

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

On the 8th day of June, 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 Wrinkle, Swaim, Oberg, and Burch were present. Alderman Shumate was absent. A quorum was declared.

III. PLEDGE OF ALLEGIANCE.

Mayor Morley led the Pledge.

IV. CITIZEN PARTICIPATION.

A citizen voiced concerns about neighbors – trash, dogs, revving engines, loud music, vulgar language, constant in-and-out traffic.

V. CONSENT AGENDA

A. APPROVAL OF MINUTES OF MAY 18, 2015 MEETING.

B. APPROVAL OF FIRE DEPARTMENT REPORT.

C. APPROVAL OF POLICE DEPARTMENT MONTHLY REPORT.

D. APPROVAL OF ORDINANCE/ANIMAL CONTROL MONTHLY REPORT.

Alderman Wrinkle made a motion to approve the Consent Agenda. Alderman Oberg seconded the motion. Motion passed 4-0.

VI. MAYOR'S REPORT

- THE TCAP PET VACCINE CLINIC WAS A HUGE SUCCESS
- TCAP IS WILLING TO DO A MOBILE SPAY/NEUTER CLINIC HERE IF THERE IS ENOUGH INTEREST
- PROGRESS ON ANIMAL SHELTER – FRAMING OF ADD-ON IS COMPLETE
- THERE IS A POSSIBILITY OF GETTING HELP WITH STREETS THROUGH TARRANT COUNTY EMERGENCY MANAGEMENT
- POLICE CHIEF JASON FARRIS HAS GIVEN HIS RESIGNATION EFFECTIVE IN AUGUST. ROBERT PORTER WILL BE THE INTERIM CHIEF.

VII. DELIBERATION AGENDA

A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PELICAN BAY AND TARRANT COUNTY FOR THE INSTALATION OF DRIVEWAY CULVERTS.

Alderman Wrinkle made a motion to table this item. There was no second.

Alderman Swaim made a motion to approve the Interlocal Agreement between The City of Pelican Bay and Tarrant County for the Installation of Driveway Culverts.

Alderman Oberg seconded the motion. Motion passed 3-1 (Alderman Wrinkle was the NO vote).

B. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE POLICE DEPARTMENT NOT ANSWERING EMERGENCY OR NON-EMERGENCY CALLS.

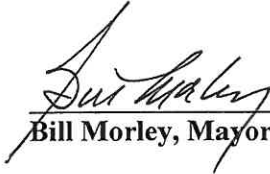
Alderman Swaim made a motion to table this item until there is documentation that calls are being ignored. Alderman Burch seconded the motion. Motion passed 3-1 (Alderman Wrinkle was the NO vote).

C. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the meeting. Alderman Swaim seconded the motion. Motion passed 4-0. Meeting adjourned at 7:28 p.m.


PASSED AND APPROVED THIS 13 DAY OF JULY, 2015.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary