

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

On the 10th day January, 2022 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 Tamra Olague
Alderman Matt Gassen
Place 5 – Vacant

Council Absent: Alderman Sara Gashi

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.

CONSENT AGENDA

- A. APPROVAL OF OCTOBER FINANCIAL REPORTS
- B. APPROVAL OF DECEMBER ANIMAL CONTROL/ORDINANCE REPORT
- C. APPROVAL OF DECEMBER FIRE DEPARTMENT REPORT

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).

Alderman Olague made a motion to approve the Consent Agenda as presented. Motion was seconded by Mayor Pro Tem Dryden. For: Unanimous. Motion carried 3-0.

EXECUTIVE SESSION:

A. 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:

- 1. CITY OFFICE PERSONNEL**
- 2. ORDINANCE/ANIMAL CONTROL PERSONNEL**

City Council convened into Executive Session at 7:05 p.m.

City Council reconvened into Regular Session at 7:50 p.m.

DELIBERATION AGENDA

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

On item 1, Alderman Olague made a motion to begin the search for a candidate to fill the role of City Secretary. Alderman Gassen seconded the motion. For: Unanimous. Motion carried with a vote of 3-0.

On item 2, no action was taken.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #274 OPENING A BANK ACCOUNT AT PINNACLE BANK FOR THE AMERICAN RESCUE PLAN (ARP) FUNDS.

Alderman Gassen made a motion to approve Resolution #274 as presented. Alderman Olague seconded the motion. For: Unanimous. Motion carried with a vote of 3-0.

C. ADJOURNMENT

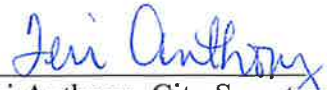
Alderman Gassen made a motion to adjourn the meeting. Motion was seconded by Alderman Olague. Mayor Oberg adjourned the meeting at 7:53 p.m.

PASSED AND APPROVED THIS 11th DAY OF July 2022.

APPROVED:


Tamra Olague, Mayor

ATTEST:


Teri Anthony, City Secretary