

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

On the 11th day April, 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 7:04 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Council Present: Mayor Glen Oberg
Mayor Pro Tem David Dryden
Alderman Kevin Crawford
Alderman Matt Gassen
Alderman Tamra Olague

Council Absent: Alderman Sara Gashi

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

There were none.

CONSENT AGENDA

- A. APPROVAL OF MARCH POLICE REPORT
- B. APPROVAL OF MARCH ANIMAL CONTROL/ORDINANCE REPORT
- C. APPROVAL OF MARCH FIRE DEPARTMENT REPORT

Alderman Olague moved to approve the Consent Agenda items as presented. 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. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #277 TO SELECT AN ENGINEERING SERVICE PROVIDER TO COMPLETE PROJECT IMPLEMENTATION FOR THE AMERICAN RESCUE PLAN ACT FUNDING.**

Alderman Olague made a motion to approve Resolution #277 to select Burkes & Walker Engineering, LLC as the engineering service provider to complete project implementation for the American Rescue Plan Act funding. Mayor Pro Tem Dryden seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON TELECOMMUNICATIONS LICENSE AGREEMENT BETWEEN CITY OF PELICAN BAY AND AIRCANOPY INTERNET SERVICES, INC. D/B/A RISE BROADBAND, FOR INSTALLATION OF FIBER INTERNET SERVICE.**

Alderman Olague made a motion to approve the agreement between the City and Broadband contingent on corrections in the agreement and City Attorney approval. Alderman Gashi seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

Rise

- 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**

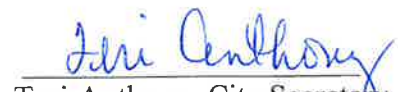
Alderman Gassen made a motion to adjourn the meeting. Alderman Olague seconded the motion. Mayor Oberg adjourned the meeting at 7:56 p.m.

PASSED AND APPROVED THIS 11th DAY OF July 2022.

APPROVED:


Tamra Olague, Mayor

ATTEST:


Teri Anthony, City Secretary