

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

On the 13th day of January 2020 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, Crawford, Sellers, Oberg, and Wyatt were present. A quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by Pastor Josh Tollison-Lighthouse Harbor Church, and the 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 FINANCIAL REPORT**
- B. APPROVAL OF MINUTES FROM NOVEMBER 12, 2019**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT REPORT**

Alderman Oberg made a motion to approve the Consent Agenda. Alderman Sellers seconded the motion. Motion passed 4-0 (Alderman Crawford abstained).

PURSUANT TO SECTION 551, TEXAS GOVERNMENT CODE, THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S), FROM TIME TO TIME AS DEEMED NECESSARY DURING THIS MEETING TO RECEIVE LEGAL ADVICE FROM ITS ATTORNEY ON ANY POSTED AGENDA ITEM AS PERMITTED BY LAW OR TO DISCUSS THE FOLLOWING:

- A. CONSULT WITH ATTORNEY ON A MATTER IN WHICH THE ATTORNEY'S DUTY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CONFLICTS WITH THIS CHAPTER AND/OR CONSULT WITH ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR CONTEMPLATED SETTLEMENT OF THE SAME.**

1. **CONFER WITH ATTORNEY AND DISCUSS PENDING LITIGATION REGARDING CAUSE NO. 348-297583-18; *AMBER GRIMM, INDIVIDUALLY AND AS NEXT FRIEND OF C.H. A MINOR CHILD VS. CITY OF PELICAN BAY.***
Open Session dismissed to Executive Session at 7:05 p.m. Open session resumed at 7:33 p.m.

DELIBERATION AGENDA

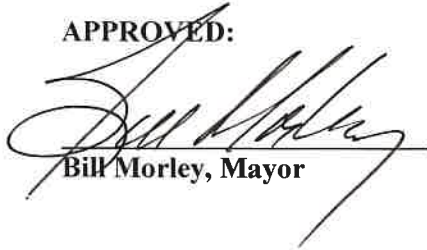
- A. **ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
No action taken
- B. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO AWARD A CONSTRUCTION CONTRACT TO ERWIN WATER DRILLING LLC OF JACKSBOROR, TEXAS, FOR THE 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT FOR WATER WELL PROJECT.**
Alderman Wyatt made a motion to approve awarding a construction contract to Erwin Water Drilling LLC of Jacksboro, Texas, for the 2017-2018 Community Development Block Grant for water well project. Alderman Dryden seconded the motion. Motion passed 5-0.
- C. **REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING REQUEST FROM CENSUS BUREAU ASKING FOR USE OF CITY HALL COUNCIL CHAMBERS/CONFERENCE ROOM FOR TRAINING DURING MARCH, APRIL, AND MAY 2020.**
Alderman Dryden made a motion to approve a request from Census Bureau asking for use of City Hall council chambers/conference room for training during March, April, and May 2020. Alderman Crawford seconded the motion. Motion passed 5-0.
- D. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #258 CALLING FOR A MAY 2, 2020 ELECTION.**
Alderman Wyatt made a motion to approve Resolution #258 calling for a May 2, 2020 election. Alderman Oberg seconded the motion. Motion passed 5-0.
- E. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF HUB INTERNATIONAL, A BENEFITS CONSULTING FIRM, IN IMPLEMENTING EMPLOYEE HEALTH CARE BENEFITS.**
Alderman Oberg made a motion to approve using HUB International to assist in implementing employee health care benefits. Alderman Dryden seconded the motion. Motion passed 5-0.
- F. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE APPOINTMENT OF MOSES DRUXMAN AS FIRE MARSHALL.**
Alderman Sellers made a motion to approve appointing Moses Druxman as Fire Marshall. Alderman Crawford seconded the motion. Motion passed 5-0.

G. ADJOURNMENT.


Alderman Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 7:51 p.m.

PASSED AND APPROVED THIS 10TH DAY OF FEBRUARY 2020.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary