

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

On the 14th day of May 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 Sellers, Oberg, and Long were present. Aldermen Lindsey and Crawford were 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

POLICE COVERAGE REPORT

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS
- B. APPROVAL OF MINUTES OF THE APRIL 9, 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. Alderman Sellers seconded the motion. Motion passed 3-0.

PURSUANT TO SECTION 551, TEXAS GOVERNMENT CODE, THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S), FROM TIME TO TIME AS DEEMED NECESSARY DURING THIS MEETING TO RECEIVE LEGAL ADVICE FROM ITS ATTORNEY ON ANY POSTED AGENDA ITEM AS PERMITTED BY LAW OR TO DISCUSS THE FOLLOWING:

- A. CONSULT WITH ATTORNEY ON A MATTER IN WHICH THE ATTORNEY'S DUTY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CONFLICTS WITH THIS CHAPTER AND/OR CONSULT WITH ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR CONTEMPLATED SETTLEMENT OF THE SAME.
 - 1. CONFER WITH ATTORNEY AND DISCUSS PENDING LITIGATION REGARDING CAUSE NO. 348-297583-18; *AMBER GRIMM, INDIVIDUALLY AND AS NEXT FRIEND OF C.H. A MINOR CHILD VS. CITY OF PELICAN BAY.*

Council dismissed to Executive Session at 7:05 p.m. and resumed Open Session at 7:30 p.m.

DELIBERATION AGENDA

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

No action taken.

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE REPLAT REQUEST OF 1904 AND 1908 REEF COURT FROM DAVID AND LORRIE SUSON.

Alderman Oberg made a motion to approve the replat request of 1904 and 1908 Reef Court from David and Lorrie Suson. Alderman Long seconded the motion. Motion passed 3-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT TO LAGUNA BAY DEVELOPMENT AGREEMENT.

Alderman Sellers made a motion to approve the amendment to the Laguna Bay Development Agreement. Alderman Oberg seconded the motion. Motion passed 3-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN CITY OF PELICAN BAY AND TARRANT COUNTY FOR STREET REPAIRS.

Alderman Oberg made a motion to approve the Interlocal Agreement between City of Pelican Bay and Tarrant County for street repairs with corrections to street names. Alderman Sellers seconded the motion. Motion passed 3-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO SET A DATE FOR THE CITYWIDE PICNIC.

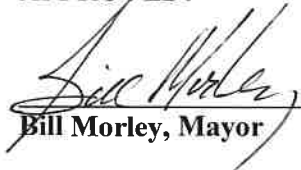
Alderman Oberg made a motion to set the Citywide Picnic for June 23, 2018 from 11:00 a.m. until 3:00 p.m. Alderman Sellers seconded the motion. Motion passed 3-0.

F. ADJOURNMENT.


Alderman Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 7:43 p.m.

PASSED AND APPROVED THIS 11TH DAY OF JUNE 2018.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary