

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

On the 9th day of January, 2017 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 7:17 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 Alderman Stephenson and Pledge of Allegiance was led by Mayor Morley.

MAYOR'S REPORT

- Toys for Tots was fantastic. Many thanks for all the help.
- The resurfacing of Gale Drive is progressing.
- The food pantry is in need of dry goods.
- The Neighborhood Activities Committee needs volunteers.

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS FOR OCTOBER
- B. APPROVAL OF MINUTES OF DECEMBER 12, 2016 MEETING
- C. APPROVAL OF POLICE DEPARTMENT REPORT
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT
- E. APPROVAL OF FIRE DEPARTMENT REPORT

Alderman Swaim made a motion to approve the Consent Agenda with the exception of Item E, which was not available. Alderman Oberg seconded the motion. Motion passed 5-0.

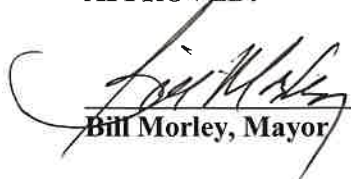
DELIBERATION AGENDA

- A. PRESENTATION OF DRAFT 2015-2016 AUDIT BY BILL SPORE.
Bill Spore presented the Draft 2015-2016 Audit. No action was taken.
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE TRANSFERRING PRIOR YEAR EXCESS FUNDS FROM GENERAL FUND OPERATING ACCOUNT TO GENERAL FUND RESERVE ACCOUNT.
Alderman Oberg made a motion to approve transferring \$59,977 prior year excess funds from the General Fund Operating Account to the General Fund Reserve Account.
Alderman Crawford seconded the motion. Motion passed 5-0.
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE TRANSFERRING PRIOR YEAR EXCESS FUNDS FROM UTILITY FUND OPERATING ACCOUNT TO UTILITY FUND RESERVE ACCOUNT.
Alderman Oberg made a motion to approve transferring \$75,508 prior year excess funds from the Utility Fund Operating Account to a Utility Fund Reserve Account. Alderman Burch seconded the motion. Motion passed 5-0.

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #228 AUTHORIZING THE OPENING OF A UTILITY FUND RESERVE ACCOUNT AT PINNACLE BANK.**
Alderman Swaim made a motion to table this item. Alderman Crawford seconded the motion. Motion passed 5-0.
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRELIMINARY PLAT FOR LAKEVIEW ESTATES.**
Alderman Oberg made a motion to table this item. Alderman Burch seconded the motion. Motion passed 5-0.
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #229 AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND.**
Alderman Swaim made a motion to approve Resolution #229 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund. Alderman Burch seconded the motion. Motion passed 5-0.
- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #230 COMMITTING MATCHING FUNDS IN SUPPORT OF ACTIVITIES ASSOCIATED WITH THE 2017/2018 WATER SYSTEM IMPROVEMENTS PROPOSED IN AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**
Alderman Swaim made a motion to approve Resolution #230 committing matching funds in support of activities associated with the 2017/2018 Water System Improvements proposed in an application to the Texas Department of Agriculture for the Community Development Block Grant Program. Alderman Oberg seconded the motion. Motion passed 5-0.
- H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CREATING AN ORDINANCE REQUIRING PERMITS FOR ALARM SYSTEMS.**
Alderman Oberg made a motion to approve creating an ordinance requiring permits for alarm systems. Alderman Stephenson seconded the motion. Motion passed 4-1 (Alderman Swaim was the NO vote).
- I. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING A NEW POLICE VEHICLE.**
Alderman Oberg made a motion to table this item. Alderman Burch seconded the motion. Motion passed 5-0.
- J. ADJOURNMENT**
Alderman Oberg made a motion to adjourn. Alderman Stephenson seconded the motion. Motion passed 5-0. Meeting adjourned at 9:04 p.m.

PASSED AND APPROVED THIS 13TH DAY OF FEBRUARY, 2017.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary