

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

On the 12th day of December, 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, Swaim, Oberg, and Burch were present. A quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Pastor Josh Tolleson and Pledge of Allegiance was led by Mayor Morley.

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER**
- B. APPROVAL OF MINUTES OF NOVEMBER 14, 2016 MEETING**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT REPORT**

Alderman Oberg made a motion to approve the Consent Agenda. Alderman Swaim seconded the motion. Motion passed 5-0.

MAYOR'S REPORT

- The Christmas Parade and Party had a good turnout.
- The Animal Shelter is almost complete. All that is lacking is insulation and sealing the floor.
- The Food Pantry is in need of donations.
- City Hall will be closed December 23 and December 26.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CREATING AN ORDINANCE REQUIRING PERMITS FOR ALARM SYSTEMS. (This item was tabled at the November 14, 2016 meeting.)**

Alderman Oberg made a motion to approve creating an ordinance requiring permits for alarm systems with \$25.00 fee for first-time permittees and a \$10.00/year renewal. Alderman Stephenson seconded the motion. Motion failed 2-3. Aldermen Crawford, Swaim, and Burch were the NO votes.
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #226 CONFIRMING THE SELECTION OF THE ADMINISTRATION CONSULTING FIRM NEEDED TO COMPLETE THE INFRASTRUCTURE IMPROVEMENTS UPON THE SUCCESSFUL AWARD OF 2017/2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT FUNDS.**

Alderman Swaim made a motion to approve Lawrence & Associates for the administration consulting firm to complete infrastructure improvements upon the successful award of 2017-2018 Texas Community Development Block Grant Program project funds. Alderman Burch seconded the motion. Motion passed 5-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #227 CONFIRMING THE SELECTION OF THE ENGINEERING FIRM NEEDED TO COMPLETE THE INFRASTRUCTURE IMPROVEMENTS UPON THE SUCCESSFUL AWARD OF 2017/2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT FUNDS.

Alderman Swaim made a motion to approve Birkhoff, Hendricks, and Carter, LLP as the engineering firm to complete infrastructure improvements upon the successful award of 2017-2018 Texas Community Development Block Grant Program project funds. Alderman Oberg seconded the motion. Motion passed 5-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CREATING AN ORDINANCE FOR RENTAL OF CONFERENCE ROOM/COUNCIL CHAMBERS.

Alderman Oberg made a motion to approve creating an ordinance for rental of conference room/council chambers to the public for \$100.00 up to three hours with a \$50.00 deposit, a waiver of liability and restrictions. Alderman Burch seconded the motion. Motion passed 5-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE 2015-2016 BUDGET AMENDMENTS.

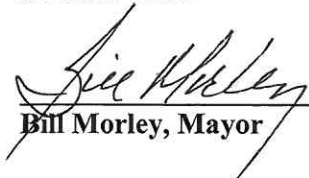
Alderman Swaim made a motion to approve the 2015-2016 Budget Amendments with the following encumbrances: Substandard Home Disposal - \$5,400.00 to be re-encumbered from the 2014-2015 budget, \$6,000.00 to be encumbered from the 2015-2016 budget, for a total of \$11,400.00; Streets - \$12,000.00 to be encumbered from the 2015-2016 budget; Parks - \$6,300.00 to be encumbered from the 2015-2016 budget. Alderman Crawford seconded the motion. Motion passed 5-0.

F. ADJOURNMENT

Alderman Oberg made a motion to adjourn. Alderman Swaim seconded the motion. Motion passed 5-0. Meeting adjourned at 7:39 p.m.

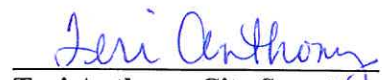
PASSED AND APPROVED THIS 9TH DAY OF JANUARY, 2016.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary