

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

On the 14th day of September 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, Keller, Sellers, Oberg, and Wyatt were present. 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).

Tamra Olague asked about if voting would be held at City Hall.

CONSENT AGENDA

- A. APPROVAL OF MINUTES FROM AUGUST 10, 2020 MEETING AND AUGUST 22, 2020 BUDGET WORKSHOP**
- B. APPROVAL OF POLICE DEPARTMENT REPORT**
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- D. APPROVAL OF FIRE DEPARTMENT REPORT**

Alderman Dryden made a motion to approve the Consent Agenda. Alderman Sellers seconded the motion. Motion passed 5-0.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION, AND POSSIBEL ACTION TO APPROVE THE 2018-2019 FINANCIAL AUDIT AS PRESENTED BY BILL SPORE ON AUGUST 10, 2020.**
Alderman Oberg made a motion to approve the 2018-2019 Financial Audit as presented by Bill Spore on August 10, 2020. Alderman Wyatt seconded the motion. Motion passed 5-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION # 263 OPENING A BANK ACCOUNT AT PINNACLE BANK SPECIFICALLY FOR CARES ACT CORONAVIRUS RELIEF FUND (CRF).

No action taken.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE CREATING A RESOLUTION ALLOWING MEMBERS OF THE GOVERNING BODY TO PERFORM SERVICE AS VOLUNTEERS FOR AN ORGANIZATION THAT PROTECTS THE HEALTH, SAFETY, OR WELFARE OF THE MUNICIPALITY REGARDLESS WHETHER THE ORGANIZATION IS FUNDED OR SUPPORTED IN WHOLE OR PART BY THE MUNICIPALITY.

Alderman Wyatt made a motion to approve creating a resolution allowing members of the governing body to perform service as volunteers for an organization that protects the health, safety, or welfare of the municipality regardless whether the organization is funded or supported in whole or part by the municipality. Alderman Keller seconded the motion. Motion passed 5-0.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO CREATE A "TEAM" TO ASSIST RESIDENTS.

No action needed.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING INSPECTIONS OF RENTAL HOMES BEFORE NEW TENANTS MOVE IN.

Alderman Keller made a motion to table this item until the October meeting. Alderman Dryden seconded the motion. Motion passed 5-0.

F. ADJOURNMENT.


Alderman Oberg made a motion to adjourn. Alderman Keller seconded the motion. Adjournment was at 7:37 p.m.

PASSED AND APPROVED THIS 13TH DAY OF OCTOBER 2020.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary