

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

On the 25th 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.

CALL TO ORDER

Mayor Morley called the meeting to order at 7:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM

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

INVOCATION AND PLEDGE OF ALLEGIANCE

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

CITIZEN PARTICIPATION

None

DELIBERATION AGENDA

A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RESCHEDULE OCTOBER 9, 2017 REGULAR COUNCIL MEETING TO TUESDAY, OCTOBER 10, 2017 DUE TO COLUMBUS DAY HOLIDAY.

Alderman Oberg made a motion to move the October 9, 2017 Regular Council Meeting to Tuesday, October 10, 2017 due to the Columbus Day holiday. Alderman Sellers seconded the motion. Motion passed 4-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON A RESOLUTION APPROVING THE SALE OF CERTAIN REAL PROPERTY, 1516 SHERI LN N, PELICAN BAY, TEXAS.

Alderman Crawford made a motion to approve a resolution approving the sale of certain real property, 1516 Sheri Lane N, Pelican Bay, Texas. Alderman Oberg seconded the motion. Motion passed 4-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT FOR THE COLLECTION OF PROPERTY TAXES BETWEEN THE CITY OF PELICAN BAY AND TARRANT COUNTY.

Alderman Oberg approved an agreement for the collection of property taxes between The City of Pelican Bay and Tarrant County. Alderman Sellers seconded the motion. Motion passed 4-0.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON ENGAGEMENT LETTER WITH BILL SPORE FOR THE 2016-2017 FINANCIAL AUDIT.

Alderman Oberg made a motion to approve the engagement letter with Bill Spore for the 2016-2017 Financial Audit. Alderman Sellers seconded the motion. Motion passed 4-0.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE #249 RESTRICTING WHERE SEX OFFENDERS CAN LIVE IN THE CITY OF PELICAN BAY.

Alderman Sellers made a motion to approve Ordinance #249 restricting where sex offenders can live in the City of Pelican Bay. Alderman Crawford seconded the motion. Motion passed 4-0.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING PURCHASE OF A BACKHOE FOR THE UTILITY DEPARTMENT.

Alderman Oberg made a motion to approve the purchase of a backhoe by the Utility department for \$86,000. Alderman Sellers seconded the motion. Motion passed 4-0.

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO AMEND THE 2016-2017 BUDGETS, MOVE EXCESS FUNDS TO RESERVES, AND ENCUMBER FUNDS.

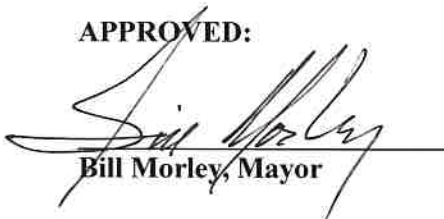
- 1) Alderman Sellers made a motion to re-encumber \$5,500 from 2014-15 fiscal year and \$6,000 from 2015-16 fiscal year for Substandard Home Removal, for a total of \$11,500. Alderman Oberg seconded the motion. Motion passed 4-0.
- 2) Alderman Sellers made a motion to re-encumber \$6,300 from 2015-16 fiscal year and to encumber \$7,000 of 2016-17 fiscal year for Parks, for a total of \$13,300. Alderman Oberg seconded the motion. Motion passed 4-0.
- 3) Alderman Oberg made a motion to move excess funds of \$22,000 from General Fund 2016-17 fiscal year to the General Fund Reserve Account and \$79,000 from Utility Fund 2016-17 fiscal year to the Utility Fund Reserve Account. Alderman Crawford seconded the motion. Motion passed 4-0.

H. ADJOURNMENT


Alderman Oberg made a motion to adjourn. Alderman Lindsey seconded the motion. Meeting adjourned at 7:42 p.m.

PASSED AND APPROVED THIS 10TH DAY OF OCTOBER 2017.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary