

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

On the 14th day of June 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 7:04 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Mayor Oberg and Aldermen Dryden, Sellers, and Olague were present. Alderman Keller was absent. 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 APRIL FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES FROM MAY 12, 2021 MEETING**
- C. APPROVAL OF MAY POLICE DEPARTMENT REPORT**
- D. APPROVAL OF MAY ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF MAY FIRE DEPARTMENT REPORT**

Alderman Dryden made a motion to approve the Consent Agenda. Alderman Olague seconded the motion. Motion passed 3-0.

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 MAKE AN APPOINTMENT TO ALDERMAN PLACE 4 POSITION.

Alderman Dryden made a motion to appoint Sara Gashi to Alderman Place 4. Alderman Sellers seconded the motion. Motion failed 1-2 (Aldermen Sellers and Olague were the NO votes).

Alderman Olague made a motion to appoint Matt Gassen to Alderman Place 4. Alderman Dryden seconded the motion. Motion passed 3-0.

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 SYDNEY GRANT AS FULL-TIME POLICE OFFICER
- RETIREMENT OF INTERIM CHIEF OF POLICE JASON FARRIS
- APPOINTMENT OF SGT. RICHARD ELSNER AS CHIEF OF POLICE.

Open Session adjourned to Executive Session at 7:27 p.m. Open Session reconvened at 8:05 p.m.

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

Alderman Olague made a motion to approve Sydney Grant as a full-time paid police officer. Alderman Sellers seconded the motion. Motion passed 3-0.

Alderman Dryden made a motion to accept Interim Police Chief Jason Farris's resignation/retirement. Alderman Sellers seconded the motion. Motion passed 3-0.

Alderman Olague made a motion to approve Richard Elsner as Police Chief. Alderman Sellers seconded the motion. Motion passed 3-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING COMPREHENSIVE PLAN GRANT THROUGH GRANTWORKS.

Alderman Dryden made a motion to table this item to the July meeting. Alderman Sellers seconded the motion. Motion passed 3-0.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ISSUE REQUESTS FOR PROPOSALS (RFP) FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL SERVICES FOR THE AMERICAN RESCUE PLAN (ARP) ACT OF 2021.

Alderman Olague made a motion to table this item to the July meeting. Alderman Dryden seconded the motion. Motion passed 3-0.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE UPDATED/CURRENT ZONING AND ETJ/CITY LIMITS MAPS.

Alderman Olague made a motion to approve the updated/current Zoning and ETJ/City Limits maps. Alderman Dryden seconded the motion. Motion passed 3-0.


- F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE GETTING A CREDIT CARD FOR USE BY THE POLICE DEPARTMENT.**
Alderman Dryden made a motion to approve getting an additional credit card for the Police Chief only. Alderman Olague seconded the motion. Motion passed 3-0.
- G. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING ORDINANCE 180, SECTION 22, TABLE 1, COLUMN SF-3, AMENDING TYPE OF USE.**
Alderman Olague made a motion to present this to the Planning & Zoning meeting and have them report back. Alderman Dryden seconded the motion. Motion passed 3-0.
- H. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SCHEDULE BUDGET WORKSHOP(S).**
Alderman Olague made a motion to schedule a Budget Workshop for Saturday, July 10, 2021 at 9:00 a.m. Alderman Sellers seconded the motion. Motion passed 3-0.
- I. ADJOURNMENT.**
Alderman Dryden made a motion to adjourn. Alderman Sellers seconded the motion. Adjournment was at 8:43 p.m.

PASSED AND APPROVED THIS 12TH DAY OF JULY 2021.

APPROVED:


Glen Oberg, Mayor

ATTEST:


Teri Anthony, City Secretary