem

# AGENDA

## TOWN COUNCIL

**MONDAY**  
**December 10, 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**

**AMENDED**

### 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. Monthly Staff Reports:
  - 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.
  - City Secretary: Open Records requests, Update
2. Approval of Bills Payable and Purchase Orders in excess of \$1,000:
  - Invoices: Jim Jeffrey, Sara Jane del Carmen, Craig Magnuson, David Kulesz, Dr. Roy Yamada
  - PO 1370 – Avaren (Budgeted)
  - PO 1371 – City of Arlington (Budgeted)
3. Approval of Town Council Minutes and Acceptance of Minutes of Boards and Commissions:
  - PEDC minutes from October 10, 2012
  - Community Relations Board minutes from November 1, 2012
  - Planning & Zoning minutes from November 5, 2012
  - Town Council minutes from November 26, 2012
4. Discuss and consider design for new police vehicles.
5. Discuss and consider proposed dates for PantegoFEST 2013.
6. Discuss and consider cancelling the second Town Council meeting in December set for December 24, 2012.
7. Discuss, review, and consider any action on a proposed resolution in support of an application for Terracon Consultants Inc. to the Texas Commission Environmental Quality for a Municipal Setting Designation for its property on 401 E. Division Street and 305 N. East Street Arlington, Tarrant County, Texas.

REGULAR SESSION 7:30 P. M.

CALL TO ORDER/WELCOME

INVOCATION BY: Lt. Patrick Jones, Salvation Army

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE SALVATION ARMY

- Mayoral Red Kettle Challenge Kick-Off

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

RECOGNITION

- Chief Griffith honors fire personnel
- Proclamation for Green's Produce

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

8. Discuss and consider approval of Zoning Case Z-183, a re-plat of Block 1, Lots 3 and 4 of the Westbury Square Addition, Pantego, Tarrant County, Texas.

PUBLIC HEARINGS

9. Public Hearing and consider any action on a Zoning Case Z-167, A Proposed Planned Development as requested by Jim Rose for the use of 3001 Sarah Drive, Block 1, Lot 1 of the Camp Thurman Addition, Pantego Tarrant County, Texas, to establish a Youth Development and Community Outreach Program (camp). The property is generally located north of West Pioneer Parkway, west of Roosevelt Drive, south of Smith Barry Road and east of Bicentennial Park.
10. Public Hearing and consider any action on Zoning Cases Z-175 through Z-181, applications for amended gas well permits/special use permits to install a compressor unit and supporting infrastructure upon property located in Pantego, Tarrant County, Texas, more particularly shown on the map of record in Volume 3930, Page 565, plat records of Tarrant County, Texas or per tax tract number 9G.

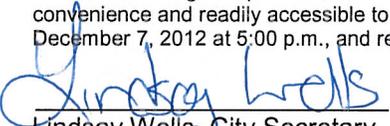
COUNCIL INQUIRY

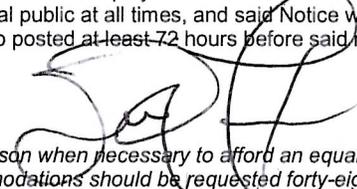
If a member of the Council makes a spontaneous inquiry about a subject not on this agenda, then the Town Council or an appropriate Town official may make a statement of factual information or policy in response to such an inquiry. However, in accordance with Open Meetings Act Section 551.042, the Town 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: Friday, December 7, 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