

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

On the 9th day of June, 2014 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 Tincher (via telephone), Wrinkle and Oberg were present. Alderman Finstad was absent. A quorum was declared.

III. PLEDGE OF ALLEGIANCE.

Mayor Morley led the Pledge.

IV. CITIZEN PARTICIPATION.

Tish Allen spoke on behalf of the Fire Department Auxiliary. They are going to have a bake sale at Lucky Lady this Saturday, June 14.

V. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF APRIL 8 AND MAY 19, 2014 MEETINGS**
- B. APPROVAL OF FINANCIAL REPORTS**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**

Alderman Oberg made a motion to approve the Consent Agenda. Alderman Wrinkle seconded the motion. Motion passed 2-0. Alderman Tincher abstained.

VI. REGULAR MEETING

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #211 MAKING REGULAR CITY COUNCIL MEETINGS THE 2ND AND 4TH MONDAYS OF EACH MONTH AT 7:00 P.M.**

Alderman Wrinkle made a motion to change the Regular City Council Meetings to the 2nd and 4th Monday of each month at 7:00 p.m.

- B. 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: WARREN SPENCER, MICHAEL CEPEDA, THOMAS PEOPLES, MATTHEW THOMAS, CLINTON ROBINSON, STEPHEN COMBS, JR. AND BOBBY PENDER.**

Executive Session convened at 7:06 p.m.

Open Session reconvened at 7:45 p.m.

- C. ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

- 1) Alderman Oberg made a motion to hire Warren Spencer as City Attorney. Alderman Wrinkle seconded the motion. Motion passed 3-0.
- 2) Alderman Oberg made a motion to approve Michael Cepeda, Thomas Peoples, Matthew Thomas and Clinton Robinson as Reserve Police Officers. Alderman Wrinkle seconded the motion. Motion passed 3-0.

- 3) Alderman Oberg made a motion to approve shift changes for Stephen Combs, Jr. and Bobby Pender. Alderman Wrinkle seconded the motion. Motion passed 3-0.
- D. PROCLAMATION AND MERITORIOUS SERVICE PRESENTATIONS TO OFFICERS STEPHEN COMBS, JR. AND BOBBY PENDER.**
This item was done during the Police Department meeting earlier in the evening.
- E. DISCUSSION AND POSSIBLE ACTION TO MAKE AN APPOINTMENT TO FILL ALDERMAN PLACE 3 VACANCY.**
Mayor Morley made a recommendation that Sabra Swaim fill the vacancy in Place 3. Alderman Oberg made a motion to approve Sabra Swaim to fill the vacancy. Alderman Wrinkle seconded the motion. Motion passed 2-1 (Alderman Tincher was the "No" vote).
- F. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MAYOR PRO-TEM.**
Alderman Wrinkle nominated Alderman Oberg as Mayor Pro-Tem. Alderman Tincher seconded the motion. Motion passed 2-0.
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #212 DESIGNATING SIGNATURE AUTHORITY OVER FINANCIAL ACCOUNTS.**
Alderman Wrinkle made a motion that Alderman Oberg be added as a signatory on financial accounts. Alderman Tincher seconded the motion. Motion passed 2-0.
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #213 ESTABLISHING AUTHORIZED SIGNATORIES FOR THE 2013 TEXAS COMMUNITY BLOCK GRANT PROGRAM (TxCDBG).**
Alderman Oberg made a motion to approve Resolution #213 establishing Authorized Signatories for the 2013 Texas Community Development Block Grant Program (TxCDBG) as those in the position of Mayor, Mayor Pro-Tem, and City Secretary. Alderman Wrinkle seconded the motion. Motion passed 3-0.
- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE HOLDING A YARD SALE AS A FUNDRAISER FOR OUR ANIMAL SHELTER.**
Alderman Wrinkle made a motion to approve holding a yard sale on July 19, 2014 as a fundraiser for our Animal Shelter. Alderman Oberg seconded the motion. Motion passed 2-0. Alderman Tincher abstained.
- J. ADJOURNMENT.**
Alderman Oberg made a motion to adjourn, which was seconded by Alderman Wrinkle. Motion passed 3-0. Meeting adjourned at 8:00 p.m.

PASSED AND APPROVED THIS ____ TH DAY OF _____, 2014.

APPROVED:

ATTEST:

Bill Morley, Mayor

Teri Anthony, City Secretary