

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

On the 17th day of October, 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.

CALL TO ORDER.

Mayor Morley called the meeting to order at 7:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Aldermen Stephenson, Crawford, Oberg, and Burch were present. Alderman Swaim was absent. A quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Pastor Glyn Murphy and Pledge of Allegiance was led by Mayor Morley.

CONSENT AGENDA

- A. APPROVAL OF MINUTES OF SEPTEMBER 12 AND SEPTEMBER 26, 2016 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 Stephenson seconded the motion. Motion passed 4-0.

MAYOR'S REPORT

- **Mayor Morley reported that the dumpsters were delayed but should arrive on Tuesday, October 15 and be removed October 30.**
- **There was a good turnout for National Night Out on October 4.**
- **Applications for Toys for Tots are now being accepted.**

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: MARK PAYNE.

Council dismissed to Executive Session at 7:06 p.m. and resumed Open Session at 7:18 p.m.

DELIBERATION AGENDA

- A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
Alderman Oberg made a motion to approve Mark Payne as a Reserve Police Officer. Alderman Burch seconded the motion. Motion passed 4-0.
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO AMEND THE 2016-2017 GENERAL FUND BUDGET FOR ORDINANCE CODIFICATION.**
Joy Hart of Franklin Legal Publishing made a presentation and answered questions about Ordinance Codification.
Alderman Oberg made a motion to approve amending the 2016-2017 General Fund Budget using prior year excess funds to move forward with Ordinance Codification. Alderman Burch seconded the motion. Motion passed 4-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RE-PLAT REQUEST FROM MARK AND TRACY GARNER TO COMBINE 1632 AND 1633 GALE COURT.

Alderman Oberg made a motion to approve the re-plat request from Mark and Tracy Garner to combine 1632 and 1633 Gale Ct. Alderman Crawford seconded the motion. Motion passed 4-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGAGEMENT LETTER WITH BILL SPORE FOR THE 2015-2016 AUDIT.

Alderman Oberg made a motion to approve the engagement letter with Bill Spore for the 2015-2016 Audit. Alderman Stephenson seconded the motion. Motion passed 4-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING AN ORDER FROM TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND PAYING AN ADMINISTRATIVE PENALTY.

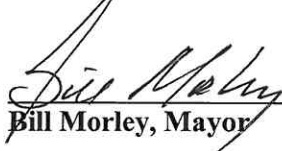
Alderman Oberg made a motion to approve signing an order from Texas Commission on Environmental Quality and paying an administrative penalty. Alderman Burch seconded the motion. Motion passed 4-0.

F. ADJOURNMENT

Alderman Oberg made a motion to adjourn. Alderman Burch seconded the motion. Motion passed 4-0. Meeting adjourned at 7:42 p.m.

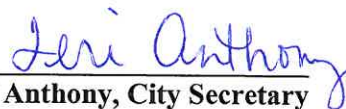
PASSED AND APPROVED THIS 14TH DAY OF NOVEMBER, 2016.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary