

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

**On the 14th day of August, 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**

- **7/15/17 Father-Son Fishing Tourney had good turnout**
- **Citywide Picnic was well attended**
- **2 police cars were purchased for a total of \$8,500**
- **New sex offender ordinance will be presented to Council soon**
- **Nick Stephenson resigned his Place 1 seat-moved to Mansfield**
- **8/27/17 Backpack giveaway will be from 2-4 p.m.**

### **CONSENT AGENDA**

- A. APPROVAL OF FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES OF JULY 10, 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. Alderman Crawford seconded the motion. Motion passed 4-0.**

### **DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A NEW LEASE AGREEMENT WITH DATAMAX FOR CITY HALL AND POLICE DEPARTMENT COPY MACHINES.**

**Alderman Oberg made a motion to approve the new lease agreement with Datamax for City Hall and Police Department copy machines to start immediately. Alderman Sellers seconded the motion. Motion passed 4-0.**

**B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE #246 WHICH WOULD REPEAL ORDINANCE #212 AND SET FORTH NEW ANIMAL CONTROL REGULATIONS.**

Alderman Sellers made a motion to approve Ordinance #246 which will repeal Ordinance #212 and set forth new animal control regulation. Alderman Long seconded the motion. Motion passed 4-0.

**C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE PROVIDING TEXAS MUNICIPAL RETIREMENT SYSTEM FOR EMPLOYEES.**

Alderman Oberg made a motion to approve providing Texas Municipal Retirement System for employees at 5% City match with 100% prior service credit. The General Fund portion will be paid from the General Fund Reserve Account and the Utility portion will be part of their budget. Alderman Sellers seconded the motion. Motion passed 4-0.

**D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE PROPOSED 2017-2018 BUDGETS FOR GENERAL FUND AND UTILITIES.**

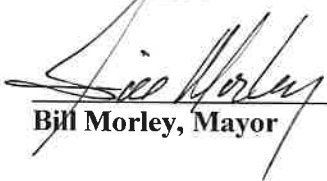
Alderman Sellers made a motion to approve the proposed budget for public hearing. Alderman Oberg seconded the motion. Motion passed 3-1 (Alderman Crawford was the NO vote.)

**E. ADJOURNMENT**

Alderman Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Meeting adjourned at 7:38 p.m.

**PASSED AND APPROVED THIS 11TH DAY OF SEPTEMBER, 2017.**

**APPROVED:**

  
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Bill Morley, Mayor

**ATTEST:**

  
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Teri Anthony, City Secretary