

MINUTES OF A PUBLIC HEARING CITY COUNCIL OF PELICAN BAY

On the 22nd day of March 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:

**1832 GALE DRIVE
1504 DAWN DRIVE S**

The public hearing opened at 7:00 p.m. and closed at 7:02 p.m. with no speakers.

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

On the 22nd day of March 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 7:02 p.m.

ROLL CALL AND DECLARATION OF QUORUM

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Pastor Josh Tollison and 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).

1. James Crow is concerned about what the City plans to do with the open spaces.
2. Tamra Olague wants to figure out how to help the green belt areas.
3. Kenneth Wrinkle stated that it is against the law to cause anyone over 60 years old to clean up their property.
4. Joseph Clark talked about cleaning up and improving the boat dock area.
5. Cheryl Garza stated she thinks Mayor Pro Tem Oberg should be next mayor.
6. Tamra Olague gave her opinion that Council should maintain status quo with regard to mayor's position.
7. Kenneth Wrinkle is concerned about costs of a Special Election.

THE CITY COUNCIL FOR THE CITY OF PELICAN BAY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING WRITTEN LEGAL COUNSEL REGARDING THE CRITERIA FOR REJECTION REASONS OF SPECIFIC USE PERMITS SPECIFICALLY OF MANUFACTURED HOUSING.**

City Council adjourned to Executive Session at 7:21 p.m. for consultation with attorney and reconvened in Open Session at 8:15 p.m.

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE SPECIFIC USE PERMIT APPLICATIONS TO INSTALL MANUFACTURED HOMES AT THE FOLLOWING ADDRESSES:**

- 1. 1832 GALE DRIVE**
- 2. 1504 DAWN DRIVE S**

Alderman Wyatt made a motion to approve installation of manufactured homes at 1832 Gale Drive and 1504 Dawn Drive S upon confirmation that Ordinance 253 is complied with. Alderman Keller seconded the motion. Motion passed 5-0.

- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH LARRY LEACH, TX GUY CONSULTING, FOR WEBHOSTING SERVICES.**

Alderman Keller made a motion to amend the contract with Larry Leach, TX Guy Consulting for webhosting services with the items of adding the ability for \$250 of emergency funds to use two times per calendar year as approved by the City Secretary as needed, as well as amending that invoices will be required for any subcontractors that are used. Mayor Pro Tem Oberg seconded the motion. Motion passed 5-0.

- D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION 269 AUTHORIZING SUBMISSION OF AN APPLICATION FOR GRANT #4323901, IN-CAR CAMERA UPGRADE PROJECT, OF THE CRIMINAL JUSTICE GRANT PROGRAM-FY 2022 TO THE OFFICE OF THE GOVERNOR.**

Alderman Dryden made a motion to approve Resolution 269 authorizing submission of an application for Grant #4323901, In-Car Camera Upgrade Project, of the Criminal Justice Grant Program-FY2022, to the Office of the Governor. Alderman Sellers seconded the motion. Motion passed 5-0.

- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE LEASE RENEWAL AGREEMENT, FOR THE BEACH PARK PROPERTY, BETWEEN TARRANT REGIONAL WATER DISTRICT AND CITY OF PELICAN BAY.**

City Council adjourned to Executive Session at 8:37 p.m. for consultation with attorney and reconvened in Open Session at 8:43 p.m.

Alderman Wyatt made a motion to approve the lease renewal agreement for the Beach Park property between Tarrant Regional Water District and City of Pelican Bay with the amendment to Item E-Release and Indemnification on page 3 to read "...and discharge and agree to indemnify, to the extent allowed by law, and hold harmless LESSOR,..." Alderman Keller seconded the motion. Motion passed 5-0.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A BLIGHT COMMITTEE CONSISTING OF FIVE (5) MEMBERS.

Alderman Keller made a motion to have a joint workshop on Monday, March 29 at 2:00 p.m. for the Blight Committee and Code Enforcement. Alderman Wyatt seconded the motion. Motion passed 5-0.

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING OPTIONS OF FILLING VACANCY ON COUNCIL AS A RESULT OF THE DEATH OF MAYOR BILL MORLEY, INCLUDING, BUT NOT LIMITED TO: APPOINTMENT OF A REPLACEMENT, CALLING A SPECIAL ELECTION, OR MAINTAINING THE STATUS QUO.


No action was taken.

H. ADJOURNMENT.

Mayor Pro Tem Oberg made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 9:35 p.m.

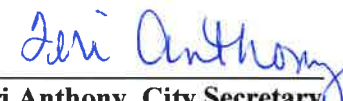
PASSED AND APPROVED THIS 12th DAY OF APRIL 2021.

APPROVED:



Glen Oberg, Mayor

ATTEST:



Teri Anthony, City Secretary