

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

On the 11th day of May 2020 at 7:00 P.M. the City Council of the City of Pelican Bay convened in a Regular 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.

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic/videoconferencing capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted. Members of the public are entitled to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at:

Topic: Monday, May 11, 2020 Regular City Council Meeting
Time: May 11, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82094852130?pwd=VTNmTGd3ai9QbVpiVzNuR2RjTVNUUT09>

Meeting ID: 820 9485 2130

Password: 170937

One tap mobile

[Tel:+13462487799..82094852130#..1#.170937#](tel:+13462487799..82094852130#..1#.170937#)

Dial by your location

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Meeting ID: 820 9485 2130

Password: 170937

Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing secretary@cityofpelicanbay.com or by calling 817-444-4952 for assistance. Comments must be received before 1:00 p.m., Monday, May 11, 2020.

CALL TO ORDER

The meeting was called to order at 7:10 p.m.

ROLL CALL AND DECLARATION OF QUORUM

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

MAYOR'S COMMENTS

UPDATE ON SANDY BEACH ROAD AND WHIPPOORWILL COURT
UPDATE ON COVID-19 RESPONSE

PUBLIC COMMENT

CONSENT AGENDA

- A. APPROVAL OF APRIL FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES FROM APRIL 13, 2020 MEETINGS**
- 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 A CONTROLLED BURN IN PHASE 2 OF LAKEVIEW ESTATES.**

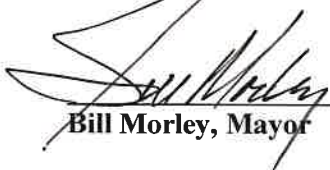
Alderman Oberg made a motion to approve a controlled burn in Phase 2 of Lakeview Estates. Alderman Sellers seconded the motion. Motion passed 4-0.

- B. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn. Alderman Dryden seconded the motion. Adjournment was at 7:24 p.m.

PASSED AND APPROVED THIS 13TH DAY OF JULY 2020.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary