

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

On the 19th day of October, 2015 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 Shumate, Wrinkle, Swaim, Oberg, and Burch were present. A quorum was declared.

III. PLEDGE OF ALLEGIANCE.

Mayor Morley led the Pledge.

IV. CITIZEN PARTICIPATION.

- Ruth Burch said water prices are too high.
- Mrs. Shumate thanked the Council for National Night Out. She said it was very nice and had a great turnout and the kids had a good time.
- Ronnie Williams also commented about water prices.

V. CONSENT AGENDA

A. APPROVAL OF MINUTES OF SEPTEMBER 14 AND SEPTEMBER 28, 2015 MEETINGS

B. APPROVAL OF FIRE DEPARTMENT REPORT

C. APPROVAL OF POLICE DEPARTMENT REPORT

D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT

Alderman Swaim made a motion to approve the Consent Agenda. Alderman Oberg seconded the motion. Motion passed 3-2 (Aldermen Wrinkle and Burch were the NO votes).

VI. MAYOR'S REPORT

- There was a great turnout for National Night Out – 20 bikes were given to kids.
- Citywide cleanup continues until October 25 at 1713 Pelican Oval.
- October 31 will be Trunk or Treat at City Hall. PD and FD will participate. There will be games and prizes.
- Tuesday (tomorrow) we will be at the Beach Park putting in new grills and picnic tables. We need help.
- The animal shelter is coming along.

VII. DELIBERATION AGENDA

A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR RECONSTRUCTION OF PARTRIDGE COURT AND REPAIR AND RESURACING OF CHAPARRAL LANE AND DAWN COURT.

Alderman Burch made a motion to approve the Interlocal Agreement with Tarrant County for Reconstruction of Partridge Court and repair and resurfacing of Chaparral Lane and Dawn Court. Alderman Swaim seconded the motion. Motion passed 4-1 (Alderman Wrinkle was the NO vote).

B. REVIEW AND DISCUSSION ABOUT POSSIBLY CREATING AN ORDINANCE TO PROHIBIT PANHANDLING.

There was a discussion about prohibiting panhandling. Council would like to have Warren Spencer create an ordinance which includes a definition for panhandling.

C. REVIEW AND DISCUSSION ABOUT POSSIBLY CREATING AN ORDINANCE TO SET A PERIMETER AROUND PARKS, CHURCHES, GATHERING PLACES FOR CHILDREN IN WHICH A SEX OFFENDER CANNOT RESIDE.

Council discussed creating an ordinance that would prohibit sex offenders from living within a certain perimeter of parks, churches, gathering places for children. They would like to proceed with setting these perimeters and having Warren Spencer create an ordinance.

D. REVIEW AND DISCUSSION ABOUT INCREASING SEWER RATES.

After much discussion about having to raise sewer rates due to the increase that will be charged by City of Azle for wastewater treatment, Council decided to raise the base rate the entire \$12.75 per month. We will proceed with publications, ordinance, public hearings, etc. that are legally required.

A. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the meeting. Alderman Burch seconded the motion. Motion passed 5-0. Meeting adjourned at 7:29 p.m.

PASSED AND APPROVED THIS 9 DAY OF NOVEMBER, 2015.


APPROVED:



~~Bill Morley, Mayor~~

Glen Oberg, Mayor Pro Tem

ATTEST:



Teri Anthony, City Secretary