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

On the 10th day of June 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 7:03 p.m.

# ROLL CALL AND DECLARATION OF QUORUM

Mayor Morley and Aldermen Crawford, Oberg, and Wyatt were present. Aldermen Lindsey and Sellers 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

Report on building permits-in May there were 2 new manufactured homes and 2 stick-built homes permitted; last week 8 stick-built homes permitted.

Report about Tarrant Area Food Bank-will begin distributing in Pelican Bay the 2<sup>nd</sup> Tuesday of every month

# **DELIBERATION AGENDA**

A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 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. Alderman Wyatt seconded the motion. Motion passed 4-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SCHEDULE THE ANNUAL JULY  $4^{TH}$  PICNIC.

Alderman Oberg made a motion to have the Citywide Summer Picnic on June 29, 2019 from 12:00 noon – 4:00 pm. Alderman Wyatt seconded the motion. Motion passed 4-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE AMENDMENT BANNING SHIPPING CONTAINERS AND REQUIRING ALL EXISTING ONES TO BE PAINTED.

Alderman Wyatt made a motion to approve Ordinance #255 amending the Zoning Ordinance to require culverts be installed if needed and banning shipping containers and requiring all existing ones be painted or otherwise modified to blend aesthetically with the surroundings. Alderman Oberg seconded the motion. Motion passed 3-0.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE/ORDINANCE AMENDMENT REQUIRING HOMEOWNERS/TENANTS TO MAINTAIN THE CLEANLINESS OF THE DITCHES ADJACENT TO THEIR PROPERTY, PROHIBITING PARKING IN THE DITCHES, AND REQUIRING OWNERS TO HAVE CULVERTS INSTALLED IF THEY ARE NEEDED. Alderman Oberg made a motion to approve Ordinance #256 amending Ordinance #83 requiring homeowners/tenants to maintain the cleanliness of the ditches adjacent to their property. Alderman Wyatt seconded the motion. Motion passed 2-1 (Alderman Crawford was the NO vote).

# E. ADJOURNMENT.

Alderman Oberg made a motion to adjourn. Alderman Wyatt seconded the motion. Adjournment was at 7:32 p.m.

PASSED AND APPROVED THIS 8TH DAY OF JULY 2019.

APPROVED:

ATTEST:

Bill Morley, Mayor

Teri Anthony, City Secretary