

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

On the 10th day of February 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).

None

CONSENT AGENDA

- A. APPROVAL OF MINUTES FROM JANUARY 13, 2020**
- 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 Sellers seconded the motion. Motion passed 5-0.

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: NATHAN B. STRINGER.

DELIBERATION AGENDA

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

Alderman Dryden made a motion to approve Nathan B. Stringer as a Reserve Police Officer. Alderman Crawford seconded the motion. Motion passed 5-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE EMPLOYEE HEALTH INSURANCE PLAN PRESENTED BY HEATH HAIGOOD OF HUB INTERNATIONAL.

Alderman Oberg made a motion to approve the health insurance plan as presented. Alderman Sellers seconded the motion. Motion passed 5-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SCHEDULE A CITY COUNCIL WORKSHOP/TOWN HALL MEETING.


Alderman Dryden made a motion to schedule a City Council Workshop/Town Hall Meeting for Saturday, March 7, 2020 from 9:00-11:00 a.m.

D. ADJOURNMENT.

Alderman Oberg made a motion to adjourn. Alderman Wyatt seconded the motion. Adjournment was at 7:59 p.m.

PASSED AND APPROVED THIS 9TH DAY OF MARCH 2020.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary