

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

On the 9th day of November 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 Invocation was let by Pastor 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).

NONE

## MAYOR'S COMMENTS

CHRISTMAS FOR KIDS-applications will be accepted at City Hall or the Food Pantry until December 15, 2020.

## CONSENT AGENDA

- A. APPROVAL OF SEPTEMBER FINANCIAL REPORTS
- B. APPROVAL OF MINUTES FROM OCTOBER 13, 2020 MEETING
- C. APPROVAL OF OCTOBER POLICE DEPARTMENT REPORT
- D. APPROVAL OF OCTOBER ANIMAL CONTROL/ORDINANCE REPORT

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

## DELIBERATION AGENDA

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ISSUE REQUESTS FOR PROPOSALS (RFP) FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES RELATED TO THE 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE (TDA).  
Alderman Keller made a motion to work with GrantWorks to begin the RFP process for administrative services related to the 2021-2022 Community Development Block Grant Program administered by Texas Department of Agriculture. Alderman Dryden seconded the motion. Motion passed 5-0.

**B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SET DATE AND TIME FOR CANVASSING ELECTION RESULTS.**

Alderman Oberg made a motion to set the meeting to canvass election results for Monday, November 16, 2020 at 4:00 p.m. Alderman Wyatt seconded the motion. Motion passed 5-0.

**C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2020-2021 CONTRACT BETWEEN CITY OF PELICAN BAY AND BRIAR-RENO FIRE DEPARTMENT.**

Alderman Oberg made a motion to approve the contract between the City of Pelican Bay and Briar-Reno Fire Department with a correction of the written dollar amount of "sixteen thousand DOLLARS" to "twenty-six thousand five hundred DOLLARS". Alderman Sellers seconded the motion. Motion passed 5-0.

**D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ADOPT RESOLUTION 263, AMENDING THE PROCEDURES BY WHICH AN ITEM SHALL BE PLACED ON AN AGENDA.**

Alderman Dryden made a motion to approve Resolution 263 with the following change to Section 4: "The City Secretary shall produce and distribute...". Alderman Keller seconded the motion. Motion passed 5-0.

**E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ADOPT RESOLUTION 264, ESTABLISHING A SOCIAL MEDIA AND WEBSITE POLICY.**

Alderman Keller made a motion to add this item to the next agenda to continue review, discussion, and possible action on Resolution 264. Alderman Wyatt seconded the motion. Motion passed 5-0.

**F. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING CITY WEBSITE, FACEBOOK, CITYOFPELICANBAY.COM URL, AND WEBHOSTING.**

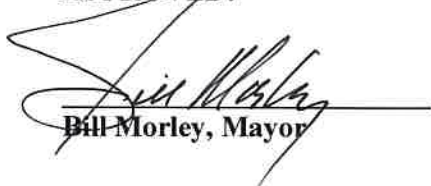
Alderman Keller made a motion to purchase the CITYOFPELICANBAY.COM URL from Larry Leach for \$600.00 and table discussion of webhosting, Facebook, and website for future discussion. Alderman Oberg seconded the motion. Motion passed 5-0.

**G. ADJOURNMENT.**

Alderman Oberg made a motion to adjourn. Alderman Keller seconded the motion. Adjournment was at 8:55 p.m.

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

**APPROVED:**

  
Bill Morley, Mayor

**ATTEST:**

  
Teri Anthony, City Secretary