

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

On the 8th day of April, 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 7:03 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.

None

I. CONSENT AGENDA

A. APPROVAL OF MINUTES OF MARCH 11 AND MARCH 27, 2014 MEETINGS

B. APPROVAL OF FINANCIAL REPORTS

C. APPROVAL OF POLICE DEPARTMENT REPORT

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

II. REGULAR MEETING

1. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE RANKING AND SELECTION OF AN ADMINISTRATIVE FIRM RELATED TO THE CITY'S 2013 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT, RESOLUTION #209.

Alderman Oberg made a motion to approve Lawrence & Associates as the Administrative Firm related to the City's 2013 Texas Community Development Block Grant Program Project #713531, Resolution #209, which was seconded by Alderman Morley. Motion passed 5-0.

2. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE RANKING AND SELECTION OF AN ENGINEERING FIRM RELATED TO THE CITY'S 2013 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT, RESOLUTION #210.

Alderman Tincher made a motion to approve the selection of Morris Engineers as the Engineering Firm related to the City's 2013 Texas Community Development Block Grant Program Project #713531, Resolution #210, which was seconded by Alderman Oberg. Motion passed 5-0.

3. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CITY SECRETARY, TERI ANTHONY, TO ATTEND A ONE-DAY BUDGET, TAX RATE AND AUDIT WORKSHOP, IN ABILENE ON MAY 9, 2014, GIVEN BY TML. APPROXIMATE COST WILL BE \$250 (\$75 FOR WORKSHOP AND \$175 FOR MILEAGE).

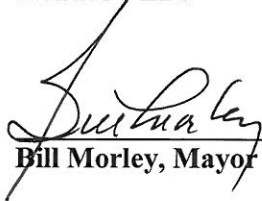
Alderman Morley made a motion to approve City Secretary, Teri Anthony, to attend the One-Day Budget, Tax Rate and Audit Workshop in Abilene on May 9, 2014, given by TML. Alderman Tincher seconded the motion. Motion passed 5-0.

4. ADJOURNMENT.

Alderman Oberg made a motion to adjourn, which was seconded by Alderman Tincher. Motion passed 5-0. Meeting adjourned at 7:47 p.m.

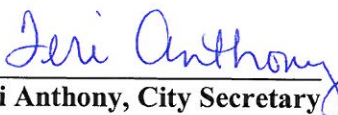
PASSED AND APPROVED THIS 9 TH DAY OF June, 2014.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary