

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

On the 12th day of June, 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 Crawford, Sellers, Oberg, and Long were present. Alderman Stephenson was absent. A quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Jacob Lindsey and Pledge of Allegiance was led by Mayor Morley.

CITIZEN PARTICIPATION

None

MAYOR'S REPORT

- Lakeview Estates development coming along. Meeting tomorrow regarding wells and other stuff.**
- There are several new homes moving in the next few weeks and one home being built on Long with another expected on Sheri Lane.**
- We will have a port-a-potty at the boat ramp soon.**

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES OF MAY 8, 2017 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 except Items A and D. Alderman Crawford seconded the motion. Motion passed 4-0.

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: BILL BETHEL.

Council adjourned to Executive Session at 7:05 p.m. and returned to Open Session at 7:16 p.m.

DELIBERATION AGENDA

- A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

Alderman Oberg made a motion to approve a \$0.75 per hour raise for Bill Bethel. Alderman Crawford seconded the motion. Motion passed 4-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ISSUING A VARIANCE FOR 1400 SANDY BEACH ROAD REGARDING THE EXISTING HOME THAT IS OVER THE BUILD LINE.

Alderman Sellers made a motion to approve issuing a variance for 1400 Sandy Beach Road regarding the existing home that is over the build line. Alderman Crawford seconded the motion. Motion passed 4-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE SELLING POLICE UNIT #720.

Alderman Crawford made a motion to approve selling Police Unit #720. Alderman Oberg seconded the motion. Motion passed 4-0.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE PURCHASING A USED CAR FOR THE POLICE DEPARTMENT.

Alderman Oberg made a motion to approve up to \$20,000 from the General Fund Reserve Account to purchase a used police vehicle. Alderman Long seconded the motion. Motion passed 4-0.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE TAX COLLECTION CONTRACT WITH TARRANT COUNTY TAX OFFICE.

Alderman Oberg made a motion to approve the tax collection contract with Tarrant County Tax Office. Alderman Crawford seconded the motion. Motion passed 4-0.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE HAVING A CITYWIDE PICNIC ON SATURDAY, JUNE 24, 2017 FROM 11:00 A.M. UNTIL 3:00 P.M.


Alderman Oberg made a motion to approve having a citywide picnic on July 29, 2017 from 11:00 a.m. until 3:00 p.m. Alderman Crawford seconded the motion. Motion passed 4-0.

G. ADJOURNMENT

Alderman Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Motion passed 4-0. Meeting adjourned at 7:37 p.m.

PASSED AND APPROVED THIS 10TH DAY OF JULY, 2017.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary