

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

On the 13th day of April, 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, and Oberg were present. Alderman Finstad was absent. A quorum was declared.

**III. PLEDGE OF ALLEGIANCE.**

Mayor Morley led the Pledge.

**IV. CITIZEN PARTICIPATION.**

Glennus Shumate asked about the dumpsters for the Spring Cleanup.

**V. CONSENT AGENDA**

**A. APPROVAL OF MINUTES OF MARCH 9, 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 without the Fire Department Report. Alderman Wrinkle seconded the motion. Motion passed 4-0.

**VI. MAYOR'S REPORT**

- FIRE HYDRANT WORK IS DONE
- FOUR NEW HOMES HAVE MOVED IN IN THE LAST MONTH
- SPRING CLEANUP APRIL 18-26
- PET REGISTRATIONS ARE IMPROVING

**VII. DELIBERATION AGENDA**

**A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE QUIT CLAIM DEED FOR THE SALE OF CITY-OWNED PROPERTY KNOWN AS SHEILA COURT.**

Alderman Oberg made a motion to approve the Quit Claim Deed for the sale of city-owned property known as Sheila Court. Alderman Wrinkle seconded the motion. Motion passed 4-0.

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REPLAT TO COMBINE BLOCK 8 LOTS 4 AND 5 (1513 AND 1517 MOCKINGBIRD LANE).**

Alderman Wrinkle made a motion to approve the replat to combine Block 8 Lots 4 and 5 to one lot. Alderman Oberg seconded the motion. Motion passed 4-0.

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE BILL SPORE, CITY AUDITOR, TO CONDUCT THE AUDIT TO COMPLETE THE CHAPTER 59 ASSET FORFEITURE REPORT FOR THE POLICE DEPARTMENT.**

Alderman Swaim made a motion to approve Bill Spore, City Auditor, to conduct the audit to complete the Chapter 59 Asset Forfeiture report for the Police Department. Alderman Wrinkle seconded the motion. Motion passed 4-0.

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES BETWEEN THE CITY OF PELICAN BAY AND THE TARRANT COUNTY ELECTIONS ADMINISTRATOR.**

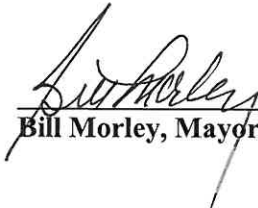
Alderman Swaim made a motion to approve the Joint Election Agreement and Contract for Election Services between the City of Pelican Bay and the Tarrant County Elections Administrator. Alderman Wrinkle seconded the motion. Motion passed 4-0.

**E. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn the meeting. Alderman Swaim seconded the motion. Motion passed 4-0. Meeting adjourned at 7:15 p.m.

PASSED AND APPROVED THIS 18 DAY OF MAY, 2015.

APPROVED:

  
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Bill Morley, Mayor

ATTEST:

  
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Teri Anthony, City Secretary