

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

On the 8th day November, 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 Tamra Olague
Alderman Matt Gassen

Council Absent: Alderman Linda Sellers

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).

Kathy Bender – 1425 Inlet, would like to be considered to serve on City Council.

Scott Lindsey – 1848 Sheila, would like the city to put a culvert in front of his house.

DELIBERATION AGENDA

A. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING RESIGNATION LETTER FROM ALDERMAN PLACE 3 LINDA SELLERS.

Mayor Pro Tem Dryden made a motion to accept Linda Sellers resignation. Alderman Olague seconded the motion. For: Unanimous. Motion carried with a vote of 4-0.

PURSUANT TO SECTION 551, TEXAS GOVERNMENT CODE, THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S), FROM TIME TO TIME AS DEEMED NECESSARY DURING THIS MEETING TO RECEIVE LEGAL ADVICE FROM ITS ATTORNEY ON ANY POSTED AGENDA ITEM AS PERMITTED BY LAW OR TO DISCUSS THE FOLLOWING:

- **CONFER WITH ATTORNEY TO DISCUSS INTERLOCAL AGREEMENT BETWEEN CITY OF PELICAN BAY AND CITY OF RENO FOR PROVIDING POLICE SERVICES.**

City Council convened into Executive Session at 7:15 p.m.

City Council reconvened into Regular Session at 8:08 p.m.

B. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.

Mayor Pro Tem Dryden made a motion to schedule a workshop session for December 13, 2021 to discuss concerns. Alderman Olague seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

Alderman Olague made a motion to schedule a second workshop session for February 14, 2022 for Police Chief to bring a specific detailed plan for the project back to Council. Mayor Pro Tem Dryden seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO DECLARE 2013 DODGE CHARGER SUPRLUS PROPERTY IN ORDER TO SELL.

Alderman Olague made a motion to declare the 2013 Dodge Charger as surplus property. Alderman Gashi seconded the motion. For: Unanimous. Motion carried with a vote of 4-0.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON HIRING ANOTHER POLICE OFFICER TO REPLACE OFFICER BARBOUR WHO IS DEPLOYED.

Alderman Olague made a motion to approve hiring another police officer to replace Officer Barbour who is deployed. Motion was seconded by Alderman Gassen. For: Unanimous. Motion carried with a vote 4-0.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE SEPTEMBER FINANCIAL REPORT AND AMENDED 2020-2021 BUDGETS.

Mayor Pro Tem made a motion to approve the September financial report and amended 2020-2021 budgets. Alderman Gashi seconded the motion. For: Unanimous. Motion carried with a vote of 4-0.

F. ADJOURNMENT

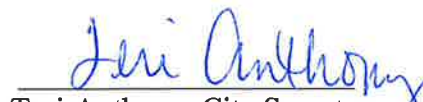
Alderman Gassen made a motion to adjourn the meeting. Motion was seconded by Alderman Olague. Mayor Oberg adjourned the meeting at 8:41 p.m.

PASSED AND APPROVED THIS 11th DAY OF July 2022.

APPROVED:


Tamra Olague, Mayor

ATTEST:


Teri Anthony, City Secretary