

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

On the 9th day of April 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 and Oberg were present Alderman Long was absent. A quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

CITIZEN PARTICIPATION

None

MAYOR'S REPORT

REPORT ON LAKEVIEW ESTATES AND WELLS

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES OF THE MARCH 12, 2018 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 except Item E. Alderman Crawford seconded the motion. Motion passed 4-0.


DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #248 REGARDING CIVIL RIGHTS.**
Alderman Oberg made a motion to approve Resolution #248. Alderman Crawford seconded the motion. Motion passed 4-0.
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #249 PROCLAIMING APRIL AS FAIR HOUSING MONTH IN CITY OF PELICAN BAY.**
Alderman Oberg made a motion to approve Resolution #249. Alderman Crawford seconded the motion. Motion passed 4-0.
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #250 NAMING DEPOSITORY/AUTHORIZED SIGNATORIES FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT.**
Alderman Oberg made a motion to approve Resolution #250. Alderman Crawford seconded the motion. Motion passed 4-0.

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #251 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1669 CAROLYN COURT, PELICAN BAY, TEXAS.**
Alderman Oberg made a motion to approve Resolution #251. Alderman Crawford seconded the motion. Motion passed 4-0.
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #252 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1920 REEF COURT, PELICAN BAY, TEXAS.**
Alderman Oberg made a motion to approve Resolution #252. Alderman Lindsey seconded the motion. Motion passed 3-1 (Alderman Crawford was the NO vote).
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #253 APPROVING APPLYING FOR A NIBRS TRANSITION GRANT.**
Alderman Oberg made a motion to approve Resolution #253. Alderman Crawford seconded the motion. Motion passed 4-0.
- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT FOR SERVICES WITH DENNIS MCKINZIE AS BUILDING OFFICIAL, INSPECTOR, AND PLAN REVIEWER.**
Alderman Lindsey made a motion to approve an Agreement for Service with Dennis McKinzie as Building Official, Inspector, and Plan Reviewer. Alderman Crawford seconded the motion. Motion passed 4-0.
- H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE USING FUNDS FROM THE GENERAL FUND RESERVE ACCOUNT FOR STREET REPAIRS.**
Alderman Sellers made a motion to approve using \$6,000.00 from the General Fund Reserve Account to add to already budgeted funds for street repairs. Alderman Oberg seconded the motion. Motion passed 4-0.
- I. ADJOURNMENT.**
Alderman Oberg made a motion to adjourn. Alderman Crawford seconded the motion. Adjournment was at 7:30 p.m.

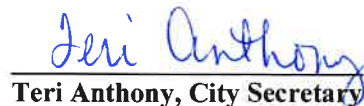
PASSED AND APPROVED THIS 14TH DAY OF MAY 2018.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary