AGENDA
PANTEGO ECONOMIC DEVELOPMENT CORPORATION

August 26, 2015

TOWN COUNCIL CHAMBER
1614 S. BOWEN ROAD
REGULAR SESSION 7:00 P.M.

REGULAR SESSION 7:00 P.M.
CALL TO ORDER AND GENERAL COMMENTS
INVOCATION: Don Surratt
PLEDGE OF ALLEGIANCE
PRESIDENT'S WELCOMING COMMENTS
PEDC MEMBER REPORTS/COMMENTS OF COMMUNITY INTEREST

REGULAR BUSINESS

1. Executive Director Report

2. Approval of PEDC Minutes
   - August 12, 2015

CITIZENS OPEN FORUM

This is a time for the public to address the PEDC on any subject not on this agenda. However, in accordance with the Open Meetings Act Section 551.042, the PEDC cannot discuss issues raised or make any decisions on that subject at this time. The PEDC 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.

DISCUSSION, REVIEW AND CONSIDER ANY ACTION AND/OR DIRECT STAFF ON THE FOLLOWING ITEMS OF BUSINESS:

3. Public Hearing, discuss, and consider action regarding the designation of FY 2015-2016 projects for the Town of Pantego Economic Development Corporation:
   a. As a project of the Corporation, land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the corporation's board of directors to promote new or expanded business development. The estimated amount of expenditures for such type of general project in fiscal year 2015-2016 is $106,009.
   b. As a project of the Corporation, land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for use for professional and amateur sports, including children's sports, athletic, entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls, parks and park facilities, open space improvements, museums, exhibition facilities, and related store, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of the items described herewith. The estimated amount of expenditures for such type of general project in fiscal year 2015-2016 is $106,009.

4. Public Hearing, discuss, and consider action regarding the Town of Pantego's application to the Texas Parks & Wildlife Department for improvements to the Pantego Bicentennial Park, being of three sections along the Pantego Branch of Rush Creek with the South Park located south of Smith Barry Road, North Park from Smith Barry Road to Wagon Wheel Drive and West Park extending along the creek west of Wagon Wheel Drive. Funding has been made available through the Texas Parks and Wildlife Department; Local Park Grant program, Small Community Recreation Grant. The proposed enhancements for this project may be within the 100 year floodplain and may include such improvements as a splash park, pavilion enhancements, enhancements to the basketball courts, walking trail enhancements, butterfly nature garden, and additional playground/recreational equipment. The public is invited to make comments on the project, review the park master plan and site plans at the Pantego Town Hall 1614 S. Bowen Rd., Pantego, Texas 76013. Comments may be submitted in writing at the Town Secretary's office in Town Hall Monday thru Friday between 8:00 a.m. and 5:00 p.m. on or before September 26, 2015. All comments will be forwarded to the Texas Parks and Wildlife Department.

5. Discuss and review the Texas Parks and Wildlife Grant application.

6. Discuss, direct, and consider action on support of the Pantego/ Arlington/Texas National Night Out on October 6, 2015.

7. Discuss, direct, and consider action on a one page citizen survey for the PEDC booth at PantegoFest and a map to locate the city of those attending PantegoFest.

8. Discuss, direct, and consider action on a Board of Directors visitation program for Pantego businesses.

9. Discuss, direct, and consider action on sponsoring and promoting a sidewalk sale for Pantego businesses.

10. Discuss, direct, and consider action on participation in an American Express Black Saturday Small Business Day event on November 28, 2015.

11. Discuss, direct, and consider action on the renewal of PEDC's Membership with the Arlington Chamber of Commerce.

12. Discuss, direct, and consider action on awarding the Gazebo painting project to Moffett Commercial Paint Contracting in the amount of $4,990.00

SCHEDULED EXECUTIVE SESSION

The PEDC may convene in the City Manager's Office pursuant to the Texas Government Code for an executive session as follows:

- Pursuant to Government Code Section 551.087 to discuss or deliberate regarding commercial or financial information that the governmental body has received from business prospects that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. Dr. Jeckyll.

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

PEDC MEMBER INQUIRY

If a member of the PEDC makes a spontaneous inquiry about a subject not on this agenda, then the PEDC 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 PEDC 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: Sunday, August 23, 2015 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 PEDC Agenda and background information are available for review at the City Secretary's Office and on the Town's website: www.townofpantego.com

PANTEGO ECONOMIC DEVELOPMENT CORPORATION TEXAS

NOTICE
of
POTENTIAL QUORUM

NOTICE IS HEREBY GIVEN THAT A POTENTIAL QUORUM OF THE TOWN COUNCIL OF THE TOWN OF PANTEGO MAY BE PRESENT DURING THE REGULAR MEETING OF THE PANTEGO ECONOMIC DEVELOPMENT CORPORATION.

August 26, 2015

TOWN COUNCIL CHAMBER
1614 SOUTH BOWEN ROAD
PANTEGO, TEXAS

BEGINNING AT 7:00 P.M.

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: Sunday, August 23, 2015 and remained so posted at least 72 hours before said meeting convened.

Julie Arrington, City Secretary

PANTEGO ECONOMIC DEVELOPMENT CORPORATION
TEXAS