

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

On the 13th day of July 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 7:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Mayor Morley, Aldermen Dryden, Oberg, and Wyatt were present. Aldermen Crawford and Sellers 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 FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES FROM MAY 11, 2020 AND JUNE 8, 2020 MEETINGS**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT REPORT**

Alderman Dryden made a motion to approve the Consent Agenda. Alderman Oberg seconded the motion. Motion passed 3-0.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ACCEPT PETITION REQUESTING ANNEXATION BY AREA LANDOWNER.**

Alderman Oberg made a motion to accept the Petition Requesting Annexation by Area Landowner from Frank Laux. Alderman Dryden seconded the motion. Motion passed 3-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #261 SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION.

Alderman Dryden made a motion to approve Resolution #261 setting a public hearing on a proposed annexation. Alderman Oberg seconded the motion. Motion passed 3-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ALLOW MAYOR BILL MORLEY TO NEGOTIATE A MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF PELICAN BAY AND PETRAS REI, LLC/FRANK LAUX FOR THE PROPOSED ANNEXATION.

Alderman Oberg made a motion to allow Mayor Bill Morley to negotiate a Municipal Services Agreement between The City of Pelican Bay and Petras REI, LLC/Frank Laux for the proposed annexation. Alderman Dryden seconded the motion. Motion passed 3-0.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO GRANT AN ELECTRIC LINE EASEMENT AND RIGHT-OF-WAY TO TRI-COUNTY ELECTRIC COOPERATIVE, INC. AT 10900 LIBERTY SCHOOL ROAD, ASSOCIATED WITH THE DRILLING OF THE NEW WATER WELL.

Alderman Wyatt made a motion to grant an Electric Line Easement and Right-of-Way to Tri-County Electric Cooperative, Inc. at 10900 Liberty School Road, associated with the drilling of the new water well. Alderman Oberg seconded the motion. Motion passed 3-0.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #262 DESIGNATING THE OFFICER OR EMPLOYEE RESPONSIBLE FOR COMPLYING WITH SECTION 26.04 OF THE TEXAS TAX CODE FOR THE CITY.

Alderman Dryden made a motion to approve Resolution #262 designating the officer or employee responsible for complying with Section 26.04 of the Texas Tax Code for the city. Alderman Wyatt seconded the motion. Motion passed 3-0.

F. ADJOURNMENT.

Alderman Oberg made a motion to adjourn. Alderman Wyatt seconded the motion. Adjournment was at 7:23 p.m.

PASSED AND APPROVED THIS 10TH DAY OF AUGUST 2020.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary