

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

On the 13th day December, 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 7:01 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Council Present: Mayor Glen Oberg
Mayor Pro Tem David Dryden
Alderman Sara Gashi
Place 3 - Vacant
Alderman Matt Gassen
Alderman Tamra Olague

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).

Jeremy Baldwin – Diamond Communications representative introduced himself to the Council.

CONSENT AGENDA

- A. APPROVAL OF OCTOBER POLICE DEPARTMENT REPORT
- B. APPROVAL OF OCTOBER AND NOVEMBER ANIMAL CONTROL/ORDINANCE REPORT
- C. APPROVAL OF NOVEMBER FIRE DEPARTMENT REPORT

Alderman Olague made a motion to approve the Consent Agenda items as presented. Alderman Gashi seconded the motion. For: Unanimous. Motion carried with 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).

EXECUTIVE SESSION:

- A. PURSUANT TO SECTION 551.071, CONSULTATION WITH ATTORNEY REGARDING CONTRACT WITH MOTOROLA/US BANK**

- B. PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO WIT:**
 - 1. POLICE DEPARTMENT PERSONNEL**
 - 2. CITY OFFICE PERSONNEL**

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

City Council reconvened into Regular Session at 9:45 p.m.

DELIBERATION AGENDA

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

Alderman Gassen made a motion for staff to proceed as discussed in Executive Session for Item A under the Executive Session on this agenda. Alderman Olague seconded the motion. For: Unanimous. Motion carried with a vote of 4-0.

No action was taken on Item B under the Executive Session on this agenda.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO DETERMINE HOW TO FILL THE VACANT ALDERMAN PLACE 3 SEAT.

Alderman Gassen made a motion to accept applications to fill the vacant Alderman Place 3 position. Alderman Gashi seconded the motion. For: Unanimous. Motion carried with a vote of 4-0.

C. ADJOURNMENT

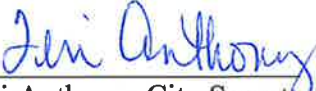
Alderman Gassen made a motion to adjourn the meeting. Motion was seconded by Alderman Olague. Mayor Oberg adjourned the meeting at 9:49 p.m.

PASSED AND APPROVED THIS 11th DAY OF July 2022.

APPROVED:


Tamra Olague, Mayor

ATTEST:


Teri Anthony, City Secretary