

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

On the 9th day of March 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 7:02 p.m.

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

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

Rachel Arellano with Judge Whitley's office gave a reminder about the upcoming census. She has materials if we need them.

### **CONSENT AGENDA**

- A. APPROVAL OF FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES FROM FEBRUARY 10, 2020**
- 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 Dryden seconded the motion. Motion passed 4-0.

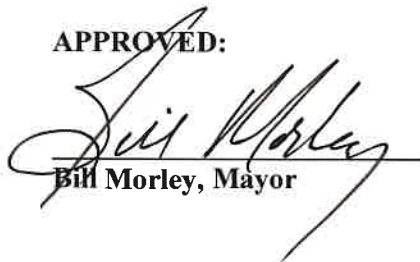
### **DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE VARIANCE REQUEST FROM JAMES AND MARIA MESERVEY AT 1528 SHERI LANE SOUTH. THE REQUEST IS TO ALLOW CONSTRUCTION OF A 12' X 28' TOOL SHED AT 18' FROM THE FRONT PROPERTY LINE INSTEAD OF THE REQUIRED 25' SETBACK. Alderman Sellers made a motion to approve the variance request to allow construction of tool shed at 18' from front property line instead of the required 25' setback. Alderman Oberg seconded the motion. Motion passed 4-0.**

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A FEE OF \$2,000.00 FOR A SEWER TAP INSTALLATION WHEN IT MUST CROSS A PAVED ROAD.**  
Alderman Dryden made a motion to approve a fee of \$2,000.00 for a sewer tap installation when it must cross a paved road. Alderman Wyatt seconded the motion. Motion passed 4-0.
- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE INCREASING THE WATER TAP INSTALLATION FEE FROM \$750.00 TO \$1,000.00.**  
Alderman Oberg made a motion to approve increasing the water tap installation fee from \$750.00 to \$1,000.00. Alderman Wyatt seconded the motion. Motion passed 4-0.
- D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDING ORDINANCE 111 TO INCREASE THE METER TAMPERING FEE FROM \$50.00 PLUS COSTS TO \$100.00 PLUS COSTS.**  
Alderman Oberg made a motion to approve amending Ordinance 111 to increase the meter tampering fee from \$50.00 plus costs to \$100.00 plus costs. Alderman Wyatt seconded the motion. Motion passed 4-0.
- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING TRAINING FOR CITY COUNCIL MEMBERS.**  
Alderman Wyatt made a motion to table this item until the May 11, 2020 Regular City Council Meeting. Alderman Sellers seconded the motion. Motion passed 4-0.
- F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE 259 REGULATING THE CONDUCT OF OUTDOOR EVENTS IN THE CITY OF PELICAN BAY.**  
Alderman Sellers made a motion to approve Ordinance 259 regulating the conduct of outdoor events in the City of Pelican Bay with the noted corrections. Alderman Dryden seconded the motion. Motion passed 4-0.
- G. ADJOURNMENT.**  
Alderman Oberg made a motion to adjourn. Alderman Wyatt seconded the motion. Adjournment was at 7:58 p.m.

**PASSED AND APPROVED THIS 13TH DAY OF APRIL 2020.**

**APPROVED:**

  
Bill Morley, Mayor

**ATTEST:**

  
Teri Anthony, City Secretary