

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

On the 14th day February, 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 Sara Gashi
Place 3 - Vacant
Alderman Matt Gassen
Alderman Tamra Olague

Council Absent:

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).

Jennifer Normile – 1441 Sheri N, spoke about animal laws
Justin Garner – 1632 Gale Ct.,
Paul McNeme – 1117 Pelican S, spoke about golf carts and other off road vehicles.

CONSENT AGENDA

- A. APPROVAL OF NOVEMBER FINANCIAL REPORT
- B. APPROVAL OF JANUARY POLICE REPORT
- C. APPROVAL OF JANUARY ANIMAL CONTROL/ORDIANCE REPORT
- D. APPROVAL OF JANUARY FIRE DEPARTMENT REPORT

Alderman Olague made a motion to approve the Consent Agenda items as presented. Mayor Pro Tem 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).

DELIBERATION AGENDA

A. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON THE PLANNING AND ZONING COMMISSION'S RECOMMENDATION TO APPROVE THE FINAL PLAT FOR LAKEVIEW ESATES PHASE II.

Mayor Pro Tem Dryden made a motion to approve the final plat for Lakeview Estates Phase II. Alderman Olague seconded the motion. For: Unanimous. Motion carried with a vote of 4-0.

B. ANNUAL REPORT AND UPDATE FROM MOSES DRUXMAN OF BRIAR-RENO VOLUNTARY FIRE DEPARTMENT.

No action was taken.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO DECLARE CITY-OWNED FIRE ENGINE #34 (2001 SMEAL/INTERNATIONAL- VIN ENDING 9920) AND BRUSH TRUCK (2007 FORD F-350-VIN ENDING 8314) AS SURPLUS PROPERTY SO THAT CAN BE SOLD.

Alderman Olague made a motion to declare the City owned fire engine and brush truck as surplus property. Motion was seconded by Alderman Gashi. For: Unanimous. Motion carried with a vote 4-0.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE SEPTEMBER THE CONTRACT BETWEEN CITY OF PELICAN BAY AND GRANTWORKS FOR ADMINISTRATION SERVICES FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUND.

Alderman Olague made a motion to approve the contract between the City and Grantworks. Alderman Gashi seconded the motion. For: Unanimous. Motion carried with a vote of 4-0.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION 275 CALLING FOR THE MAY 7, 2022 GENERAL ELECTION.

Mayor Pro Tem Dryden made a motion to approve Resolution 275. Alderman Olague seconded the motion. For: Unanimous. Motion carried with a vote of 4-0.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE ENFORCEMENT.

No action was taken.

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON LANDLORD ANNUAL INSPECTIONS AND NEW RENTER INSPECTIONS.

No action was taken.

H. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING ORDINANCE 246 TO ADDRESS THE PROBLEM WITH LOOSE DOGS.

No action was taken.

I. ADJOURNMENT

Alderman Gashi made a motion to adjourn the meeting. Motion was seconded by Alderman Olague. Mayor Oberg adjourned the meeting at 8:58 p.m.

PASSED AND APPROVED THIS 11th DAY OF July 2022.

APPROVED:

ATTEST:


Tamra Olague, Mayor


Teri Anthony, City Secretary