

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

**On the 11th day of December 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**

**Mayor Morley and Aldermen Lindsey, Crawford, and Oberg were present. Aldermen Sellers and Long were absent. A quorum was declared.**

## **INVOCATION AND PLEDGE OF ALLEGIANCE**

**The invocation was led by Pastor Josh Tolleson and the Pledge of Allegiance was led by Mayor Morley.**

## **CITIZEN PARTICIPATION**

**None**

## **MAYOR'S REPORT**

**REPORT ON CHRISTMAS PARADE/PARTY-best turnout ever, 200-300 people  
REPORT ON TOYS FOR TOTS-will be delivered December 21-22  
REPORT ON LAGUNA BAY-all lots sold-waiting for building  
LAKEVIEW ESTATES-Welcome sign**

## **CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF NOVEMBER 13, 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. Alderman Crawford seconded the motion. Motion passed 3-0.**

## **DELIBERATION AGENDA**

- A. PRESENTATION OF DRAFT 2016-2017 AUDIT BY BILL SPORE.  
Bill Spore presented the 2016-2017 Audit to City Council.**
  
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST TO REPLAT 1816 AND 1820 PELICAN OVAL INTO ONE LOT.  
Alderman Crawford made a motion to approve the replat request for 1818 and 1820 Pelican Oval. Alderman Oberg seconded the motion. Motion passed 3-0.**

**C. 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 approve a resolution to sell certain real property, 1837 Jennifer Court. Alderman Lindsey seconded the motion. Motion passed 3-0.

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1641 JASON COURT, PELICAN BAY, TEXAS.**

Alderman Crawford made a motion to approve a resolution to sell certain real property, 1641 Jason Court. Alderman Oberg seconded the motion. Motion passed 3-0.

**E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1669 CAROLYN COURT, PELICAN BAY, TEXAS.**

Alderman Oberg made a motion to approve a resolution to sell certain real property, 1669 Carolyn Court. Alderman Lindsey seconded the motion. Motion passed 3-0.

**F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1300 DAWN COURT, PELICAN BAY, TEXAS.**

Alderman Oberg made a motion to approve a resolution to sell certain real property, 1300 Dawn Court. Alderman Lindsey seconded the motion. Motion passed 2-1 (Alderman Crawford was the NO vote).

**G. DISCUSSION REGARDING POLICE AND FIRE DISPATCH.**

Mayor Morley discussed the possibility of going to Sansom Park for police dispatch and Tarrant 9-1-1 for fire dispatch. More information will be forthcoming.

**H. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn. Alderman Lindsey seconded the motion. Adjournment was at 7:45 p.m.

**PASSED AND APPROVED THIS 8TH DAY OF JANUARY 2018.**

**APPROVED:**



~~Bill Morley, Mayor~~

Glen Oberg, Mayor Pro-Tem

**ATTEST:**



Teri Anthony, City Secretary