

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

On the 12th day October, 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 7:04 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Council Present: Mayor Glen Oberg
Mayor Pro Tem David Dryden
Place 2 -Vacant
Alderman Linda Sellers
Alderman Tamra Olague
Alderman Matt Gassen

Council Absent:

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).

There were none.

CONSENT AGENDA

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

Alderman Olague made a motion to approve the consent agenda. Alderman Sellers 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 THE REPLAT REQUEST FROM DENISE HAZELTON FOR 1916, 1920, AND 1924 CORAL ROAD.

Alderman Olague made a motion to approve the replat request as presented. Alderman Sellers seconded the motion. For: Unanimous. Motion carried with a vote of 4-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #273 SELECTING AN ADMINISTRATOR/PROJECT DELIVERY SERVICE PROVIDER TO COMPLETE PROJECT IMPLEMENTATION FOR THE AMERICAN RESUCE PLAN ACT (ARP ACT) FUNDING ADMINISTERED BY THE U.S. DEPARTMENT OF THE TREASURY OR OTHER FEDERAL OR STATE AGENCY.

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

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT WITH TARRANT COUNTY REGARDING CULVERTS.

Alderman Gassen made a motion to approve the interlocal agreement with Tarrant County. Alderman Olague seconded the motion. For: Unanimous. Motion carried with a vote of 4-0.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT WITH TARRANT COUNTY REGARDING STREET REPAIRS AND TIGER MOWING.

Alderman Sellers made a motion to approve the interlocal agreement with Tarrant County regarding street repairs and tiger mowing. Motion was seconded by Alderman Olague. For: Unanimous. Motion carried with a vote 4-0.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR STRIPING OF LIBERTY SCHOOL ROAD.

Alderman Olague made a motion to approve the interlocal agreement with Tarrant County for striping of Liberty School Road. Motion was seconded by Alderman Sellers. For: Unanimous. Motion carried with a vote 4-0.

F. BEGIN DISCUSSION OF A VISION FOR PELICAN BAY.

No action was taken.

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT ALDERMAN PLACE 2.

Alderman Olague made a motion to appoint Sara Gashi as Alderman Place 2. Motion seconded by Alderman Sellers. For: Unanimous. Motion carried with a vote of 4-0.

H. ADJOURNMENT


Alderman Gassen made a motion to adjourn the meeting. Motion was seconded by Alderman Olague. Mayor Oberg adjourned the meeting at 7:51 p.m.

PASSED AND APPROVED THIS 11th DAY OF July 2022.

APPROVED:


Tamra Olague, Mayor

ATTEST:


Teri Anthony, City Secretary