

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

On the 12th day of November, 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 Pro-Tem Tom Petty called the meeting to order at 7:00 p.m.

2. ROLL CALL AND DECLARATION OF QUORUM.

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

3. PLEDGE OF ALLEGIANCE.

Mayor Pro-Tem Petty led the Pledge.

4. CITIZEN PARTICIPATION.

None

5. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR THE NOVEMBER 1, 2013 REGULAR MEETING.

Alderman Tincher made a motion to approve the minutes of the November 1, 2013 Regular Meeting. Alderman Morley seconded the motion. Motion passed 4-0.

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT OF MONEY OWED TO BLUE MOUND FOR DISPATCH SERVICES.

This item was not addressed as we did not have all the necessary information.

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING DREDGING OF THE PELICAN BAY BOAT RAMP AREA AND EXTENSION OF THE BOAT RAMP.

Mike Lowery verbally presented estimated costs to dredge and extend the boat ramp. He also presented a commitment letter from Terrance (Terry) Backiel to donate \$3,000 to help offset these costs.

Alderman Oberg made a motion to table this item until the December 10, 2013 meeting in order to have costs presented in writing. Alderman Morley seconded the motion. Motion passed 4-0.

8. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071, CONSULTATION WITH ATTORNEY.

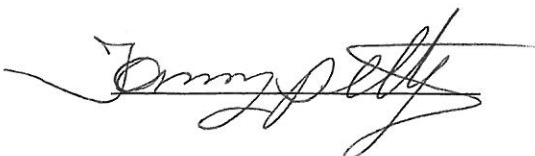
This item was not addressed as we do not currently have an attorney.

9. ADJOURNMENT.

Alderman Morley made a motion for adjournment. Alderman Oberg seconded the motion. Motion passed 4-0. Meeting adjourned at 7:13 p.m.

PASSED AND APPROVED THIS 10TH DAY OF DECEMBER, 2013.

APPROVED:



ATTEST:

