

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

On the 8th day of June 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 7:05 p.m.

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

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

## **INVOCATION AND PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance 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 MAY 11, 2020 MEETINGS**
- 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 except Item A. Alderman Wyatt seconded the motion. Motion passed 3-0.

## **DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING RESIGNATION OF ALDERMAN PLACE 2 KEVIN CRAWFORD.**

No Action

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO MAKE AN APPOINTMENT TO FILL THE POSITION OF ALDERMAN PLACE 2.**

No Action

**C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE CONTRACT DOCUMENTS FOR THE CONSTRUCTION OF TxCDBG WATER WELL.**

Alderman Oberg made a motion to approve the contract documents for the construction of the TxCDBG water well. Alderman Sellers seconded the motion. Motion passed 3-0.

**D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE NEW INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR CULVERT INSTALLATION.**

Alderman Wyatt made a motion to approve a new Interlocal Agreement with Tarrant County for Culvert Installation. Alderman Oberg seconded the motion. Motion passed 3-0.

**E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR RECONSTRUCTION AND ASPHALT OVERLAY OF SANDY BEACH ROAD AND ASPHALT OVERLAY OF WHIPPOORWILL COURT.**

Alderman Oberg made a motion to approve the Interlocal Agreement with Tarrant County for reconstruction and asphalt overlay of Sandy Beach Road and asphalt overlay of Whippoorwill Court. Alderman Sellers seconded the motion. Motion passed 3-0.

**F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE INTERLOCAL COOPERATION AGREEMENT FOR CARES ACT FUNDING.**

Alderman Oberg made a motion to approve the Interlocal Cooperation Agreement with Tarrant County for CARES Act Funding. Alderman Wyatt seconded the motion. Motion passed 3-0.

**G. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE FINAL PLAT FOR PHASE II OF LAKEVIEW ESTATES.**

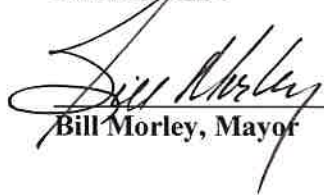
Alderman Sellers made a motion to approve the Final Plat for Phase II of Lakeview Estates. Alderman Wyatt seconded the motion. Motion passed 3-0.

**H. ADJOURNMENT.**

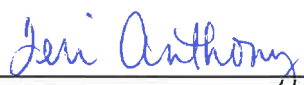
Alderman Oberg made a motion to adjourn. Alderman Wyatt seconded the motion. Adjournment was at 7:25 p.m.

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

**APPROVED:**

  
Bill Morley, Mayor

**ATTEST:**

  
Teri Anthony, City Secretary