

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

**On the 12th day of May 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 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 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 FEBRUARY AND MARCH FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES FROM APRIL 12 AND APRIL 26, 2021 MEETINGS**
- C. APPROVAL OF APRIL POLICE DEPARTMENT REPORT**
- D. APPROVAL OF APRIL ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF MARCH FIRE DEPARTMENT REPORT**

**Alderman Dryden made a motion to approve the Consent Agenda. Alderman Wyatt seconded the motion. Motion passed 4-0.**

**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).**

## **DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #272 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD MAY 1, 2021 FOR THE PURPOSE OF ELECTING ALDERMEN PLACES 3, 4, AND 5 TO THE CITY COUNCIL OF THE CITY OF PELICAN BAY FOR TWO YEAR TERMS ENDING MAY 2023.**

Alderman Sellers made a motion to approve Resolution #272 canvassing the returns and declaring the results of the general election held May 1, 2021 for the purpose of electing Aldermen Places 3, 4, and 5 to the City Council of the City of Pelican Bay for two year terms ending May 2023.

Alderman Wyatt seconded the motion. Motion passed 4-0.

- B. ISSUANCE OF CERTIFICATE OF ELECTION, STATEMENT OF ELECTED OFFICER, AND OATH OF OFFICE FOR ALDERMAN PLACE 3.**

Certificate of Election issued to Alderman Place 3 Linda Sellers.

- C. ISSUANCE OF CERTIFICATE OF ELECTION, STATEMENT OF ELECTED OFFICER, AND OATH OF OFFICE FOR ALDERMAN PLACE 4.**

Glen Oberg declined the position of Alderman Place 4 in order to remain in the position of Mayor until May 2022.

- D. ISSUANCE OF CERTIFICATE OF ELECTION, STATEMENT OF ELECTED OFFICER, AND OATH OF OFFICE FOR ALDERMAN PLACE 5.**

Certificate of Election issued to Tamra Olague, Alderman Place 5. She was then sworn in to office.

- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT A MAYOR PRO-TEM TO SERVE UNTIL MAY 2022.**

Alderman Keller made a motion to appoint David Dryden as Mayor Pro-Tem to serve until May 2022. Alderman Seller seconded the motion. Motion passed 3-0.

- F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT REPLACEMENT FOR ALDERMAN PLACE 4 POSITION.**

Alderman Dryden made a motion to appoint April Wyatt as Alderman Place 4. Alderman Keller seconded the motion. Aldermen Dryden and Keller voted "Yes" and Aldermen Sellers and Olague voted "No". Mayor Oberg voted "No" to break the tie. Motion failed.

Alderman Keller made a motion to have an application process to fill the vacant Place 4 position. Applications will be due June 4, 2021. Alderman Olague seconded the motion. Motion passed 4-0.

- G. UPDATE ON TEXAS COMMISSION ON ENVIRONMENTAL QUALITY COMPLAINT INVESTIGATION.**

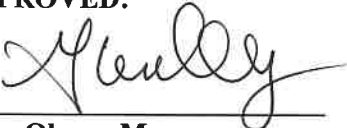
Issue status of investigation to show progress.

**H. ADJOURNMENT.**

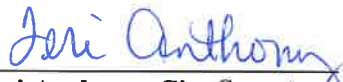
**Alderman Olague made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 7:40 p.m.**

**PASSED AND APPROVED THIS 14TH DAY OF JUNE 2021.**

**APPROVED:**

  
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**Glen Oberg, Mayor**

**ATTEST:**

  
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**Teri Anthony, City Secretary**