

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

On the 9th day August 2021 at 7:00 P.M. the Council of the City of Pelican Bay convened in a Regular Meeting, in the City Hall, and notices 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

Mayor Oberg called the regular meeting to order at 7:13 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Council Present: Mayor Glen Oberg
Mayor Pro Tem David Dryden
Alderman Linda Sellers
Alderman Matt Gassen
Alderman Tamra Olague

Council Absent: Alderman Pascha Keller

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Josh Tollison with Lighthouse Harbor Church gave the invocation, and the pledge of allegiance was led by Mayor 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).

There were none.

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS FOR MAY AND JUNE 2021
- B. APPROVAL OF MINUTES FROM JULY 12 AND JULY 24, 2021
- C. APPROVAL OF JULY POLICE DEPARTMENT REPORT
- D. APPROVAL OF JULY ANIMAL CONTROL/ORDINANCE REPORT
- E. APPROVAL OF AUGUST FIRE DEPARTMENT REPORT

Alderman Sellers made a motion to approve the consent agenda. Alderman Olague seconded the motion. For: Unanimous. Motion carried by a vote of 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 FILL THE ALDERMAN PLACE 2 VACANCY.

Alderman Olague made a motion to ask staff to advertise again and review and contact names on existing applications to determine if applicant is still interested in serving. Alderman Sellers seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

B. PUBLIC HEARING REGARDING SPECIFIC USE PERMITS FOR THE INSTALLATION OF MANUFACTURED HOMES AT THE FOLLOWING ADDRESSES:

**1600 CORAL ROAD
1601 CORAL ROAD
1537 SWAN COURT**

Public Hearing opened at 7:23 p.m.
Dorothy London of 1612 Coral Road spoke about water/sewer and flooding concerns.
Public Hearing closed at 7:36 p.m.

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

**1600 CORAL ROAD
1601 CORAL ROAD
1537 SWAN COURT**

Planning and Zoning Chairwoman, Kristine Herrington stated to Council that P&Z approved the request.

Alderman Olague made a motion to approve the special use permits under item C as presented. Alderman Sellers seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

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 FUNDS.

Alderman Olague made a motion to approve item D as presented. Alderman Gassen seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPLICATION AND PLAN WRITING SERVICES FOR THE 2021 TXCDBG PLANNING AND CAPACITY BUILDING FUND.

Alderman Olague made a motion to table this item to next meeting. Alderman Gassen seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON CONTRACT WITH BRIAR-RENO FIRE DEPARTMENT.

No action taken.

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO FINALIZE PROPOSED 2021-2022 BUDGETS.

No action was taken.

H. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING CERTIFICATES OF OCCUPANCY.

Alderman Sellers made a motion to approve the Certificates of Occupancy. Alderman Olague seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

I. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2020 FINANCIAL AUDIT THAT WAS PRESENTED BY BILL SPORE ON JULY 12, 2021.

Alderman Gassen made a motion to approve the audit. Alderman Olague seconded the motion. For: Unanimous. Motion carried by a vote of 4-0

J. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING A PROPOSED "FLEA MARKET" SPONSORED BY THE NEIGHBORHOOD ACTIVITIES COMMITTEE.

No action taken.

K. ADJOURNMENT

Alderman Gassen made a motion to adjourn the meeting. Alderman Olague seconded the motion. Mayor Oberg adjourned the meeting at 9:00 p.m.

PASSED AND APPROVED THIS 11th DAY OF July 2022.

APPROVED:


Tamra Olague, Mayor

ATTEST:


Teri Anthony, City Secretary