

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

**On the 13th day of October 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 7:01 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).

NONE

### **CONSENT AGENDA**

- A. APPROVAL OF MINUTES FROM SEPTEMBER 14 AND SEPTEMBER 28, 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. Alderman Wyatt seconded the motion. Motion passed 5-0.

**EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: JOSEPH BARBOUR.**

Council adjourned to Executive Session at 7:04 p.m. and returned to Open Session at 7:20 p.m.

**DELIBERATION AGENDA**

**A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

Alderman Keller made a motion to appoint Joseph Barbour as a Police Officer of Pelican Bay Police Department. Alderman Oberg seconded the motion. Motion passed 5-0.

**B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF TO CREATE A SOCIAL MEDIA POLICY.**

Alderman Keller made a motion to allow staff to create a Social Media Policy for review at the next meeting. Alderman Dryden seconded the motion. Motion passed 5-0.

**C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO GRANT COUNCIL MEMBERS ADMINISTRATIVE ACCESS AND PERMISSIONS TO EDIT THE CITY WEBSITE.**

Alderman Keller made a motion to allow City Council members to provide input in defining a website policy and content. Alderman Oberg seconded the motion. Motion passed 5-0.

**D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF TO RESEARCH WEBSITE HOSTING ALTERNATIVES/OPTIONS AND REPORT BACK TO COUNCIL.**

Alderman Keller made a motion to allow staff to research the purchase of cityofpelicanbay.com URL and research website alternatives. Alderman Wyatt seconded the motion. Motion passed 5-0.

**E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO IMPROVE COMMUNICATIONS OF CITY AFFAIRS AND NOTICE OF AGENDA ITEMS TO THE COUNCIL.**

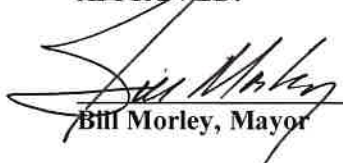
Alderman Keller made a motion to create an amendment draft of Resolution 222 to be presented at the next City Council meeting which would include the removal of Section 2 requirement that any two council members must request an item to be placed on the agenda and the addition of a new requirement that there be a limit to two agenda submissions by an individual City Council member in addition to three draft date requirements of a 5:00 p.m. two Mondays prior to the City Council meeting that all agenda submissions must be received from City Council members, a 5:00 p.m. requirement two Fridays prior that the draft agenda be created, and a 5:00 p.m. submission on Wednesday the week prior to the meeting that all draft edits be finalized. 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 8:50 p.m.

**PASSED AND APPROVED THIS 9TH DAY OF NOVEMBER 2020.**

**APPROVED:**

  
Bill Morley, Mayor

**ATTEST:**

  
Teri Anthony, City Secretary