



Melody Paradise, Mayor
Russell Brewster, Mayor Pro Tem

AGENDA

TOWN COUNCIL

June 23, 2014

COUNCIL MEMBERS:

Fred Adair
Don Funderlic
Jane Barrett
Don Surratt

Matthew Fielder, City Manager

Special Session 6:00 p.m.
Council Chamber
1614 South Bowen Road

SPECIAL SESSION 6:00 P.M.

CALL TO ORDER/WELCOME

1. Discuss, direct, and consider action on the appointment of Board Members and Council Liaisons to the various Town Boards.

SCHEDULED EXECUTIVE SESSION ITEMS

- The Council will convene in the City Manager's Office pursuant to the Texas Government Code for an executive session on the following items:
 1. Pursuant to Government Code Section 551.074, to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee - 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 agenda item.

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, June 20, 2014 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.


Julie Arrington, 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 and on the Town's website: www.townofpantego.com.



AGENDA BACKGROUND

AGENDA ITEM: Discuss, direct, and consider action on the Appointment of Board Members and Council Liaisons to the Various Town Boards.

Date: June 23, 2014

PRESENTER:

Julie Arrington, City Secretary

BACKGROUND:

The Board Members terms are for two consecutive year terms with alternating years of expiration. At the last Council meeting the Town Council appointed three board members. There are still several appointments to be made. Along with the various board appointments Council needs to also assemble the Finance Committee. This will consist of two Council Members and two Staff members plus the City Secretary for minutes. Gloria Van Zandt will be at the meeting for her interview with Council.

FISCAL IMPACT:

None.

RECOMMENDATION:

Staff does not have recommendations at this time.

ATTACHMENTS:

Current Board Members List
Board Roll Off Status

Director's Review: ica
City Manager's Review: MQF

PANTEGO ECONOMIC DEVELOPMENT CORPORATION

Place	Name & Address	Home #	Cell #	Work #	Email	First Appoi	Term Expire	Oath	Statement	OMA Cert	PIA Cert	PI Exempt
Place 1 Vice	Mayo, Paul 2704 Kidd Dr.		817-360-7419		pd_mayo@hotmail.com	2012	2014	Y	Y			Y
Place 2 Secretary	Adair, Fred 3405 Peachtree Ln Danny Lakey	817-274-5196		972-946-8757	fadair@fash.net	2012	2014	Y	Y			
Place 3	Pantego, TX 76013					2014	2015	Y	Y			
Place 4	Stephanie Springer 700 Buffalo DR.	817-823-9183		817-459-3488	info@texasfitt.com	2014	2016					
Place 5	Surratt, Don 1908 IvyGreen Ct.				surratt_do@sbcglobal.net	2012	2014	Y	Y			
Place 6 President	Brown, Bill 3504 Country Club	817-274-8640	682-551-1228		wm.brown@sbcglobal.net	2006	2015	Y	Y			Y
Place 7 Treasurer	Gittiban, Arsalan DC 1721 Nueces Trl. Arlington, TX 76012		817-706-6161	817-261-6100	diragittiban@yahoo.com	2012	2015	Y		Y		Y

PANTEGO PLANNING & ZONING COMMISSION

Place	Name & Address	Home #	Cell #	Work #	Email	First Appoint	Term Expires	Oath	Statement	OMA Cert	PIA Cert	PL Exempt
Place 1 <i>Chairman</i>	Smith, Stephen 1506 Cresthaven Dr	817-276-9868	214-648-9444		stephen.smith@southwestern.edu	2010	2015	Y	Y			Y
Place 2	Kushma, John 1905 Parkdale Ct	817-860-7781			jk temp@yahoo.com	2007	2015	Y	Y	Y	Y	Y
Place 3	Richards, John 16 Pebblebeach Ct		817-860-2622		rr444@sbcglobal.net		2015	Y	Y	Y		Y
Place 4	Bergin, Jason 2801 Woodwind	817-801-0557	817-691-4011	817-524-3302	jason.bergin@americasoft.com	2010	2014	Y	Y			Y
Place 5	Vacant											
Place 6	Randy Siddens 1610 Robin Rd	817-277-2103				2014	2016					
Place 7	Vacant											
Place 8 <i>alternate</i>												
Place 9 <i>alternate</i>	VACANT						2015					
Place 10 <i>alternate</i>	VACANT						2014					
Place 11 <i>alternate</i>	VACANT						2014					
Place 12 <i>alternate</i>	VACANT						2015					

PANTEGO ZONING BOARD OF ADJUSTMENTS

<u>Place</u>	<u>Name & Address</u>	<u>Home #</u>	<u>Cell #</u>	<u>Work #</u>	<u>Email</u>	<u>First Appoint</u>	<u>Term Expires</u>	<u>Oath</u>	<u>Statement</u>	<u>OMA Cert</u>	<u>PIA Cert</u>	<u>PI Exempt</u>
Place 1	Claros, Al 2706 Whispering Trl	817-275-6488			aclaros@sbcglobal.net	2007	2015					
Place 2	Mr. Hart, Shirley 2800 Peachtree Ln	817-460-3631	817-205-3925		sharhart@sbcglobal.net	2007	2015			Y	Y	Y
Place 3	Wood, Janice 2804 Whispering Trl	817-277-6884		817-561-3500	woodj@flash.net	2007	2014					
Place 4	Jones, Charles 3302 Peachtree Ln	817-469-6612	817-929-1723		chsrlones@aol.com	2010	2014					
Place 5	Vacant											
Place 6 <i>alternate</i>	VACANT						2015					
Place 7 <i>alternate</i>	VACANT						2014					
Place 8 <i>alternate</i>	VACANT						2015					
Place 9 <i>alternate</i>	VACANT						2014					

2014 Board Roll Off Status

<u>Board</u>	<u>Name</u>	<u>Term Exp</u>	<u>Absences</u>	<u>Returning</u>	<u>Notes</u>
PEDC	Paul Mayo	2014	6	Yes	
PEDC	Fred Adair	2014	0	Yes	
PEDC	Barbara Rogers	2014	15	No	
PEDC	Don Surratt	2014	2	Yes	
P & Z	Jason Bergin	2014	4	Yes	
P & Z	William Holland	2014	2	No	
P & Z	William Nolen	2014	6	No	
P & Z	Fred Adair	2015	No	No	Councilmember's cannot serve
ZBA	Janice Wood	2014	0	Yes	
ZBA	Charles Jones	2014	0	Yes	
ZBA	Randy Siddens	2014	0	P & Z	would like P & Z but if needed he will remain on ZBA
CRB	None	2014	NA	NA	Several Vacancies
<u>Applicants</u>					
PEDC	Stephanie Springer				Texas FITT
PEDC	Gloria Van Zandt				Realtor
CRB	Victoria Roemmich				Manager of Dog Spaw Second choice is ZBA

Division 2. Advisory Boards and Commissions

Sec. 1.05.031 Establishment; number of members; council liaison

The town council shall have the authority to create and establish for the town various advisory boards and commissions by resolution. Governing rules, membership, terms, and appointments for each such board shall be as set forth in the following sections. Such boards shall be composed of an odd number of members, with a minimum of 7 members, as set by resolution of the town council. A councilmember shall be appointed to serve as liaison for the advisory board or commission and shall attend each meeting of the board. (Ordinance 93-07, sec. 1 (2.43.010), adopted 5/10/93)

Sec. 1.05.032 Appointment and term of members

- (a) The members of the board shall be appointed by the town council. One-half of the board shall be appointed for an initial term of one year and the other one-half of the board shall be appointed for the term of two years each. Successive terms shall be of a two-year duration, beginning June 1 of the calendar year and ending May 31. The board liaison, a member of the council, will be appointed by the town council for a six-month term. A member shall be resident citizens of the town. (Ordinance 09-615, sec. 1, adopted 12/14/09)
- (b) Any board member desiring to serve on more than one board or commission shall be allowed with the permission of the town council as long as he/she does not hold an elected public office, and as long as such service does not conflict with state law. (Ordinance 12-669, sec. 2, adopted 1/9/12)

Sec. 1.05.033 Vacancies; removal of members; compensation of members

If required, any vacancy shall be filled for the unexpired term in the same manner as provided for by the original appointment. Members of the board or commission may be removed by the town council in accordance with the grounds and procedures for removal set forth in Local Government Code, section 22.077 (or any successor statute), or for missing more than three consecutive meetings without excuse. The reason for removal will be assigned in writing. Members of the board shall serve without compensation. (Ordinance 12-669, sec. 6, adopted 1/9/12)

Sec. 1.05.034 Officers

The board shall annually select its own chairman, vice-chairman and secretary from its own members. Elections will be conducted each year by July following the appointment of all new members. (Ordinance 93-07, sec. 1 (2.43.040), adopted 5/10/93)

Sec. 1.05.035 Rules; meetings

The board shall promulgate its own rules consistent with ordinances of the town and laws of the state. The board shall hold regular meetings as it deems necessary. (Ordinance 93-07, sec. 1 (2.43.050), adopted 5/10/93)

Sec. 1.05.036 Quorum

Unless otherwise specified by the town council in an ordinance establishing an advisory board or commission, a majority of appointed members shall constitute a quorum. (Ordinance 11-649, sec. 3, adopted 8/8/11)

Sec. 1.05.037 Reports and recommendations

The board shall be an advisory board to the town council and shall present its recommendations, concerning matters brought before it for its consideration, but its findings and recommendations shall be in no wise binding upon the council. A representative shall be present at council meetings to report on decisions and recommendations made by the commission on any and all zoning cases and activities to the council. (Ordinance 09-615, sec. 1, adopted 12/14/09)

Sec. 1.05.038 Budget estimates

The chairman of the board and representative members shall prepare a budget estimate and submit it to the city manager for presentation to the town council not later than July each year. (Ordinance 93-07, sec. 1 (2.43.080), adopted 5/10/93)