

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

**On the 26th day of August 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.**

### **PUBLIC HEARING ON 2019-2020 BUDGETS AND 2019 PROPERTY TAX RATE**

**Public hearing opened at 7:02 p.m. and closed at 7:06 p.m. with no comments or questions.**

### **CALL TO ORDER**

**Mayor Pro-Tem Glen Oberg called the meeting to order.**

### **ROLL CALL AND DECLARATION OF QUORUM**

**Mayor Pro-Tem Oberg and Aldermen Sellers and Wyatt were present. Mayor Morley and Aldermen Lindsey and Crawford were absent. A quorum was declared.**

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

**Invocation was led by Glyn Murphy and Pledge by Mayor Pro-Tem Oberg.**

### **CITIZEN PARTICIPATION**

**Any remarks which may attack the character of employees or council members are considered to be out of order and are prohibited. The Council has the authority to protect employees and itself from annoyance by disruptive individuals during the meeting. The Council at any time has the authority to have any person who attempts to harass, gesture, use profanity, or act in a hostile manner to be required to leave or escorted from the property by law enforcement. (TEXAS PENAL CODE Section 2.05 Disrupting Meeting or Procession. (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance; (b) an offense under this section is a Class B Misdemeanor).**

**NONE**

### **CONSENT AGENDA**

- A. APPROVAL OF MINUTES FROM JULY 8, 2019**
- B. APPROVAL OF POLICE DEPARTMENT REPORT**
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**

**Alderman Sellers made a motion to approve the Consent Agenda. Alderman Wyatt seconded the motion. Motion passed 3-0.**

**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: EDGAR GONZALEZ.**

**Open Session dismissed to Executive Session at 7:08 p.m. and resumed at 7:27 p.m.**

**DELIBERATION AGENDA**

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

Alderman Wyatt made a motion to approve Edgar Gonzalez as a Police Officer. Alderman Sellers seconded the motion. Motion passed 3-0.

**B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE 2019-2020 CONTRACT FOR FIRE PROTECTION SERVICES WITH BRIAR VOLUNTARY FIRE DEPARTMENT.**

Alderman Wyatt made a motion to approve the contract for fire protection services with Briar Voluntary Fire Department. Alderman Sellers seconded the motion. Motion passed 3-0.

**C. REVIEW DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #257 APPROVING THE 2019-2020 GENERAL FUND AND UTILITY FUND BUDGETS.**

Alderman Wyatt made a motion to approve Ordinance #257 approving the 2019-2020 General Fund and Utility Fund budgets. Alderman Sellers seconded the motion. Motion passed 3-0.

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #258 APPROVING THE 2019 PROPERTY TAX RATE, WHICH WILL REMAIN UNCHANGED.**


Alderman Sellers made a motion to approve Ordinance #258 approving the 2019 Property Tax Rate. Alderman Wyatt seconded the motion. Motion passed 3-0.

**E. ADJOURNMENT.**

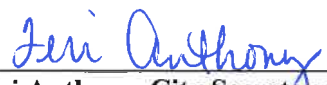
Alderman Oberg made a motion to adjourn. Alderman Wyatt seconded the motion. Adjournment was at 8:22 p.m.

**PASSED AND APPROVED THIS 28TH DAY OF OCTOBER 2019.**

**APPROVED:**

  
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Bill Morley, Mayor

**ATTEST:**

  
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Teri Anthony, City Secretary