

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

On the 13th day of May 2019 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 Crawford, Sellers, Oberg, and Wyatt were present. Alderman Lindsey 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

Trinia Allen voiced concern about all the water on Sandy Beach Road. Mayor replied that new culverts were to be installed and the ditch cleaned out.

Christine Harrington voiced concerns about dilapidated houses, rental properties, rodents.

MAYOR'S REPORT

CITY-WIDE CLEAN-UP REPORT

AZLE ISD SUMMER FEEDING PROGRAM KICK-OFF PARTY

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS**
- 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 Sellers seconded the motion. 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: BRYCE CALVILLO.

Open session adjourned to Executive Session at 7:23 pm and resumed at 7:40 pm.

DELIBERATION AGENDA

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

Alderman Oberg made a motion to approve Bryce Calvillo as a Reserve Officer. Alderman Crawford seconded the motion. Motion passed 4-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO CREATE AN ORDINANCE AMENDMENT REQUIRING THAT STORAGE CONTAINERS BE PAINTED TO MATCH HOME.

Alderman Sellers made a motion to approve creating an ordinance amendment banning shipping containers and requiring all existing ones be painted to match surroundings. Alderman Wyatt seconded the motion. Motion passed 4-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO CREATE AN ORDINANCE OR AMENDMENT REQUIRING HOMEOWNERS/TENANTS TO MAINTAIN THE CLEANLINESS OF THE DITCHES ADJACENT TO THEIR PROPERTY AS WELL AS PROHIBITING PARKING IN THE DITCHES.

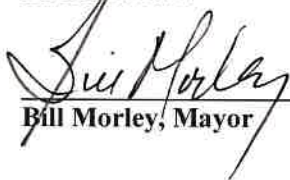
Alderman Wyatt made a motion to approve creating an ordinance or amendment requiring homeowners/tenants to maintain the cleanliness of the ditches adjacent to their property as well as prohibiting parking in the ditches. Alderman Sellers seconded the motion. Motion passed 4-0.

D. ADJOURNMENT.

Alderman Oberg made a motion to adjourn. Alderman Wyatt seconded the motion. Adjournment was at 8:06 p.m.

PASSED AND APPROVED THIS 8TH DAY OF JULY 2019.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary