

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

On the 11th day of March, 2014 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.

**I. CALL TO ORDER.**

Mayor Pro-Tem Petty called the meeting to order at 7:01 p.m.

**II. ROLL CALL AND DECLARATION OF QUORUM.**

Mayor Pro-Tem Petty and Aldermen Tincher, Morley, Oberg and Finstad were present. A quorum was declared.

**III. PLEDGE OF ALLEGIANCE.**

Mayor Pro-Tem Petty led the Pledge.

**IV. CITIZEN PARTICIPATION.**

Dillon Varner gave an update on the Fire Department.  
Bart Scarbrough thanked the Police Department.

**V. CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF FEBRUARY 11, 2014 MEETING**
- B. APPROVAL OF FINANCIAL REPORTS**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**

Alderman Oberg made a motion to approve the Consent Agenda, which was seconded by Alderman Morley. Motion passed 5-0.

**VI. REGULAR MEETING**

**1. PRESENTATION OF DRAFT 2012-2013 AUDIT BY BILL SPORE.**

Bill Spore presented and explained the Draft 2012-2013 Audit. Afterward, he stated to the council members that if they had any questions they were free to call him.

**2. REVIEW, DISCUSSION AND POSSIBLE ACTION TO OPEN A NEW BANK ACCOUNT AT PINNACLE BANK THAT WOULD BE FOR THE INTEREST & SINKING PORTION OF PROPERTY TAXES.**

Mayor Pro-Tem made a motion to approve opening a new bank account at Pinnacle Bank for the Interest & Sinking portion of property taxes, which was seconded by Alderman Morley. Motion passed 5-0.

3. 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: DORRIE MAYFIELD AND BILL BETHEL.

4. ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.

Alderman Morley made a motion to approve the employment of Dorrie Mayfield as Utility Clerk, which was seconded by Mayor Pro-Tem Petty. Motion passed 5-0.

5. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING CONTRACT WITH TEXAS DEPARTMENT OF AGRICULTURE FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT, CONTRACT #713531.

Alderman Morley made a motion to approve signing the contract with Texas Department of Agriculture for Texas Community Development Block Grant, Contract #713531, which was seconded by Alderman Oberg. Motion passed 5-0.

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING REPAIR OF FIRE DEPARTMENT ENGINE 234.

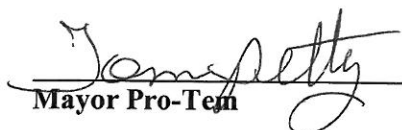
Alderman Morley made a motion to approve spending \$4000 on parts and repainting of Fire Engine 234, which was seconded by Alderman Oberg. Motion passed 3-0 (Alderman Tincher and Mayor Pro-Tem abstained from voting).

7. ADJOURNMENT.

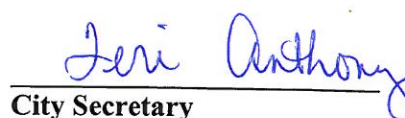
Alderman Morley made a motion to adjourn, which was seconded by Alderman Oberg. Motion passed 5-0. Meeting adjourned at 8:45 p.m.

PASSED AND APPROVED THIS 8TH DAY OF APRIL, 2014.

APPROVED:

  
Mayor Pro-Tem

ATTEST:

  
City Secretary