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

On the 27th 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 7:03 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Council Present: Mayor Glen Oberg

Mayor Pro Tem David Dryden

Alderman Matt Gassen Alderman Tamra Olague

Council Absent: Alderman Pascha Keller

Alderman Linda Sellers

Quorum was declared.

INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Tamra Olague 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.

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 ON THE PROPOSED 2021-2022 BUDGET.

Mayor Oberg opened the public hearing at 7:04 p.m. Mayor Oberg closed the public hearing at 7:06 p.m.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE 264, SETTING FORTH THE 2021-2022 BUDGET FOR THE CITY OF PELICAN BAY.

Mayor Pro Tem Dryden made a motion to approve Ordinance 264 setting forth the 2021-2022 budget for the City of Pelican Bay. Alderman Olague seconded the motion. For: Unanimous. Motion carried by a vote of 3-0.

C. PUBLIC HEARING ON THE PROPOSED AD VALOREM TAX RATE OF \$0.800000/\$100 VALUATION, FOR TAX YEAR 2021.

Mayor Oberg opened the public hearing at 7:11 p.m.

Mayor Oberg closed the public hearing at 7:13 p.m.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE 265, LEVYING TAXES FOR TAX YEAR 2021.

Alderman Olague made a motion to approve Ordinance 265, levying taxes for tax year 2021. Motion was seconded by Alderman Gassen. For: Unanimous. Motion carried with a vote 3-0.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO RE-SCHEDULE THE MONDAY, OCTOBER 11, 2021 CITY COUNCIL MEETING TO TUESDAY, OCTOBER 12, 2021 DUE TO THE COLUMBUS DAY HOLIDAY.

Alderman Olague made a motion to re-schedule the Monday, October 11, 2021 meeting to Tuesday, October 12, 2021. Motion was seconded by Mayor Pro Tem Dryden. For: Unanimous. Motion carried with a vote 3-0.

F. ADJOURNMENT

Alderman Gassen made a motion to adjourn the meeting. Motion was seconded by Alderman Olague. Mayor Oberg adjourned the meeting at 7:17 p.m.

PASSED AND APPROVED THIS TO DAY OF July 2022.

APPROVED:

ATTEST:

Teri Anthony, City Seco