

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

On the 12th day of February 2018 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, Sellers, Oberg, and Long were present. 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

Citizen James Owen wanted to thank the Police Department for securing his home and calling him to let him know on two separate occasions.

CONSENT AGENDA

- A. APPROVAL OF MINUTES OF JANUARY 8 AND FEBRUARY 5, 2018 MEETINGS**
- 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 Long seconded the motion. Motion passed 4-0 (Alderman Crawford abstained).

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: CEDRIC SIMON AND MARC SUTTON.

Open Session dismissed to Executive Session at 7:06 p.m. and resumed Open Session at 7:29 p.m.

DELIBERATION AGENDA

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

Alderman Oberg made a motion to approve bot Cedric Simon and Marc Sutton as Reserve Police Officers. Alderman Crawford seconded the motion. Motion passed 5-0.

- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING CONTRACT WITH TEXAS DEPARTMENT OF AGRICULTURE FOR A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT, CONTRACT #7217359.**

Alderman Crawford made a motion to approve signing the contract with Texas Department of Agriculture for a Texas Community Development Block Grant, Contract #7217359. Alderman Oberg seconded the motion. Motion passed 5-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #244 CALLING FOR A MAY 5, 2018 ELECTION.

Alderman Long made a motion to approve Resolution #244 calling for a May 5, 2018 election. Alderman Oberg seconded the motion. Motion passed 5-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #245 APPROVING APPLYING FOR A JUSTICE ASSISTANCE GRANT PROGRAM GRANT.

Alderman Oberg made a motion to approve Resolution #245 approving applying for a Justice Assistance Grant Program grant. Alderman Sellers seconded the motion. Motion passed 5-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #246 APPROVING APPLYING FOR A BODY-WORN CAMERA PROGRAM GRANT WITH 20% MATCH.

Alderman Oberg made a motion to approve Resolution #246 approving applying for a Body-Worn Camera Program Grant with 20% match. Alderman Long seconded the motion. Motion passed 5-0.

F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE FINANCING OF REMAINING BALANCE OF \$50,000.00 FOR BACKHOE FOR UTILITY DEPARTMENT.

Alderman Long made a motion to approve Resolution #247 to approve financing remaining balance of \$50,000.00 for backhoe for Utility Department. Alderman Oberg seconded the motion. Motion passed 5-0.

G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT TO DEVELOPER'S AGREEMENT BETWEEN CITY OF PELICAN BAY AND MKP DEVELOPMENT FOR LAKEVIEW ESTATES.

Alderman Oberg made a motion to approve amendments to Developer's Agreement between City of Pelican Bay and MKP Development for Lakeview Estates with the addition of fencing on Sandy Beach Road. Alderman Crawford seconded the motion. Motion passed 5-0.

H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT SUBMITTAL FOR PHASE 1 OF LAKEVIEW ESTATES.

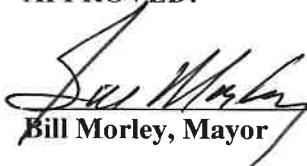
Alderman Sellers made a motion to approve the final plat submittal for Phase 1 of Lakeview Estates. Alderman Oberg seconded the motion. Motion passed 5-0.

I. ADJOURNMENT.


Alderman Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 8:10 p.m.

PASSED AND APPROVED THIS 12TH DAY OF MARCH 2018.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary