

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

On the 23rd day May 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 Olague called the regular meeting to order at 7:02 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Council Present: Mayor Tamra Olague
Alderman David Dryden
Alderman Sara Gashi
Alderman Kevin Crawford
Alderman Matt Gassen
Place 5 – Vacant

Council Absent:

Mayor Olague pointed out that her first name was misspelled on the agenda. A 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 Olague.

PUBLIC COMMENT

There were none.

Consent Agenda

All consent items are considered routine and will be enacted by one motion and vote.

- A. Police Department Report
- B. Animal Control/Ordinance Report
- C. Fire Department Report
- D. February, March, April 2022 Financial Report
- E. Minutes from May 16, 2022 meeting

Alderman Dryden moved to approve the Consent Agenda items as presented. Alderman Gassen seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

Deliberation Agenda

Review, Discussion, and Possible Action Regarding:

- A. Filling Alderman Place 5 vacancy

Alderman Crawford made a motion to appoint Kathy Bender to Place 5 of the City Council. Alderman seconded the motion. For: Unanimous. Motion carried by a vote of 4-0. Mayor Olague welcomed Ms. Bender to the Council and stated she could take her place at the next regular council meeting.

B. Annual appointment of Mayor Pro-Tem

Alderman Gashi made a motion to appoint Alderman Crawford to Mayor Pro Tem. No one seconded the motion. Motion failed. Alderman Gassen made a motion to appoint Alderman Dryden as Mayor Pro Tem. Alderman Gashi seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

C. Resolution No. 278 authorizing signatories for all financial accounts held at Pinnacle Bank

Alderman Gassen made a motion to approve Resolution No. 278 as presented. Alderman Gashi seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

D. Resolution No. 279 naming Tarrant County Tax Assessor-Collector as designated person to calculate tax rate

Alderman Gassen made a motion to approve Resolution No. 279 as presented. Alderman Crawford seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

E. Ordinance No. 266 appointing James Wilson as Judge of the Municipal Court of Record No. 1

Alderman Gassen made a motion to approve Ordinance No. 266 to appoint James Wilson as Judge of the Municipal Court of Record No. 1 for a term of 2 years to run concurrent with that of the Mayor. Mayor Pro Tem Dryden seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

F. Selecting a Prosecutor for the Municipal Court of Record No. 1

Mayor Pro Tem Dryden made a motion to appoint Craig A. Magnuson at a rate of \$350.00 per City Court attendance for a term of 2 years to run concurrent with that of the Mayor. Motion was seconded by Alderman Gashi. For: Unanimous. Motion carried by a vote of 4-0.

G. Ground Lease Agreement with Diamond Towers V LLC for cellular tower

Mayor Olague stated that there was a location error on the contract received from Diamond Towers V LLC and that we need to table this item to next month's agenda so staff has time to work with Diamond Towers V LLC to receive a revised contract.

H. Scheduling joint workshop with Planning & Zoning Commission and City Council

Alderman Gashi made a motion to hold a joint workshop with the Planning and Zoning Commission at their next regular scheduled meeting, which is June 20, 2022, at 7:00 p.m. Alderman Gassen seconded the motion. For: Unanimous. Motion carried by a vote of 4-0.

I. Scheduling budget workshop

Mayor Pro Tem Dryden made a motion to hold a budget workshop on Saturday, June 18, 2022, at 9:00 a.m. Alderman Gassen seconded the motion. For: Unanimous. Motion carried 4-0.


Adjourn

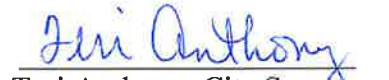
With no further business, the Mayor adjourned the meeting at 7:45 p.m.

PASSED AND APPROVED THIS 12th DAY OF July 2022.

APPROVED:

ATTEST:


Tamra Olague, Mayor


Teri Anthony, City Secretary