

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

On the 14th day of December 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

The meeting was called to order at 7:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM

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

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led 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).

Kristine Herrington asked how the donation listed on the water bill was broken down.

CONSENT AGENDA

- A. APPROVAL OF OCTOBER AND NOVEMBER FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES FROM NOVEMBER 9, 2020 MEETING**
- C. APPROVAL OF NOVEMBER POLICE DEPARTMENT REPORT**
- D. APPROVAL OF NOVEMBER ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF OCTOBER FIRE DEPARTMENT REPORT**

Alderman Wyatt made a motion to approve the Consent Agenda. Alderman Keller seconded the motion. Motion

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: LUKE B. LEE AND BRANDY R. BENNET.

DELIBERATION AGENDA

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

Alderman Keller made a motion to approve Luke Lee as a paid police officer. Alderman Oberg seconded the motion. Motion passed 5-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN TARRANT COUNTY AND CITY OF PELICAN BAY FOR PLACEMENT AND INSTALLATION OF CULVERTS.

Alderman Dryden made a motion to approve the Interlocal Agreement between Tarrant County and City of Pelican Bay for placement and installation of culverts. Alderman Sellers seconded the motion. Motion passed 5-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT A MAYOR PRO-TEM TO SERVE UNTIL MAY 2021.

Alderman Sellers nominated Glen Oberg as Mayor Pro-Tem to serve until May 2021 and made a motion to appoint him to the position. Alderman Dryden seconded the motion. Motion passed 4-0 (Alderman Oberg abstained).

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

Alderman Keller made a motion to table this item until January 11, 2021. Alderman Dryden seconded the motion. Motion passed 5-0.

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

No action was taken.

F. REVIEW AND DISCUSSION OF ORDINANCE 180-ZONING ORDINANCE.

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SCHEDULE A WORKSHOP TO FURTHER REVIEW ORDINANCE 180.


Alderman Keller made a motion to schedule a workshop to further review Ordinance 180 for December 29, 2020 at 6:00 p.m. Alderman Wyatt seconded the motion. Motion passed 5-0.

H. ADJOURNMENT.


Alderman Oberg made a motion to adjourn. Alderman Keller seconded the motion. Adjournment was at 9:07 p.m.

PASSED AND APPROVED THIS 11TH DAY OF JANUARY 2021.

APPROVED:


Bill Morley, Mayor

ATTEST:


Teri Anthony, City Secretary