

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

On the 12th day of November 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 Dryden, Oberg, and Wyatt were present. Aldermen Crawford and Sellers were absent. A quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pledge was led 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).

CONSENT AGENDA

- A. APPROVAL OF SEPTEMBER FINANCIAL REPORT**
- B. APPROVAL OF MINUTES FROM OCTOBER 28, 2019**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**

Alderman Oberg 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: RICHARD S. ELSNER AND KEVIN J. HILL.

Open Session dismissed to Executive Session at 7:05 p.m. and resumed in Open Session at 7:34 p.m.

DELIBERATION AGENDA

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

Alderman Oberg made a motion to approve Richard S. Elsner as a paid police officer. Alderman Wyatt seconded the motion. Motion passed 3-0.

Alderman Oberg made a motion to approve Kevin J. Hill as a reserve police officer. Alderman Dryden seconded the motion. Motion passed 3-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE 2018-2019 GENERAL FUND AND UTILITIES BUDGET AMENDMENTS.

Alderman Oberg made a motion to approve the General Fund budget amendments. Alderman Wyatt seconded the motion. Motion passed 3-0.

Alderman Wyatt made a motion to approve the Utilities Fund budget amendments. Alderman Dryden seconded the motion. Motion passed 3-0.

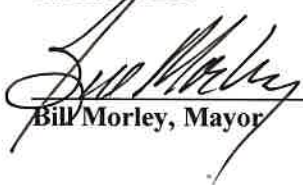
Alderman Wyatt made a motion to approve moving \$200,000.00 excess funds from the Utilities Fund operating account to the Utilities Fund reserve account. Alderman Oberg seconded the motion. Motion passed 3-0.

C. ADJOURNMENT.

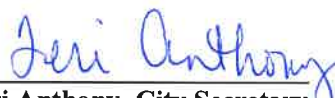
Alderman Oberg made a motion to adjourn. Alderman Wyatt seconded the motion. Adjournment was at 7:42 p.m.

PASSED AND APPROVED THIS 13TH DAY OF JANUARY 2020.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary