

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

On the 14th day March, 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

Wayne Mulholland at 1728 Pelican Oval asked if the City has an Ordinance to remove destroyed buildings.

Linda Satterwhite at 1616 Sandy Beach Road thanked the Police Officers for their professionalism in handling an incident at her house. She also spoke to council about the loose dog problem.

Jennifer Normile at 1441 Sheri N spoke about the loose dog problem.

Jennifer Matthews at 1452 Lakeview – Asked the City Council to plant trees on City property.

CONSENT AGENDA

- A. APPROVAL OF DECEMBER AND JANUARY FINANCIAL REPORTS**
- B. APPROVAL OF FEBRUARY POLICE REPORT**
- C. APPROVAL OF FEBRUARY ANIMAL CONTROL/ORDINANCE REPORT**
- D. APPROVAL OF FEBRUARY FIRE DEPARTMENT REPORT**

Alderman Olague made a motion to approve items B, C, and D and move item A to Deliberation Agenda. Alderman Gassen seconded the motion. For: Unanimous. Motion carried by 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-1 APPROVAL OF DECEMBER AND JANUARY FINANCIAL REPORTS.

Alderman Olague made a motion to approve the December and January financial reports. Alderman Gassen seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT SOMEONE TO FILL THE ALDERMAN PLACE 3 VACANCY.

Alderman Olague made a motion to appoint Kevin Crawford to fill the Alderman Place 3 vacancy. Mayor Pro Tem Dryden seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

B. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING REPLAT REQUEST FROM PAMELA ALLRED FOR 1416 SHERI LANE N.

Planning and Zoning Chairwoman Kristine Harrington recommended approval of replat request from Pamela Allred as presented. Alderman Olague made a motion to approve agenda item B as presented. Mayor Pro Tem Dryden seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON TO CHOOSE ALTERNATE MAY MEETING DATE DUE TO ELECTION GUIDELINES/CANVASSING DATES.

Alderman Olague made a motion to move the May meeting to May 16th. Alderman Crawford seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

D. DISCUSSION ABOUT NECESSITY FOR APRIL 25, 2022, MEETING TO TAKE ACTION ON PERSONNEL ITEMS THAT WILL BE READY AT THAT TIME.

No action was taken.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON ORDINACE ENFORCEMENT.

No action was taken.

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

No action was taken.

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

No action was taken.

H. ADJOURNMENT


Alderman Gassen made a motion to adjourn the meeting. Alderman Olague seconded the motion. Mayor Oberg adjourned the meeting at 7:56 p.m.

PASSED AND APPROVED THIS 11th DAY OF July 2022.

APPROVED:


Tamra Olague, Mayor

ATTEST:


Teri Anthony, City Secretary