

MINUTES OF A PUBLIC HEARING CITY COUNCIL OF PELICAN BAY

On the 8th day of February 2021 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 Specific Use Permits Applications for installation of manufactured homes on the properties listed below:

1704 Coral Road	1528 Pelican Drive N
1349 Dawn Court	1604 Sheri Court
1608 Gale Drive	1429 Sheri Lane N
1509 Partridge Court	

The public hearing opened at 7:02 p.m.

Perry Butler of Adaven LLC, owner of the above properties, spoke.
Darrell Contreras, Christy Duhon, and Scott Meeks, all Pelican Bay residents, spoke.

The public hearing closed at 7:34 p.m.

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

On the 8th day of February 2021 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 7:34 p.m.

ROLL CALL AND DECLARATION OF QUORUM

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

INVOCATION AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro-Tem Oberg.

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).

Pascha Keller encouraged citizens to attend City Council meetings and get involved.

Tamra Olague - Servolution and Good News Living at Home programs will assist community members with many needs. Also, Amber Watson at Azle Municipal Court will have a crew available to help with clean-up on April 24.

CONSENT AGENDA

- A. APPROVAL OF DECEMBER 2020 FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES FROM JANUARY 11, 2021 AND JANUARY 25, 2021 MEETINGS**
- C. APPROVAL OF DECEMBER POLICE DEPARTMENT REPORT**
- D. APPROVAL OF DECEMBER AND JANUARY ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF DECEMBER FIRE DEPARTMENT REPORT**
Alderman Wyatt made a motion to approve the Consent Agenda. Alderman Keller seconded the motion. Motion passed 5-0.

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE SPECIFIC USE PERMIT APPLICATIONS TO INSTALL MANUFACTURED HOMES AT THE FOLLOWING ADDRESSES:**
 - 1. 1704 CORAL ROAD**
 - 2. 1349 DAWN COURT**
 - 3. 1608 GALE DRIVE**
 - 4. 1509 PARTRIDGE COURT**
 - 5. 1528 PELICAN DRIVE N**
 - 6. 1604 SHERI COURT**
 - 7. 1429 SHERI LANE N**Alderman Dryden made a motion to approve the Specific Use Permits to install manufactured homes on the above addresses. Alderman Sellers seconded the motion. Motion passed 3-1 (Alderman Keller abstained and Alderman Wyatt voted NO).
- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ADOPT A CITIZEN PARTICIPATION PLAN FOR THE CITY OF PELICAN BAY.**
Alderman Keller made a motion to adopt a Citizen Participation Plan for the City of Pelican Bay. Alderman Oberg seconded the motion. Motion passed 5-0.
- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION 267 CALLING FOR A MAY 1, 2021 GENERAL ELECTION.**
Alderman Wyatt made a motion to approve Resolution 267 calling for a May 1, 2021 General Election. Alderman Keller seconded the motion. Motion passed 5-0.
- D. REVIEW AND DISCUSSION TO COMPILE AN APPLICATION FOR PLANNING AND ZONING COMMISSION.**
No action was taken on this item.
- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ADOPT RESOLUTION 264, ESTABLISHING A SOCIAL MEDIA AND WEBSITE POLICY.**
Alderman Keller made a motion to approve Resolution 264 establishing a Social Media and Website Policy. Alderman Dryden 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 build a contract for webhosting with Larry Leach for his current scope of work, to not pursue the website re-design at this time, and to accept Archive Social's \$200/month bid for social media archiving and using the money from General Fund Reserve. Alderman Wyatt seconded the motion. Motion passed 5-0.

G. ADJOURNMENT.

Alderman Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 9:22 p.m.

PASSED AND APPROVED THIS 8TH DAY OF MARCH 2021.

APPROVED:



Bill Morley, Mayor

ATTEST:



Teri Anthony, City Secretary