

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

On the 12th day of April 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 7:00 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

Pastor Josh Tollison gave the invocation and Mayor Pro-Tem Oberg led the Pledge of Allegiance.

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 JANUARY AND FEBRUARY FINANCIAL REPORTS
- B. APPROVAL OF MINUTES FROM MARCH 8, 2021 AND MARCH 22, 2021 MEETINGS
- C. APPROVAL OF MARCH POLICE DEPARTMENT REPORT
- D. APPROVAL OF MARCH ANIMAL CONTROL/ORDINANCE REPORT
- E. APPROVAL OF FEBRUARY FIRE DEPARTMENT REPORT

Alderman Keller made a motion to approve the Consent Agenda except the February financial reports. Alderman Dryden seconded the motion. Motion passed 5-0.

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).

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: APPOINTMENT OF JASON FARRIS AS INTERIM CHIEF OF POLICE.

City Council adjourned to Executive Session at 7:09 p.m. and returned to Open Session at 7:32 p.m.

DELIBERATION AGENDA

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

Alderman Wyatt made a motion to appoint Jason Farris as Interim Chief of Police. Alderman Keller seconded the motion. Motion passed 5-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT A MAYOR.

Alderman Keller made a motion to appoint Mayor Pro-Tem Glen Oberg as Mayor. Alderman Dryden seconded the motion. Motion passed 4-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT A MAYOR PRO-TEM.

No action. Will be on May agenda.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #270, AUTHORIZING SIGNATORIES FOR CITY ACCOUNTS HELD AT PINNACLE BANK.

Alderman Keller made a motion to appoint David Dryden as authorized signatory for City accounts held at Pinnacle Bank. Alderman Wyatt seconded the motion. Motion passed 4-0.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #271 AUTHORIZING SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2021-2022 COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Alderman Wyatt made a motion to approve Resolution #271 authorizing submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the 2021-2022 Community Development Fund and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program. Alderman Dryden seconded the motion. Motion passed 4-0.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES BETWEEN THE TARRANT COUNTY ELECTIONS ADMINISTRATOR AND CITY OF PELICAN BAY FOR THE MAY 1, 2021 GENERAL ELECTION.

Alderman Sellers made a motion to approve a joint election agreement and contract for elections services between the Tarrant County Elections Administrator and City of Pelican Bay for the May 1, 2021 General Election. Alderman Wyatt seconded the motion. Motion passed 4-0.

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A CONTRACT BETWEEN CITY OF PELICAN BAY AND LARRY LEACH FOR WEBHOSTING SERVICES.

Alderman Keller made a motion to approve a contract between City of Pelican Bay and Larry Leach for webhosting services. Alderman Sellers seconded the motion. Motion passed 4-0.

H. ADJOURNMENT.

Alderman Sellers made a motion to adjourn. Alderman Keller seconded the motion. Adjournment was at 8:12 p.m.

PASSED AND APPROVED THIS 12TH DAY OF MAY 2021.

APPROVED:


Glen Oberg, Mayor

ATTEST:


Teri Anthony, City Secretary