

**MINUTES OF A SPECIAL
MEETING
OF THE GOVERNING BODY
OF PELICAN BAY**

On the 27th day of September 2008 the council of the City of Pelican Bay convened in a 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 8:04 a.m.

2. ROLL CALL AND DECLARE QUORUM.

Aldermen Leach, Clark, McWhorter, Tynes, and Mayor Tolbert were present.

3. PLEDGE OF ALLEGIANCE.

Mayor Tolbert led the pledge of allegiance.

**4. REVIEW, DISCUSS, AND APPROVE RESOLUTION ADOPTING
ANNEXATION PLAN FOR THE CITY.**

Alderman Clark made a motion to approve the resolution. Alderman Leach 2nd the motion. Motion passed 4/0.

**5. REVIEW, DISCUSS, AND APPROVE INCREASING COST FOR BUILDING
PUBLIC SAFETY COMPLEX.**

Alderman Tynes made a motion to table items #5, 6, and 7. Alderman Clark 2nd the motion. Motion passed 4/0.

6. DISCUSS AND APPROVE DESIGN FOR PUBLIC SAFETY COMPLEX.

7. DISCUSS AND APPROVE FINANCING FOR PUBLIC SAFETY COMPLEX.

**8. DISCUSS AND APPROVE CONTRACT FOR NORTH TEXAS ANIMAL
CONTROL.**

Alderman Clark made a motion to not renew the contract with North Texas Animal Control. Motion was 2nd by Alderman Leach. Motion passed 3/1 with Alderman Tynes being the nay vote.

9. DISCUSS AND APPROVE BUDGET FOR FISCAL YEAR 2008-2009.

Alderman Clark made a motion to accept the proposed budget for the fiscal year 2008-2009. Alderman Tynes 2nd the motion. Motion passed 4/0.

**10. DISCUSS AND APPROVE A DATE FOR A FUTURE MEETING BETWEEN
THE CITY AND C & C ENGINEERING CONCERNING PERMITS AND
INSPECTIONS.**

Alderman Clark made a motion to table this item with a 2nd from Alderman Leach. Motion passed 4/0.

ADJOURN.

Alderman Leach made a motion to adjourn with a 2nd from Alderman Tynes. Motion passed 4/0. Meeting adjourned at 9:22 a.m.

Reopened meeting at 9:23 a.m. to discuss item #5 with the city auditor, Gary Williams. He provided the council with information on financing and other options on the building.

Alderman McWhorter made a motion to adjourn with a 2nd from Alderman Tynes. Motion passed 4/0.

Meeting adjourned at 9:48 a.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2008.

APPROVED:

ATTEST: