

**MINUTES OF A PUBLIC HEARING
OF THE GOVERNING BODY OF PELICAN BAY**

On the 28th day of September 2020 at 7:00 p.m. at City Hall located at 1300 Pelican Circle, Pelican Bay, Texas, the City Council held a public hearing and a meeting of the City Council to consider the following:

**2020-2021 GENERAL FUND AND UTILITIES BUDGETS AND 2020 TAX RATE
Public Hearing opened at 7:10 p.m. and closed at 7:11 p.m. with no public comment.**

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

On the 28th 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 7:11 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Mayor Morley, Aldermen Dryden, Keller, and Oberg were present in-person and Alderman Wyatt was present by Facetime. Alderman Sellers was absent. A quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

Josh Tollison gave the invocation and the Pledge of Allegiance was led by Mayor Morley.

MAYOR'S REPORT

FALL CLEANUP will be October 17-25, 2020.

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).

Ricky Vandolah came in at 7:35 p.m. and commented about code issues at 1400 Quail.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO POSTPONE OCTOBER 12, 2020 MEETING TO OCTOBER 13, 2020 DUE TO COLUMBUS DAY HOLIDAY.**
Alderman Oberg made a motion to postpone Monday, October 12, 2020 meeting to Tuesday, October 13, 2020. Alderman Keller seconded the motion. Motion passed 4-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ENCUMBERING FUNDS FROM 2019-2020 BUDGET.

Alderman Keller made a motion to encumber \$32,600.00 in Streets and \$1,600.00 in Parks from the 2019-2020 budget. Alderman Dryden seconded the motion. Motion passed 4-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES BETWEEN THE CITY OF PELICAN BAY AND TARRANT COUNTY ELECTIONS ADMINISTRATOR FOR THE NOVEMBER 3, 2020 ELECTION.

Alderman Wyatt made a motion to approve the Joint Election Agreement and Contract for Election Services between the City of Pelican Bay and Tarrant County Elections Administrator for the November 3, 2020 election. Alderman Dryden seconded the motion. Motion passed 4-0.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO AMEND THE 2019-2020 BUDGET.

Alderman Keller made a motion to approve the amended 2019-2020 General Fund budget, use \$45,829.00 of excess funds to cover the deficit for the 2020-2021 budget as directed by Bill Spore, and transfer remaining excess funds of \$18,170.00 to General Fund Reserve bank account. Alderman Oberg seconded the motion. Motion passed 4-0.

Alderman Dryden made a motion to approve the amended 2019-2020 Utility Fund budget and move \$202,330.00 in excess funds to the Utility Reserve bank account. Alderman Oberg seconded the motion. Motion passed 4-0.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE #262 APPROVING THE 2020-2021 GENERAL FUND AND UTILITY FUND BUDGETS.

Alderman Keller made a motion to approve Ordinance #262 approving the 2020-2021 General Fund and Utility Fund budgets. Alderman Dryden seconded the motion. Motion passed 4-0.

F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #263 APPROVING THE 2020 PROPERTY TAX RATE, WHICH WILL REMAIN UNCHANGED.

Alderman Keller made a motion to approve Ordinance #263 approving the 2020 Property Tax Rate, which will remain unchanged. Alderman Oberg seconded the motion. Motion passed 4-0.

G. ADJOURNMENT.


Alderman Oberg made a motion to adjourn. Alderman Keller seconded the motion. Adjournment was at 8:19 p.m.

PASSED AND APPROVED THIS 13TH DAY OF OCTOBER 2020.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary