

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

On the 11th day of September 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.

PUBLIC HEARING ON 2017-18 BUDGETS AND 2017 PROPERTY TAX RATE

Public Hearing opened at 7:15 p.m. and closed at 7:18 p.m. with no comments or questions.

CALL TO ORDER

Meeting was called to order at 7:18 p.m. by Mayor Morley.

ROLL CALL AND DECLARATION OF QUORUM

Aldermen Sellers, Oberg, and Long were present. Alderman Crawford was present. A quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

Brother Josh Tolleson gave the invocation and Mayor Morley let the Pledge.

CITIZEN PARTICIPATION

Citizen Ronnie Williams voiced concerns about how elections and appointments to Council are made.

MAYOR'S REPORT

Report on Back-to-School Picnic-very good turnout

CONSENT AGENDA

- A. APPROVAL OF MINUTES OF AUGUST 14, 2017 MEETING**
- B. APPROVAL OF POLICE DEPARTMENT REPORT**
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- D. APPROVAL OF FIRE DEPARTMENT REPORT**

Alderman Oberg made a motion to approve the Consent Agenda with the exception of Item D, which was not available. Alderman Long seconded the motion. Motion passed 3-0.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE JACOB LINDSEY APPOINTMENT TO FILL ALDERMAN PLACE 1 VACANCY.**

Alderman Oberg made a motion to approve the appointment of Jacob Lindsey to fill Alderman Place 1 vacancy. Alderman Long seconded the motion. Motion passed 4-0.

New Alderman Lindsey was sworn in.

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A REPLAT OF 1500 AND 1504 LAGUNA BAY TO ONE LOT FOR FRANK AND CHERI GENESCRIPTI.**
Alderman Oberg made a motion to approve the replat request of 1500 and 1504 Laguna Bay to one lot for Frank and Cheri Genescritti. Alderman Sellers seconded the motion. Motion passed 4-0.
- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #239 AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE RIFLE-RESISTANT BODY ARMOR PROGRAM TO THE OFFICE OF THE GOVERNOR.**
Alderman Oberg made a motion to approve Resolution #239 authorizing submission of a grant application for the Rifle-Resistant Body Armor Program to the Office of the Governor. Alderman Lindsey seconded the motion. Motion passed 4-0.
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1837 JENNIFER COURT, PELICAN BAY, TEXAS.**
Alderman Oberg made a motion to deny the resolution approving the sale of certain real property, 1837 Jennifer Court, Pelican Bay. Alderman Sellers seconded the motion. Motion passed 4-0 to deny.
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1641 JASON COURT, PELICAN BAY, TEXAS.**
Alderman Oberg made a motion to deny the resolution approving the sale of certain real property, 1641 Jason Court, Pelican Bay. Alderman Long seconded the motion. Motion passed 4-0 to deny.
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1669 CAROLYN COURT, PELICAN BAY, TEXAS.**
Alderman Long made a motion to deny the resolution approving the sale of certain real property, 1669 Carolyn Court, Pelican Bay. Alderman Sellers seconded the motion. Motion passed 4-0 to deny.
- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1300 DAWN COURT, PELICAN BAY, TEXAS.**
Alderman Sellers made a motion to deny the resolution approving the sale of certain real property, 1300 Dawn Court, Pelican Bay. Alderman Lindsey seconded the motion. Motion passed 4-0 to deny.
- H. REVIEW DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #247 APPROVING THE 2017-2018 GENERAL FUND AND UTILITY FUND BUDGETS.**
Alderman Oberg made a motion to approve Ordinance #247 approving the 2017-18 General Fund and Utility Fund Budgets. Alderman Long seconded the motion. Motion passed 4-0.

I. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #248 APPROVING THE 2017 PROPERTY TAX RATE, WHICH WILL REMAIN UNCHANGED.

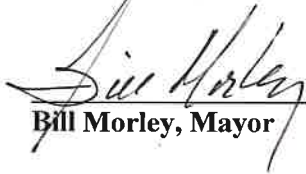
Alderman Long made a motion to approve Ordinance #248 approving the 2017 property tax rate, which will remain unchanged. Alderman Oberg seconded the motion. Motion passed 4-0.

J. ADJOURNMENT

Alderman Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Meeting adjourned at 7:39 p.m.

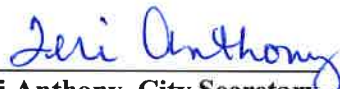
PASSED AND APPROVED THIS 10TH DAY OF OCTOBER 2017.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary