

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

On the 13th day of February, 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 7:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Aldermen Stephenson, Crawford, and Oberg were present. Aldermen Swaim and Burch were absent. 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 DECEMBER 2016 AND JANUARY 2017**
- B. APPROVAL OF MINUTES OF JANUARY 9 AND JANUARY 23, 2017 MEETINGS**
- 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 Consent Agenda, which also includes the November 2016 Financial Reports, with the exception of Item E. Alderman Stephenson seconded the motion. Motion passed 3-0.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #228 AUTHORIZING THE OPENING OF A UTILITY FUND RESERVE ACCOUNT AT PINNACLE BANK.**
No action was taken as this is not needed.
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #231 APPROVING THE FINANCING OF A NEW POLICE VEHICLE.**
Alderman Oberg made a motion to approve Resolution #231 approving the financing of a new police vehicle. Alderman Crawford seconded the motion. Motion passed 3-0.
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #232 CALLING FOR A MAY 6, 2017 ELECTION.**
Alderman Stephenson made a motion to approve Resolution #232 calling for a May 6, 2017 General Election for City Council Places 3, 4, and 5. Alderman Oberg seconded the motion. Motion passed 3-0.
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CLIENT CONSENT TO FEE SHARING AGREEMENT FROM TAYLOR, OLSON, ADKINS, SRALLA & ELAM (DELINQUENT TAX COLLECTION ATTORNEY).**
Alderman Oberg made a motion to approve the Client Consent to Fee Sharing Agreement from Taylor, Olson, Adkins, Sralla & Elam (delinquent tax collection attorney). Alderman Stephenson seconded the motion. Motion passed 3-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE REPAIRS FOR FIRE ENGINE.

Alderman Oberg made a motion to spend \$1,100.00 from the General Fund Reserve Account for a full service and inspection on the City-owned fire engine. Alderman Stephenson seconded the motion. Motion passed 3-0.

F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING DOCUMENT FOR BRIAR-RENO VFD.

Alderman Oberg made a motion to approve signing document for Briar-Reno VFD stating we contract with them, in order for them to get financing for a new fire engine. Alderman Crawford seconded the motion. Motion passed 3-0.

G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR BIRKHOFF, HENDRICKS & CARTER, LLP FOR ENGINEERING SERVICES IF WE ARE AWARDED A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT.


Alderman Stephenson made a motion to approve the contract for Birkhoff, Hendricks & Carter, LLP for engineering services if we are awarded a Texas Community Development Block Grant. Alderman Crawford seconded the motion. Motion passed 3-0.

H. ADJOURNMENT

Alderman Oberg made a motion to adjourn. Alderman Stephenson seconded the motion. Motion passed 3-0. Meeting adjourned at 7:30 p.m.

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

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary