

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

On the 13th day of July, 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 Burch were present. A quorum was declared.

III. PLEDGE OF ALLEGIANCE.

Mayor Morley led the Pledge.

IV. CITIZEN PARTICIPATION.

None

V. CONSENT AGENDA

A. APPROVAL OF MINUTES OF MAY 18, 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 Wrinkle made a motion to move the Fire Department Report to the Deliberation Agenda. Alderman Oberg seconded the motion. Motion passed 5-0.

Alderman Swaim made a motion to approve the Consent Agenda Items A, B, D, and E. Alderman Burch seconded the motion. Motion passed 4-1 (Alderman Wrinkle was the NO vote).

VI. MAYOR'S REPORT

- Progress report on Dog Kennel
- Progress report on demolishing homes
- October 3, 2015 will be another pet vaccination clinic
- Progress report on Culverts
- The City may get some help with streets from FEMA
- Jason Farris's last day will be Sunday, August 2, 2015. There will also be a dinner at the Lighthouse Harbor Church in his honor. Everyone is invited to attend.

VII. DELIBERATION AGENDA

A. MOSES DRUMMOND GAVE A VERBAL REPORT FOR THE FIRE DEPARTMENT.

Alderman Swaim made a motion to accept the Fire Department Report. Alderman Wrinkle seconded the motion. Motion passed 5-0.


- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE USING PARK FUNDS FOR DOCK LIGHTING INSTEAD OF RETAINING WALL.**
Alderman Wrinkle made a motion to use the park funds originally slated for the retaining wall to get the dock lights operable. Alderman Burch seconded the motion. Motion passed 5-0.
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ALLOW MAYOR MORLEY TO ENTER INTO DISCUSSIONS WITH CITY OF RENO REGARDING AN INTERLOCAL AGREEMENT FOR SHARED POLICE AND ANIMAL CONTROL SERVICES BETWEEN CITY OF PELICAN BAY AND CITY OF RENO.**
Alderman Wrinkle made a motion to allow Mayor Morley and Alderman Oberg to enter into discussions with the City of Reno regarding shared police and animal control services. Alderman Burch seconded the motion. Motion passed 5-0.
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO SET DATE(S) FOR BUDGET MEETING(S).**
Alderman Burch made a motion that Budget Meetings be set for Saturday, August 1, 2015 at 9:00 a.m. and August 15, 2015 at 9:00 a.m. Alderman Swaim seconded the motion. Motion passed 5-0.
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE POLICE DEPARTMENT NOT ANSWERING EMERGENCY AND NON-EMERGENCY CALLS. THIS ITEM WAS TABLED AT THE JUNE 8, 2015 MEETING.**
No Action
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION “THAT NO ‘BUDGET OR BALANCED BUDGET’ BE PASSED THAT DOES NOT INCLUDE RAISES, INSURANCE COVERAGE OR RETIREMENT BENEFITS TO COVER EMPLOYEES THAT HAVE BEEN WITH THE CITY ONE DAY OVER A YEAR IN SERVICE.” (As requested by Councilman Wrinkle)**
No Action
- G. REVIEW, DISCUSSION AND POSSIBLE ACTION FOR “THE RIGHT OF PEACE OFFICER, SABRE SWAIM TO CARRY HER, SERVICE PISTOL TO ALL MEETINGS IN PELICAN BAY, TEXAS.” (As requested by Councilman Wrinkle)**
No Action
- H. “DISCUSS AND MAKE MOTIONS THAT ALL CITY DEPARTMENTS BE PUT DIRECTLY UNDER THE PELICAN BAY CITY COUNCIL TO HEAR COMPLAINTS GRIEVANCES, PAY RAISES & ALL DISCIPLINARY ACTIONS.” (As requested by Councilman Wrinkle)**
No Action
- I. “PROPOSAL OF COUNCIL WORKING WITH TOM REED IN FORMING A CITIZEN ON PATROL GROUP IN PELICAN BAY. TOM STATED ONE AT THE BEGINNING OF THE 2014 ELECTION I HAD PEOPLE CALLING ME FROM ALL OVER THE CITY ASKING WHO THAT WAS DRIVING AROUND PELICAN BAY IN A SILVER TRUCK, IT WAS TOM, WE ARE HAVING A BAD TIME AT PRESENT WITH THEFT, BURGULARIES, AND DRUG DEALING AT NIGHT TIME. WE HAVE TO MOVE TOWARDS THIS OR CHANGING TO TARRANT COUNTY SHERIFF’S DEPT. TO ADDRESS THESE PROBLEMS” (As requested by Councilman Wrinkle)**
No Action

J. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the meeting. Alderman Swaim seconded the motion. Motion passed 5-0. Meeting adjourned at 7:58 p.m.

PASSED AND APPROVED THIS 10th DAY OF AUGUST, 2015.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary