

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

On the 26th 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.

**PUBLIC HEARING ON PROPOSED 2013-2014 BUDGET** opened at 7:01 p.m. and closed at 7:06 p.m.

**1. CALL TO ORDER.**

Mayor Clifford Tynes called the meeting to order at 7:07 p.m.

**2. ROLL CALL AND DECLARATION OF QUORUM.**

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

**3. PLEDGE OF ALLEGIANCE.**

Mayor Tynes led the Pledge.

**4. CITIZEN PARTICIPATION.**

Barbara Pruitt voiced concern about not having officers on duty at night. Bartley Scarbrough also voiced concern about not having officers on duty at night and stated there are teenagers running loose at night. He also remarked about warrant roundups.

**5. REVIEW, DISCUSSION AND APPROVAL OF THE MINUTES FOR THE SEPTEMBER 10, 2013 BUDGET WORKSHOP AND REGULAR MEETING.**

Alderman Oberg made a motion to approve the minutes from September 10, 2013 Budget Workshop and Regular Meeting. Alderman Morley seconded the motion. Motion passed 4-0.

**6. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ABOLISH ORDINANCE #208, WHICH CREATED A NEIGHBORHOOD AND COMMUNITY ADVISORY COMMITTEE.**

Alderman Morley made a motion to abolish Ordinance #208 which created a Neighborhood and Community Advisory Committee. Alderman Tincher seconded the motion. Motion passed 4-0.

**7. DISCUSSION AND POSSIBLE ACTION TO APPROVE/ADOPT 2013-2014 BUDGET.**

Alderman Oberg made a motion to approve/adopt the 2013-2014 Budget. Alderman Morley seconded the motion. Motion passed 3-1. (Alderman Finstad was the No vote.)

**7.5 DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AN ORDINANCE OF THE CITY OF PELICAN BAY, TEXAS, TARRANT COUNTY, LEVYING AD VALOREM TAXES FOR 2013 AT \$0.898499 PER ONE HUNDRED DOLLARS ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

Alderman Morley made a motion to approve an ordinance approving the 2013 Tax Rate. Alderman Oberg seconded the motion. Motion passed 4-0.

8. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBRATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: JAMES R. WILSON AND RESERVE OFFICER KENTREE DAVIS.

Open session dismissed to Executive Session at 7:23 p.m. and reconvened at 7:46 p.m.

9. ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.

Alderman Morley made a motion to approve James R. Wilson as a Reserve Police Officer and move Reserve Officer Kentree Davis to a paid position. Alderman Tincher seconded the motion. Motion passed 4-0.

10. ADJOURNMENT.

Alderman Tincher made a motion for adjournment. Alderman Morley seconded the motion. Motion passed 4-0. Meeting adjourned at 7:47 p.m.

PASSED AND APPROVED THIS 1ST DAY OF NOVEMBER, 2013.

APPROVED:

ATTEST:

Clelland Tynes

Jeri Anthony