

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

On the 28th day of October 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**

Meeting was called to order at 7:00 p.m.

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

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

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

Invocation was led by Glyn Murphy and Pledge was let by Mayor Morley.

### **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

### **MAYOR'S REPORT**

PELICAN BAY CHRISTMAS FOR KIDS SIGN UP  
NATIONAL NIGHT OUT REPORT

### **CONSENT AGENDA**

- A. APPROVAL OF MINUTES FROM AUGUST 10 AND AUGUST 26, 2019**
- 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 Wyatt seconded the motion. Motion passed 4-0.

### **DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ACCEPT RESIGNATION FROM JACOB LINDSEY, ALDERMAN PLACE 1.**

Alderman Wyatt made a motion to accept the resignation of Alderman Place 1 Jacob Lindsey. Alderman Sellers seconded the motion. Motion passed 4-0.

**B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE DAVID DRYDEN TO REPLACE JAKE LINDSEY FOR THE POSITION OF ALDERMAN PLACE 1 FOR THE REMAINDER OF SAID TERM.**

Alderman Oberg made a motion to appoint David Dryden to replace Jake Lindsey for the position of Alderman Place 1 for the remainder of said term. Alderman Wyatt seconded the motion. Motion passed 4-0. David Dryden was then sworn in and took his place as Alderman Place 1.

**C. 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: ABRAHAM H. ESTRADA.**

Open Session dismissed to Executive Session at 7:11 p.m. and resumed Open Session at 7:29 p.m.

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

Alderman Oberg made a motion to approve Abraham H. Estrada as a paid full-time police officer. Alderman Sellers seconded the motion. Motion passed 5-0.

**E. REVIEW, DISCUSSION, AND POSSIBLE ACTION CHOOSE AN ALTERNATE DATE FOR NOVEMBER 11 REGULAR MEETING, DUE TO VETERANS' DAY CITY HALL CLOSURE.**

Alderman Wyatt made a motion to move the November 11, 2019 Regular Meeting to Tuesday, November 12, 2019 due to the Veterans' Day City Hall Closure. Alderman Oberg seconded the motion. Motion passed 5-0.

**F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ENGAGEMENT LETTER WITH WILLIAM C. SPORE, P.C. FOR 2018-2019 FINANCIAL AUDIT.**

Alderman Sellers made a motion to approve the engagement letter with William C. Spore, P.C. for the 2018-2019 Financial Audit. Alderman Wyatt seconded the motion. Motion passed 5-0.

**G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON EXEMPTION REQUEST/PETITION FROM JAMES J. RIVERS, JR. REGARDING THE PROXIMITY REQUIREMENTS OF CITY ORDINANCE 249.**

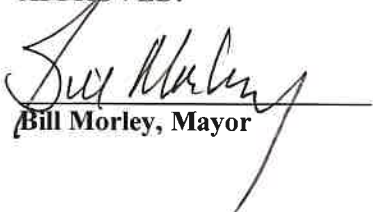
Alderman Oberg made a motion to deny the exemption request/petition from James J. Rivers, Jr. regarding proximity requirements of Ordinance #249. Alderman Dryden seconded the motion. Motion passed 5-0.

**H. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn. Alderman Wyatt seconded the motion. Adjournment was at 7:47 p.m.

**PASSED AND APPROVED THIS 12TH DAY OF NOVEMBER 2019.**

**APPROVED:**

  
Bill Morley, Mayor

**ATTEST:**

  
Teri Anthony, City Secretary