

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

On the 13th day of March, 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, Swaim, and Oberg were present. Alderman Burch was absent. A quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

CITIZEN PARTICIPATION

None

MAYOR'S REPORT

- **There have been three new homes move into the City and one permit issued at Laguna Bay.**
- **The new police car has been ordered.**

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS FOR FEBRUARY 2017**
- B. APPROVAL OF MINUTES OF FEBRUARY 13, 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 the Consent Agenda except Items A and E. Alderman Swaim seconded the motion. Motion passed 4-0.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #233 CANCELLING THE MAY 6, 2017 ELECTION.**
Alderman Swaim made a motion to approve Resolution #233 cancelling the May 6, 2017 election. Alderman Oberg seconded the motion. Motion passed 4-0.

- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #234 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1617 PELICAN DRIVE NORTH, PELICAN BAY, TEXAS.**
Alderman Oberg made a motion to approve Resolution #234 approving the sale of certain real property, 1617 Pelican Drive North, Pelican Bay, Texas. Alderman Stephenson seconded the motion. Motion passed 4-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #235 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1517 PARTRIDGE COURT, PELICAN BAY, TEXAS.

Alderman Oberg made a motion to approve Resolution #235 approving the sale of certain real property, 1517 Partridge Court, Pelican Bay, Texas. Alderman Stephenson seconded the motion. Motion passed 4-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #236 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1727 GALE DRIVE, PELICAN BAY, TEXAS.

Alderman Oberg made a motion to approve Resolution #236 approving the sale of certain real property, 1727 Gale Drive, Pelican Bay, Texas to the bidder of \$1600.00. Alderman Stephenson seconded the motion. Motion passed 4-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #237 AMENDING THE CITY OF PELICAN BAY EXPENDITURE POLICY.

Alderman Oberg made a motion to approve Resolution #237 amending Items C and D of the City of Pelican Bay Expenditure Policy to be \$1500.00. Alderman Stephenson seconded the motion. Motion passed 4-0.

F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CREATE A NEW/REVISE EXISTING NOISE ORDINANCE.

Alderman Oberg made a motion to table this item. Alderman Swaim seconded the motion. Motion passed 4-0.

G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PLACEMENT OF A BUILDING ON CITY PROPERTY FOR A FOOD PANTRY.

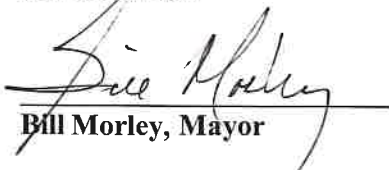
Alderman Swaim made a motion to approve placement of a building on City property for a food pantry. Alderman Crawford seconded the motion. Motion passed 4-0.

H. ADJOURNMENT

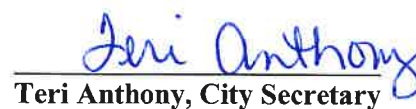
Alderman Oberg made a motion to adjourn. Alderman Swaim seconded the motion. Motion passed 4-0. Meeting adjourned at 7:45 p.m.

PASSED AND APPROVED THIS 8TH DAY OF MAY, 2017.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary