

**PUBLIC HEARING  
CITY COUNCIL OF PELICAN BAY**

Notice is hereby given that on the 10<sup>th</sup> day of August, 2020 at 7:00 p.m. at City Hall located at 1300 Pelican Circle, Pelican Bay, Texas, the City Council will hold a public hearing and a meeting of the City Council to consider a request to annex 6.79 acres of land generally located along Liberty School Road, as described herein:

- Jacob Wilcox Survey #54, Abstract 1713 Tract 4C1 HS-10913 Liberty School Rd.-1.3 acres
- Jacob Wilcox Survey #54, Abstract 1713 Tract 4C01 Less HS-10913 Liberty School Rd.-1.7 acres
- Jacob Wilcox Survey #54, Abstract 1713 Tract 4C-10925 Liberty School Rd.-2.0 acres
- Jacob Wilcox Survey #54, Abstract 1713 Tract 4-10945 Liberty School Rd.-1.79 acres

**PUBLIC HEARING OPENED AT 7:01 P.M. WITH PRESENTATION FROM FRANK LAUX AND CONCLUDED AT 7:21 P.M.**

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

**On the 10th day of August 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 7:22 p.m.

**ROLL CALL AND DECLARATION OF QUORUM**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was let by Josh Tollison and 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).

James Buel wanted to thank everyone for all the good work being done.

**CONSENT AGENDA**

- A. APPROVAL OF MINUTES FROM JULY 13, 2020 MEETING**
- 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. Alderman Dryden seconded the motion. Motion passed 4-0.

**DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT PASCHA KELLER TO FILL THE ALDERMAN PLACE 2 VACANCY CREATED AS DESCRIBED IN LGC §22.041(b).**

Alderman Wyatt made a motion to appoint Pascha Keller to fill the Alderman Place 2 vacancy created as described in LGC §22.041(b). Alderman Oberg seconded the motion. Motion passed 4-0. Alderman Keller was sworn in and took her seat.

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE #261 ANNEXING TERRITORY.**

Alderman Oberg made a motion to approve Ordinance #261 annexing territory discussed in the Public Hearing. Alderman Dryden seconded the motion. Motion passed 5-0.

- C. PRESENTATION OF 2018-2019 ANNUAL FINANCIAL AUDIT BY BILL SPORE.**  
Bill Spore presented the 2018-2019 Annual Financial Audit.

- D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SET A DATE FOR THE BUDGET MEETING.**

Alderman Sellers made a motion to set the budget meeting for Saturday, August 22, 2020 at 9:00 a.m.

- E. ADJOURNMENT.**

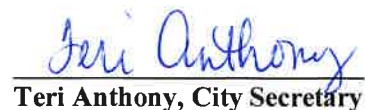
Alderman Oberg made a motion to adjourn. Alderman Keller seconded the motion. Adjournment was at 7:58 p.m.

**PASSED AND APPROVED THIS 14TH DAY OF SEPTEMBER 2020.**

**APPROVED:**

  
Bill Morley, Mayor

**ATTEST:**

  
Teri Anthony, City Secretary