

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

**On the 12th day of July 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, Sellers, Gassen, 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).**

- 1) Sara Gashi of Lakeview Estates wanted to make sure that Lakeview Estates and Laguna Bay are informed about plans for the "flea market."**
- 2) Ken Wrinkle of 1929 Michael Ct. said there is flooding from the hill behind him where a berm was removed.**

### **CONSENT AGENDA**

- A. APPROVAL OF MINUTES FROM MAY 24 AND JUNE 14, 2021 MEETING**
- B. APPROVAL OF JUNE POLICE DEPARTMENT REPORT**
- C. APPROVAL OF JUNE ANIMAL CONTROL/ORDINANCE REPORT**
- D. APPROVAL OF JUNE FIRE DEPARTMENT REPORT**

**Alderman Olague made a motion to approve the Consent Agenda, except Item B. Alderman Sellers 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. PUBLIC HEARING REGARDING SPECIFIC USE PERMITS FOR THE INSTALLATION OF MANUFACTURED HOMES AT THE FOLLOWING ADDRESSES:**

**1805 GALE DRIVE  
1909 PELICAN DRIVE N**

The public hearing was opened at 7:13 p.m. and closed at 7:14 p.m. without comments.

**B. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE SPECIFIC USE PERMITS FOR THE INSTALLATION OF MANUFACTURED HOMES AT THE FOLLOWING ADDRESSES:**

**1805 GALE DRIVE  
1909 PELICAN DRIVE N**

Alderman Olague made a motion to approve the Specific Use Permits for installation of manufactured homes at 1805 Gale Drive and 1909 Pelican Drive N. Alderman Gassen seconded the motion. Motion passed 4-0.

**C. PRESENTATION OF DRAFT 2019-2020 FINANCIAL AUDIT BY BILL SPORE.**

Bill Spore presented the Draft 2019-2020 Financial Audit to City Council. Council can contact him at any time if they have question.

**D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO MAKE AN APPOINTMENT TO THE PLANNING & ZONING COMMISSION TO FILL THE VACANCY CREATED BY MATT GASSEN'S APPOINTMENT TO CITY COUNCIL.**

Alderman Olague made a motion to appoint James Crow to the Planning and Zoning Commission. Alderman Sellers seconded the motion. Motion passed 4-0.

**E. REPORT FROM PLANNING & ZONING COMMISSION REGARDING ORDINANCE 180, SECTION 22, TABLE 1, COLUMN SF-3, AMENDING TYPE OF USE FROM "S" TO "Y".**

Kristine Harrington, Chairman of the Planning and Zoning Commission, reported to Council that the Commission is moving forward with steps to amend Ordinance 180, Section 22, Table 1, Column SF-3 from Type of Use "S" to "Y".

**F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RESCHEDULE THE BUDGET WORKSHOP TO SATURDAY, JULY 24, 2021.**

Alderman Olague made a motion to approve rescheduling the Budget Workshop to Saturday, July 24, 2021 at 9:00 a.m. Alderman Sellers seconded the motion. Motion passed 4-0.

**G. ADJOURNMENT.**

Alderman Gassen made a motion to adjourn. Alderman Olague seconded the motion. Meeting adjourned at 7:46 p.m.

**PASSED AND APPROVED THIS 9TH DAY OF AUGUST 2021.**

**APPROVED:**

  
Glen Oberg, Mayor

**ATTEST:**

  
Teri Anthony, City Secretary