

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

On the 13th day of August, 2013 the Council of the City of Pelican Bay convened in a Regular 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 Clifford Tynes called the meeting to order at 7:03 p.m.
2. **ROLL CALL AND DECLARATION OF QUORUM.**  
Aldermen Tincher, Petty, Morley, Oberg and Finstad were present. A quorum was declared.
3. **PLEDGE OF ALLEGIANCE.**  
Mayor Tynes led the Pledge.
4. **CITIZEN PARTICIPATION.**  
Ricky VanDolah thanked the City for allowing them to use the Beach Park for their wedding recently. It was very nice and well-manicured. He also voiced concern about the condition of the property at 1616 Quail Run. He has trapped and relocated many animals and is concerned about the health hazard the property poses.
5. **REVIEW, DISCUSSION AND APPROVAL OF THE MINUTES FOR THE JUNE 25, JULY 16, AND JULY 25, 2013 MEETINGS.**  
Alderman Oberg made a motion to approve the minutes from the June 25, July 16, and July 25, 2013 meetings. Alderman Morley seconded the motion. Motion passed 5-0.
6. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #207 TO AUTHORIZE MAYOR TO ENTER INTO A CONTRACT WITH NORTH TEXAS ANIMAL CONTROL AUTHORITY FOR ANIMAL CONTROL SERVICES.**  
Alderman Morley made a motion to table this item to the next meeting in order to do some research into getting our facility up to standard. Alderman Tincher seconded the motion. Motion passed 5-0.
7. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING OPTIONS FOR POLICE DEPARTMENT DISPATCH, WARRANT PROCESSING AND JAIL SERVICES AND FIRE DEPARTMENT DISPATCH.**  
Alderman Morley made a motion to contract with Sansom Park for Police Department dispatch, warrant processing and jail services and Fire Department dispatch. Alderman Oberg seconded the motion. Motion passed 5-0.
8. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2011-2012 FINANCIAL AUDIT.**  
Alderman Petty made a motion to table this item to the next meeting in order to have time to review the audit. Alderman Tincher seconded the motion. Motion passed 5-0.

9. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBRATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: GREGORY S. MCKINNEY AND CHASSTIN D. TERRY. Council dismissed to Executive Session at 8:02 p.m. Open meeting reconvened at 8:17 p.m.
10. ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.  
Alderman Petty made a motion to approve Gregory S. McKinney and Chasstin D. Terry as Reserve Officers for the Police Department. Alderman Morley seconded the motion. Motion passed 5-0.
11. ADJOURNMENT.  
Alderman Tincher made a motion for adjournment. Alderman Morley seconded the motion. Motion passed 5-0. Meeting adjourned at 8:19 p.m.

PASSED AND APPROVED THIS 29th DAY OF AUGUST, 2013.

APPROVED:

ATTEST:

Clifford Tynes

Leri Anthony