

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

On the 16th day of May, 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 7:00 p.m.

II. ROLL CALL AND DECLARATION OF QUORUM.

Mayor Morley and Aldermen Shumate, Swaim, and Oberg were present. Aldermen Wrinkle 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 APRIL 11, 2016 MEETING

B. APPROVAL OF MARCH FINANCIAL REPORTS

C. APPROVAL OF FIRE DEPARTMENT REPORT

D. APPROVAL OF POLICE DEPARTMENT REPORT

E. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT

Alderman Oberg made a motion to approve Consent Agenda with the exception of Item B. Alderman Shumate seconded the motion. Motion passed 3-0.

VI. MAYOR'S REPORT

- Eagle Mountain Lake Clean-up was a success
- Fire Department repeater repairs have cause great improvement
- Bricks were donated for use in the animal shelter
- We had a good turnout for National Day of Prayer

VII. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: RONNY DESSELLES.

Open session dismissed to Executive session at 7:10 p.m. and reconvened at 7:23 p.m.

VIII. DELIBERATION AGENDA

A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.

Alderman Swaim made a motion to approve Ronny Desselles as a Reserve Police Officer. Alderman Oberg seconded the motion. Motion passed 4-0.

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CANVASS AND DECLARE ELECTION RESULTS AND ISSUE CERTIFICATE OF ELECTION FOR THE MAY 7, 2016 GENERAL ELECTION.

Alderman Oberg made a motion to approve the election canvass and declare election results and issue Certificate of Election for the May 7, 2016 election. Alderman Swaim seconded the motion. Motion passed 3-0.

C. SWEARING-IN OF NEWLY ELECTED OFFICIALS

New Aldermen Nick Stephenson and Kevin Crawford and Mayor Bill Morley were sworn in for new terms.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR THE COLLECTION OF PROPERTY TAXES BETWEEN THE CITY OF PELICAN BAY AND TARRANT COUNTY.

Alderman Oberg made a motion to approve the Agreement for the Collection of Property Taxes between the City of Pelican Bay and Tarrant County. Alderman Swaim seconded the motion. Motion passed 4-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PELICAN BAY AND TARRANT COUNTY FOR CLEANING AND RESHAPING DITCHES ON SHERI LANE N, PELICAN DRIVE N, AND DAWN COURT.

Alderman Oberg made a motion to approve an Interlocal Agreement between the City of Pelican Bay and Tarrant County for cleaning and reshaping ditches on Sheri Lane N., Pelican Drive N., and Dawn Court. Alderman Swaim seconded the motion. Motion passed 4-0.

F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A SHELTER AGREEMENT BETWEEN THE CITY OF PELICAN BAY AND THE AMERICAN RED CROSS ALLOWING THE RED CROSS TO USE CITY HALL AS AN EMERGENCY SHELTER DURING A DISASTER.


Alderman Swaim made a motion to approve a Shelter Agreement between the City of Pelican Bay and The American Red Cross allowing the Red Cross to use City Hall as an emergency shelter during a disaster. Alderman Oberg seconded the motion. Motion passed 4-0.

G. ADJOURNMENT.

Alderman Oberg made a motion to adjourn the meeting. Alderman Stephenson seconded the motion. Motion passed 4-0. Meeting adjourned at 7:35 p.m.

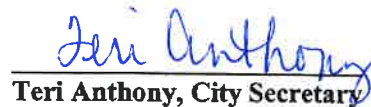
PASSED AND APPROVED THIS 13TH DAY OF JUNE, 2016.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary