

**MINUTES OF A SPECIAL CALLED MEETING
OF THE GOVERNING BODY OF PELICAN BAY**

On the 30th day of March 2020 at 7:00 P.M. the City Council of the City of Pelican Bay convened in a Special Called Meeting via Zoom teleconference, 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 7:05 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.

CITIZEN PARTICIPATION

None

DELIBERATION AGENDA

A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE #260 EXTENDING THE LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY FOR CITY OF PELICAN BAY.

This item was corrected to Resolution #259.

Alderman Oberg made a motion to approve Resolution #259 extending the Local Disaster for Public Health Emergency for City of Pelican Bay to April 15, 2020. Alderman Wyatt seconded. Motion passed 4-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #259 POSTPONING THE MAY 2, 2020 GENERAL ELECTION TO NOVEMBER 3, 2020 OR A DATE PRIOR IF AUTHORIZED BY TEXAS GOVERNOR GREG ABBOTT.

This item was corrected to Resolution #260.

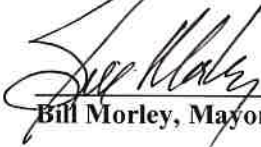
Alderman Wyatt made a motion to approve Resolution #260 postponing the May 2, 2020 General Election to November 3, 2020. Alderman Dryden seconded. Motion passed 4-0.

C. ADJOURNMENT.

Alderman Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 7:17 p.m.

PASSED AND APPROVED THIS 13TH DAY OF APRIL 2020.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary