

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

On the 22th day of September, 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 Wrinkle, Swaim and Oberg were present. Aldermen Tincher and Finstad were absent. A quorum was declared.

III. PLEDGE OF ALLEGIANCE.

Mayor Morley led the Pledge.

IV. CITIZEN PARTICIPATION.

Troy Diggs voiced concern about the odor and condition of 1532 Sheri Lane S. Kevin Crawford presented a surveyor's drawing asking for a re-plat of his four lots on Sheila Court. He was told that it would have to be on the agenda for our next council meeting.

V. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF SEPTEMBER 4, 2014 MEETING.**
- B. APPROVAL OF FINANCIAL REPORTS.**
- C. APPROVAL OF POLICE DEPARTMENT REPORTS.**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORTS.**

Alderman Oberg made a motion to accept the Consent Agenda. Alderman Swaim seconded the motion. Motion passed with two (2) YES votes (Swaim and Oberg) and one (1) NO vote (Wrinkle).

VI. DELIBERATION AGENDA

- A. 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: BILL BETHEL AND ROBERT PORTER.**

Open Session dismissed to Executive Session at 7:09 p.m. and resumed at 7:28 p.m.

Alderman Swaim made a motion to approve Robert Porter as a Reserve Police Officer. Alderman Oberg seconded the motion. Motion passed with two (2) YES votes (Swaim and Oberg) and one (1) NO vote (Wrinkle).

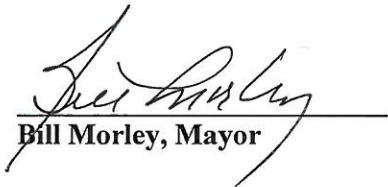
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO AWARD A CONSTRUCTION CONTRACT TO PC CONTRACTORS LLC FOR THE 2013-2014 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT WATER SYSTEM IMPROVEMENTS.**

Alderman Swaim made a motion to award a construction contract to PC Contractors LLC for the 2013-2014 Texas Community Development Block Grant Water System Improvements. Alderman Wrinkle seconded the motion. Motion passed 3-0.

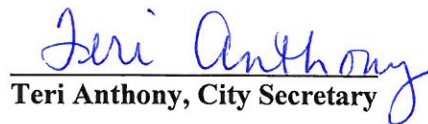
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING OF PROPERTY TAX COLLECTION CONTRACT WITH TARRANT COUNTY.
Alderman Wrinkle made a motion to approve signing of property tax collection contract with Tarrant County. Alderman Oberg seconded the motion. Motion passed 3-0.
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ENTERING INTO AN ACCESS AND LEASE AGREEMENT WITH NEXTLINK INTERNET.
Alderman Oberg made a motion to approve entering into an Access and Lease Agreement with NextLink Internet. Alderman Swaim seconded the motion. Motion passed 3-0.
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FROM BART SCARBROUGH AND RENEE WALLACE FOR A VARIANCE OF THE REQUIREMENT THAT A MOBILE HOME BE 7 YEARS OR NEWER, TO MOVE A 1997 CLAYTON MANUFACTURED HOME TO 1544 AND 1548 CHAPARRAL LANE.
Alderman Wrinkle made a motion to approve a request from Bart Scarbrough and Renee Wallace for a variance of the requirement that a mobile home be seven (7) years or newer, to move a 1997 Clayton manufactured home to 1544 and 1548 Chaparral Lane. Alderman Oberg seconded the motion. Motion passed 3-0.
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FROM JOHN AND GLENNUS SHUMATE TO MOVE A WOOD FRAME HOME TO 1716 GALE DRIVE.
Alderman Oberg made a motion to approve a request from John and Glennus Shumate to move a wood frame home to 1716 Gale Drive. Alderman Wrinkle seconded the motion. Motion passed 3-0.
- G. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE FOOD PANTRY.
There was no discussion of this matter.
- H. ADJOURNMENT.
Alderman Oberg made a motion to adjourn which was seconded by Alderman Wrinkle. Motion passed 3-0.

PASSED AND APPROVED THIS 13 DAY OF OCTOBER, 2014.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary