

**MINUTES OF A PLANNING/  
BUDGET WORKSHOP AND SPECIAL MEETING  
OF THE GOVERNING BODY  
OF PELICAN BAY**

On the 13<sup>th</sup> day of September 2008 the council of the City of Pelican Bay convened in a Planning/Budget Workshop and Special 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.

1. **CALL TO ORDER.**  
Mayor Tolbert called the meeting to order at 10:02 a.m.
2. **ROLL CALL AND DECLARE QUORUM.**  
Aldermen Leach, Clark, McWhorter, Tynes, Hunter, and Mayor Tolbert were present.
3. **PLEDGE OF ALLEGIANCE.**  
Mayor Tolbert led the pledge of allegiance.
4. **OPEN WORKSHOP WITH REPRESENTATIVES FROM LAGUNA BAY ADDITION.**  
Terry Highfill from Laguna Bay discussed water concerns with the council.
5. **CLOSE WORKSHOP WITH REPRESENTATIVES FROM LAGUNA BAY ADDITION.**  
No action taken on this item.
6. **OPEN BUDGET WORKSHOP.**  
Gary Williams furnished the council with preliminary budget figures. Council reviewed and discussed proposed budget figures.
7. **CLOSE BUDGET WORKSHOP.**
8. **REVIEW, DISCUSS, AND APPROVE 2008-2009 TAX RATE.**  
Alderman Clark made a motion to approve the tax rate of .898137 for 2008-2009. Motion was 2<sup>nd</sup> by Alderman McWhorter. Motion passed 5/0.
9. **REVIEW, DISCUSS, AND APPROVE RATE INCREASES AND CHANGES IN THE CONTRACT WITH NORTH TEXAS ANIMAL CONTROL.**  
Alderman Clark made a motion to table this item until changes in the contract could be made. Motion was 2<sup>nd</sup> by Alderman Leach. Motion passed 5/0.
10. **ADJOURNMENT.**  
Meeting was adjourned at 12:12 p.m.

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_,  
2008.**

**APPROVED:**

**ATTEST:**