

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

On the 25th 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 7:02 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Council Present: Mayor Glen Oberg
Mayor Pro Tem David Dryden
Alderman Sara Gashi
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.

DELIBERATION AGENDA

- A. PUBLIC HEARING TO CONSIDER THE ZONING REQUEST OF SF-2 (SINGLE-FAMILY 2) FROM FRANK LAUX FOR THE FOLLOWING PROPERTIES:**
Jacob Wilcox Survey #54, Abstract 1713 Tract 4C1 HS-10913 Liberty School Rd. – 1.3 acres
Jacob Wilcox Survey #54, Abstract 1713 Tract 4C01 Less HS-10913 Liberty School Rd. – 1.7 acres
Jacob Wilcox Survey #54, Abstract 1713 Tract 4C1 10925 Liberty School Rd. – 2.0 acres
Jacob Wilcox Survey #54, Abstract 1713 Tract 4-10945 Liberty School Rd. – 1.79 acres

Mayor Oberg opened the public hearing at 7:05 p.m.
Frank Laux presented information on the zoning request.
Mayor Oberg closed the public hearing at 7:31 p.m.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVAL OR DISAPPROVE THE ZONING REQUEST OF SF-2 (SINGLE-FAMILY 2) FROM FRANK LAUX FOR THE FOLLOWING PROPERTIES:

Jacob Wilcox Survey #54, Abstract 1713 Tract 4C1 HS-10913 Liberty School Rd. – 1.3 acres
Jacob Wilcox Survey #54, Abstract 1713 Tract 4C01 Less HS-10913 Liberty School Rd. – 1.7 acres

Jacob Wilcox Survey #54, Abstract 1713 Tract 4C1 10925 Liberty School Rd. – 2.0 acres
Jacob Wilcox Survey #54, Abstract 1713 Tract 4-10945 Liberty School Rd. – 1.79 acres

Mayor Pro Tem Dryden made a motion to approve the agenda item as presented. Alderman Olague seconded the motion. For: Unanimous. Motion carried by a vote of 5-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING NEGOTIATIONS TO PROVIDE POLICE SERVICES IN CITY OF RENO.

Alderman Olague made a motion to approve negotiations to provide police services in City of Reno. Alderman Gassen seconded the motion. For: Unanimous. Motion carried with a vote of 5-0.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION POLICE DEPARTMENT TAKE HOME VEHICLES.

Alderman Olague made a motion for the Chief of Police to provide a policy and procedures for take home vehicles and bring back to Council. Motion was seconded by Alderman Sellers. For: Unanimous. Motion carried with a vote 5-0.

E. PUBLIC HEARING TO CONSIDER AMENDING ORDINANCE #180, SECTION 22, TABLE 1, COLUMN SF-3, TYPE OF USE ON MANUFACTURED HOUSING, HUD CODE, FROM “S” (SPECIFIC USE PERMIT) TO “Y” (ALLOWED).

Mayor Oberg opened the public hearing at 8:25 p.m.

Mayor Oberg closed the public hearing at 8:26 p.m.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDING ZONING ORDINANCE #180, SECTION 22, TABLE 1, COLUMN SF-3, TYPE OF USE ON MANUFACTURED HOUSING, HUD CODE, FROM “S” (SPECIFIC USE PERMIT) TO “Y” (ALLOWED).

Alderman Olague made a motion to approve agenda item F as presented. Alderman Gassen seconded the motion. For: Unanimous. Motion carried with a vote of 5-0.

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON ENGAGEMENT LETTER FROM WILLIAM C. SPORE FOR THE BOOKEEPING PART OF THE 2020-2021 FINANCIAL AUDIT.

Alderman Sellers made a motion to approve William C. Spore for the bookkeeping part of the 2020-2021 financial audit. Alderman Gashi seconded the motion. For: Unanimous. Motion carried with a vote of 5-0.

H. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON ENGAGEMENT LETTER FROM MWH GROUP FOR THE 2020-2021 FINANCIAL AUDIT.

Alderman Olague made a motion to accept the engagement letter from MWH Group for the 2020-2021 financial audit. Alderman Sellers seconded the motion. For: Unanimous. Motion carried with a vote of 5-0.

I. 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 approve GrantWorks as the provider. Alderman Sellers seconded the motion. For: Unanimous. Motion carried with a vote of 5-0.

J. REVIEW DISCUSSION, AND POSSIBLE ACTION REGARDING POSSIBLE EXPANSION OF SQUIGGLY PARK.

Mayor Pro Tem Dryden made a motion to proceed with expanding Squiggly Park. Motion was seconded by Alderman Olague. For: Unanimous. Motion carried 5-0.

K. ADJOURNMENT

Alderman Gassen made a motion to adjourn the meeting. Motion was seconded by Alderman Sellers. Mayor Oberg adjourned the meeting at 8:53 p.m.

PASSED AND APPROVED THIS 11th DAY OF July 2022.

APPROVED:


Tamra Olague, Mayor

ATTEST:


Teri Anthony, City Secretary