

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

On the 11th day of June 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 7:03 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 Josh Tolleson and the Pledge of Allegiance was led by Mayor Morley.

CITIZEN PARTICIPATION

None

MAYOR'S REPORT

REMINDER ABOUT CITYWIDE PICNIC-June 23, 11:00 a.m.-3:00 p.m.-games, bounce house, hot dogs, hamburgers, etc.

LAKEVIEW ESTATES UPDATE

LAGUNA BAY UPDATE

SHOT CLINIC REPORT-142 pets vaccinated

CONSENT AGENDA

- A. APPROVAL OF MINUTES OF THE MAY 14, 2018 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 except Item D. Alderman Long seconded the motion. Motion passed 3-0 (Aldermen Lindsey and Crawford abstained).

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #250 ADOPTING MORE CURRENT BUILDING CODES.**

Alderman Sellers made a motion to approve the 2015 editions of the International Building Codes and 2014 National Electrical Code. Alderman Crawford seconded the motion. Motion passed 5-0.

- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE \$1,428.00 FROM GENERAL FUND RESERVE FOR ACCESS TO THE DIGITAL PUBLIC SAFETY RADIO SYSTEM.**

Alderman Oberg made a motion to approve \$1,428.00 from General Fund Reserve for access to the digital public safety radio system. Alderman Crawford seconded the motion. Motion passed 5-0.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ELECTRIC LINE EASEMENT AND RIGHT-OF-WAY FOR TRI-COUNTY ELECTRIC ON CITY PROPERTY WHERE THE NEW WATER WELLS HAVE BEEN DRILLED.

Alderman Oberg made a motion to approve granting an electric line easement and right-of-way for Tri-County Electric on City property where the new water wells have been drilled. Alderman Sellers seconded the motion. Motion passed 5-0.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #254 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1641 JASON COURT, PELICAN BAY, TEXAS.

Alderman Crawford made a motion to approve Resolution #254 approving of the sale of certain real property located at 1641 Jason Ct., Pelican Bay, Texas. Alderman Sellers seconded the motion. Motion passed 5-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #255 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1837 JENNIFER COURT, PELICAN BAY, TEXAS.

Alderman Oberg made a motion to approve Resolution #255 approving of the sale of certain real property at 1837 Jennifer Ct., Pelican Bay, Texas. Alderman Lindsey seconded the motion. Motion passed 4-1 (Alderman Crawford was the NO vote).

F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AGREEMENT FOR THE COLLECTION OF TAXES BETWEEN CITY OF PELICAN BAY AND TARRANT COUNTY TAX ASSESSOR/COLLECTOR.

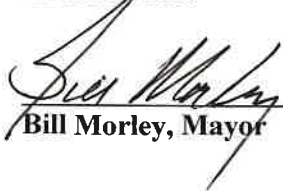
Alderman Oberg made a motion to approve the agreement for the collection of taxes between City of Pelican Bay and Tarrant County Tax Assessor/Collector.

G. ADJOURNMENT.

Alderman Oberg made a motion to adjourn. Alderman Lindsey seconded the motion. Adjournment was at 7:31 p.m.


PASSED AND APPROVED THIS 10TH DAY OF SEPTEMBER 2018.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary