

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

**On the 10th day of September 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**

**UPDATE ON WATER WELLS-waiting for electric meters**

**UPDATE ON HOMES BEING BUILT**

**CITYWIDE CLEANUP-September 22-30**

### **CONSENT AGENDA**

- A. APPROVAL OF FINANCIAL REPORTS FOR JUNE AND JULY 2018**
- B. APPROVAL OF JUNE 11, JULY 9 AND AUGUST 13, 2018 MINUTES**
- 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 Lindsey seconded. Motion passed 4-0.**

**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: KATLYN MARTIN.**

**Council went into Executive Session at 7:07 p.m. and returned to Open Session at 7:26 p.m.**

### **DELIBERATION AGENDA**

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

**Alderman Sellers made a motion to approve Katlyn Martin as a Reserve Police Officer. Alderman Oberg seconded the motion. Motion passed 4-0.**

- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO SCHEDULE A BUDGET MEETING FOR SATURDAY, SEPTEMBER 15, 2018.**

**A Budget Meeting will be held at 9:00 a.m. on Saturday, September 15, 2018.**

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #256 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1669 CAROLYN COURT, PELICAN BAY, TEXAS.**

Alderman Oberg made a motion to approve Resolution #256 approving the sale of certain real property, 1669 Carolyn Court, Pelican Bay, Texas. Alderman Lindsey seconded the motion. Motion passed 4-0.

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO UPDATE REQUIREMENTS FOR MANUFACTURED HOMES.**

This item was tabled.

**E. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING RESIGNATION OF ALDERMAN PLACE 5, BEN LONG.**

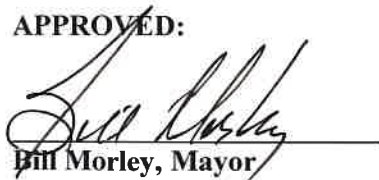
Alderman Oberg made a motion to accept Alderman Place 5 Ben Long's resignation. Alderman Lindsey seconded the motion. Motion passed 4-0.

**F. ADJOURNMENT.**

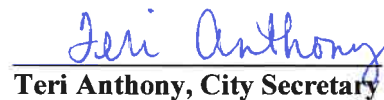
Alderman Oberg made a motion to adjourn. Alderman Lindsey seconded the motion. Adjournment was at 7:45 p.m.

**PASSED AND APPROVED THIS 9TH DAY OF OCTOBER 2018.**

**APPROVED:**

  
Bill Morley, Mayor

**ATTEST:**

  
Teri Anthony, City Secretary