

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

On the 27th day of March, 2014 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.

- I. CALL TO ORDER.**
Mayor Pro-Tem Petty called the meeting to order at 7:00 p.m.
- II. ROLL CALL AND DECLARATION OF QUORUM.**
Mayor Pro-Tem Petty and Aldermen Tincher, Morley, Oberg and Finstad were present. A quorum was declared.
- III. PLEDGE OF ALLEGIANCE.**
Mayor Pro-Tem Petty led the Pledge.
- IV. CITIZEN PARTICIPATION.**
None
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2012-2013 AUDIT.**
Alderman Morley made a motion to approve the 2012-2013 Audit, which was seconded by Alderman Oberg. Motion passed 5-0.
- VI. 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: MICHAEL CEPEDA AND STEPHEN COMBS, JR.**
Regular Session dismissed to Executive Session at 7:03 p.m. and reconvened at 7:11 p.m.
- VII. ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
Alderman Morley made a motion to move Reserve Officer Stephen Combs, Jr. to a part-time paid position, which was seconded by Alderman Tincher. Motion passed 5-0.
- VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR RECONSTRUCTION OF TRAILS END AND LINDALE TERRACE.**
Alderman Oberg made a motion to approve signing the Interlocal Agreement with Tarrant County for reconstruction of Trails End and Lindale Terrace, which was seconded by Alderman Morley. Motion passed 5-0.

IX. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT WITH CITY OF BLUE MOUND FOR JAIL AND 911 DISPATCH SERVICES.

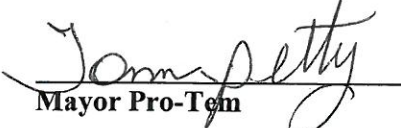
Alderman Tincher made a motion to approve Interlocal Agreement with City of Blue Mound for Jail and 911 Dispatch Services, which was seconded by Mayor Pro-Tem Petty. Motion passed 3-1 (Alderman Morley passed on vote and Alderman Oberg voted "no").

X. ADJOURNMENT.

Alderman Tincher made a motion to adjourn, which was seconded by Alderman Morley. Motion passed 5-0. Meeting adjourned at 7:55 p.m.

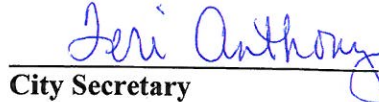
PASSED AND APPROVED THIS 8TH DAY OF APRIL, 2014.

APPROVED:



Mayor Pro-Tem

ATTEST:



City Secretary