

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

On the 13th day September, 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 7:00 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

Quorum was declared.

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).

- Pam Malhotra of LSR spoke about zoning property.

CONSENT AGENDA

- A. APPROVAL OF AUGUST POLICE DEPARTMENT REPORT
- B. APPROVAL OF AUGUST ANIMAL CONTROL/ORDINANCE REPORT
- C. APPROVAL OF AUGUST FIRE DEPARTMENT REPORT

Mayor Pro Tem Dryden 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 APPROVE 2021-2022 CONTRACT WITH BRIAR-RENO FIRE DEPARTMENT.

Alderman Olague made a motion to approve the 2021-2022 contract with Briar-Reno Fire Department. Alderman Gassen seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING 2021 TXCDBG PLANNING AND CAPACITY BUILDING FUND.

Alderman Olague made a motion to approve the 2021 TXCDBG Planning and Capacity Building Fund as presented. Alderman Sellers seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

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

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

D. ADJOURNMENT

Alderman Gassen made a motion to adjourn the meeting. Alderman Olague seconded the motion. Mayor Oberg adjourned the meeting at 7:28 p.m.


PASSED AND APPROVED THIS 11th DAY OF July 2022.

APPROVED:

ATTEST:



Tamra Olague, Mayor



Teri Anthony, City Secretary