

**MINUTES OF A PLANNING/
BUDGET WORKSHOP AND SPECIAL MEETING
OF THE GOVERNING BODY
OF PELICAN BAY**

On the 13th day of September 2008 the council of the City of Pelican Bay convened in a Planning/Budget Workshop and Special Meeting, the same being open to the public at a regular meeting place thereof, in the City Hall, and notice of said meeting having time, place, and subject thereof, having been posted as prescribed in article 6261-17 V.S.C.S.

1. **CALL TO ORDER.**
Mayor Tolbert called the meeting to order at 10:02 a.m.
2. **ROLL CALL AND DECLARE QUORUM.**
Aldermen Leach, Clark, McWhorter, Tynes, Hunter, and Mayor Tolbert were present.
3. **PLEDGE OF ALLEGIANCE.**
Mayor Tolbert led the pledge of allegiance.
4. **OPEN WORKSHOP WITH REPRESENTATIVES FROM LAGUNA BAY ADDITION.**
Terry Highfill from Laguna Bay discussed water concerns with the council.
5. **CLOSE WORKSHOP WITH REPRESENTATIVES FROM LAGUNA BAY ADDITION.**
No action taken on this item.
6. **OPEN BUDGET WORKSHOP.**
Gary Williams furnished the council with preliminary budget figures. Council reviewed and discussed proposed budget figures.
7. **CLOSE BUDGET WORKSHOP.**
8. **REVIEW, DISCUSS, AND APPROVE 2008-2009 TAX RATE.**
Alderman Clark made a motion to approve the tax rate of .898137 for 2008-2009. Motion was 2nd by Alderman McWhorter. Motion passed 5/0.
9. **REVIEW, DISCUSS, AND APPROVE RATE INCREASES AND CHANGES IN THE CONTRACT WITH NORTH TEXAS ANIMAL CONTROL.**
Alderman Clark made a motion to table this item until changes in the contract could be made. Motion was 2nd by Alderman Leach. Motion passed 5/0.
10. **ADJOURNMENT.**
Meeting was adjourned at 12:12 p.m.

**PASSED AND APPROVED THIS _____ DAY OF _____,
2008.**

APPROVED:

ATTEST: