

**MINUTES OF A
BUDGET WORKSHOP
OF THE GOVERNING BODY
OF PELICAN BAY**

On the 10th day of September, 2013 the Council of the City of Pelican Bay convened in a Budget Workshop, the same being open to the Public at a Budget Workshop 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 Clifford Tynes called the meeting to order at 6:17 p.m.

2. ROLL CALL AND DECLARATION OF QUORUM.

Aldermen Tincher, Petty, Morley, Oberg and Finstad were present. A quorum was declared.

3. REVIEW DRAFT BUDGET FOR FISCAL YEAR 2013-2014.

The Draft Budget for fiscal year 2013-2014 was reviewed line by line. A few changes were made.

4. ADJOURNMENT

Alderman Oberg made a motion to adjourn the Budget Workshop. Alderman Petty seconded the motion. Motion passed 5-0. Meeting adjourned at 7:17 p.m.

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

On the 10th day of September, 2013 the Council of the City of Pelican Bay convened in a Regular 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 Clifford Tynes called the meeting to order at 7:37 p.m.

2. ROLL CALL AND DECLARATION OF QUORUM.

Aldermen Tincher, Petty, Morley, Oberg and Finstad were present. A quorum was declared.

3. PLEDGE OF ALLEGIANCE.

Mayor Tynes led the Pledge.

4. CITIZEN PARTICIPATION.

Bartley Scarbrough read a police report.
There was no other citizen participation.

5. **REVIEW, DISCUSSION AND APPROVAL OF THE MINUTES FOR THE AUGUST 29, 2013 MEETING.**
Alderman Morley made a motion to approve the minutes from August 29, 2013 meeting. Alderman Oberg seconded the motion. Motion passed 5-0.
6. **REPORT ON PROGRESS OF WEBSITE.**
Alderman Oberg gave a report on the progress of the website.
7. **REPORT ON NATIONAL NIGHT OUT SCHEDULED FOR OCTOBER 1, 2013.**
Alderman Morley gave a report on National Night Out which will be October 1, 2013. Lighthouse Harbor Church has volunteered to host the event where citizens can get out and meet their Pelican Bay neighbors, police department, fire department, Mayor, City Council and employees. The Neighborhood Advisory Committee will purchase hot dogs, drinks, etc. to be served.
8. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #207 TO AUTHORIZE MAYOR TO ENTER INTO A CONTRACT WITH NORTH TEXAS ANIMAL CONTROL AUTHORITY FOR ANIMAL CONTROL SERVICES.**
Alderman Morley made a motion to enter into the contract with NTACA if Section 3.a. line 1 of paragraph 3 is changed from "All impounded animals shall be kept for not less than 72 hours (3 days) by the NTACA." to "All impounded animals shall be kept for not less than 120 hours (5 days) by the NTACA." Alderman Tincher seconded the motion. Motion passed 4-1 (Alderman Finstad was the No vote).
9. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: STEPHEN COMBS AND CLIFFORD TYNES.**
Council dismissed to Executive Session at 8:09 p.m. and reconvened in Open Session at 8:21 p.m.
10. **ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
Alderman Morley made a motion to move Officer Stephen Combs from a reserve officer to a paid officer to take Officer Mark Moore's place. Alderman Petty seconded the motion. Motion passed 5-0.
11. **ADJOURNMENT.**
Alderman Tincher made a motion for adjournment. Alderman Morley seconded the motion. Motion passed 5-0. Meeting adjourned at 8:25 p.m.

PASSED AND APPROVED THIS 26th DAY OF SEPTEMBER, 2013.

APPROVED:

Clifford Tynes

ATTEST:

Jeri Anthony