# MINUTES OF A CITY COUNCIL WORKSHOP/TOWNHALL MEETING OF THE GOVERNING BODY OF PELICAN BAY

On the 7th day of March 2020 at 7:00 P.M. the Council of the City of Pelican Bay convened in a Workshop/Townhall 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 9:04 a.m.

#### ROLL CALL AND DECLARATION OF QUORUM

Mayor Morley, Aldermen Dryden, Oberg, and Wyatt were present. Alderman Sellers was absent. A quorum was declared.

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was led by April Wyatt, and the pledge was led by Mayor Morley.

# CITY COUNCIL WORKSHOP AGENDA THESE ITEMS ARE FOR DISCUSSION ONLY. NO ACTIONS WILL BE TAKEN.

# A. Streets

- 1. Sandy Beach Road repair
- 2. Stormwater drainage on Sandy Beach Road
- 3. Budget for Streets
- 4. Sidewalks (possible grants?)

These items were discussed.

# **B.** Police Department

- 1. AEDs and computers for police cars
- 2. Salary Survey/Adjustments for 2020/2021
  - a. Longevity Pay
  - b. Shift Differential
  - c. Educational Pay
- 3. Providing a uniform for officers with tenure
- 4. Employing a Grant Writer
- 5. Long-Term Building Plans-consider new building vs. major renovations

These items were discussed.

#### C. Code/Ordinance Enforcement

- 1. Yard debris
- 2. Assistance for property owners (not landlords)-grants, organizing cleanup crews, etc.
- 3. Enforcement of Ordinances

Item 2 will be added to the April 13, 2020 agenda for discussion and possible action.

# D. Updating City Website

This item was discussed.

# E. Updating Personnel Policy

This item was discussed.

- F. Zoning
  - 1. Prohibition of mobile/manufactured homes
  - 2. Commercial areas and possible changes
    Item F will be added to the April 13, 2020 agenda for discussion only.
- G. Use of City-Owned Land
- H. Community and Sport Activity Centers, Tutoring Center
- I. Tax Rates

The remaining items will be added to future agendas.

#### TOWNHALL MEETING

#### 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

### Adjournment

Alderman Oberg made a motion to adjourn. Alderman Crawford seconded the motion. Adjournment was at 11:02 a.m.

PASSED AND APPROVED THIS 13TH DAY OF APRIL 2020.

APPROXED:

Bill Morley, Mayor

ATTEST:

Teri Anthony City Secretary