

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

On the 11th day of April, 2016 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 Morley called the meeting to order at 7:01 p.m.

II. ROLL CALL AND DECLARATION OF QUORUM.

Mayor Morley and Aldermen Shumate, Wrinkle, and Oberg were present. Aldermen Swaim and Burch were absent. A quorum was declared.

III. PLEDGE OF ALLEGIANCE.

Mayor Morley led the Pledge.

IV. CITIZEN PARTICIPATION.

None

V. CONSENT AGENDA

A. APPROVAL OF MINUTES OF MARCH 14, 2016 MEETING

B. APPROVAL OF JANUARY AND FEBRUARY FINANCIAL REPORTS

C. APPROVAL OF FIRE DEPARTMENT REPORT

D. APPROVAL OF POLICE DEPARTMENT REPORT

E. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT

Alderman Wrinkle made a motion to approve Consent Agenda. Alderman Shumate seconded the motion. Motion passed 3-0.

VI. MAYOR'S REPORT

- Jan at the Girl Scout Camp will be working on project
- We lost two lives in a fire on Trails End. Neighbors commented that Briar VFD were very professional.
- Tables at the Beach Park have been thrown into the lake. If you see something please report it.
- We are trying to get old docks from TRWD to make a floating dock at our boat ramp.

VII. DELIBERATION AGENDA

A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF AN AUTOMATED CALL COMPANY FOR RESIDENT NOTIFICATIONS OF WATER DISRUPTIONS, STREET CLOSURES/REPAIRS, EMERGENCY WEATHER SITUATIONS, ETC. (TABLED AT MARCH 14, 2016 MEETING).

Alderman Oberg made a motion to approve the use of an automated call company for resident notifications of water disruptions, street closures/repairs, emergency weather situations, etc. Alderman Shumate seconded the motion. Motion passed 3-0.

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES BETWEEN THE CITY OF PELICAN BAY AND THE TARRANT COUNTY ELECTIONS ADMINISTRATOR.

Alderman Wrinkle made a motion to approve the Joint Election Agreement and Contract for election services between the City of Pelican Bay and the Tarrant County Elections Administrator. Alderman Oberg seconded the motion. Motion passed 3-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE HAVING THE ANTENNA AND WIRING REPAIRED FOR THE FIRE DEPARTMENT REPEATER.

Alderman Wrinkle made a motion to approve having the antenna and wiring repaired for the fire department repeater, with payment being made from the General Fund Reserve Account. Alderman Oberg seconded the motion. Motion passed 3-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO POSTPONE MAY REGULAR MEETING TO MAY 16, 2016 IN ORDER TO BE ABLE TO CANVAS VOTES FROM MAY 7, 2016 ELECTION.

Alderman Oberg made a motion to postpone the May Regular Council Meeting to May 16, 2016 in order to be able to canvass votes from May 7, 2016 election. Alderman Wrinkle seconded the motion. Motion passed 3-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO GIVE BRIAR FIRE DEPARTMENT PERMISSION TO PURSUE OBTAINING A TORNADO SIREN FOR PELICAN BAY.

Alderman Wrinkle made a motion to give Briar VFD permission to pursue obtaining a tornado siren for Pelican Bay. Alderman Oberg seconded the motion. Motion passed 3-0.

F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1801 SHEILA DRIVE, PELICAN BAY, TEXAS.

Alderman Oberg made a motion to approve a resolution approving the sale of certain real property, 1801 Sheila Drive, Pelican Bay, TX for \$1,000.00. Alderman Shumate seconded the motion. Motion passed 2-1 (Alderman Wrinkle was the NO vote).

G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1620 MOCKINGBIRD LANE, PELICAN BAY, TEXAS.

Alderman Oberg made a motion to approve a resolution approving the sale of certain real property, 1620 Mockingbird Lane, Pelican Bay, TX for \$1,300.00. Alderman Shumate seconded the motion. Motion passed 2-1 (Alderman Wrinkle was the NO vote).

A. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the meeting. Alderman Wrinkle seconded the motion. Motion passed 3-0. Meeting adjourned at 7:25 p.m.

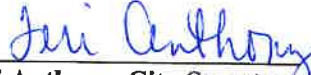
PASSED AND APPROVED THIS 16TH DAY OF MAY, 2016.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary