

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

On the 9th day of February, 2015 at 7:00 P.M. the Council of the City of Pelican Bay convened in a Regular Meeting, 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 Bill Morley called the meeting to order at 7:00 p.m.

II. ROLL CALL AND DECLARATION OF QUORUM.

Mayor Morley and Aldermen Shumate, Wrinkle, Swaim, Oberg, and Finstad were present. A quorum was declared.

III. PLEDGE OF ALLEGIANCE.

Mayor Morley let the Pledge.

IV. CITIZEN PARTICIPATION.

Glennus Shumate asked when rebuilding of the Animal Shelter would begin.

V. CONSENT AGENDA

A. APPROVAL OF MINUTES OF JANUARY 12, 2015 MEETING.

B. APPROVAL OF FINANCIAL REPORTS.

C. APPROVAL OF FIRE DEPARTMENT REPORT.

D. APPROVAL OF POLICE DEPARTMENT MONTHLY REPORT.

E. APPROVAL OF ORDINANCE/ANIMAL CONTROL MONTHLY REPORT.

Alderman Swaim made a motion to approve the Consent Agenda. Alderman Wrinkle seconded the motion. Motion passed 5-0.

VI. MAYOR'S REPORT

Mayor Morley reported on the rebuild of the Animal Shelter as well as the increase in the number of dogs being registered, progress of work on substandard houses, and discussions with XTO Energy about reconstruction of Sandy Beach Road.

VII. EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.

Open Session dismissed to Executive Session at 7:08 p.m. and reconvened at 7:18 p.m.

VIII. DELIBERATION AGENDA

A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.

Alderman Oberg made a motion to sell the property known as Sheila Court to abutting property owner for \$4000.00. Alderman Swaim seconded the motion. Motion passed 5-0.

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #218 CALLING FOR A MAY 9, 2015 ELECTION.

Alderman Oberg made a motion to approve Resolution #218 calling for a May 9, 2015 election. Alderman Wrinkle seconded the motion. Motion passed 5-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #219 AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR WATER IMPROVEMENTS.

Alderman Swaim made a motion to approve Resolution #219 authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for water improvements. Alderman Wrinkle seconded the motion. Motion passed 5-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #220 COMMITTING MATCHING FUNDS IN SUPPORT OF ACTIVITIES PROPOSED IN A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR WATER IMPROVEMENTS.

Alderman Swaim made a motion to approve Resolution #220 committing matching funds in support of activities proposed in a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for water improvements. Alderman Wrinkle seconded the motion. Motion passed 5-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT FOR JAIL AND 911 DISPATCH SERVICES WITH BLUE MOUND.

Alderman Swaim made a motion to approve the Interlocal Agreement for Jail and 911 Dispatch Services with Blue Mound. Alderman Oberg seconded the motion. Motion passed 5-0.

F. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the meeting. Alderman Wrinkle seconded the motion. Motion passed 5-0. Meeting adjourned at 7:29 p.m.

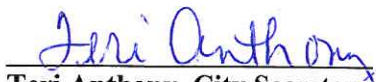
PASSED AND APPROVED THIS 9TH DAY OF MARCH, 2015.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary