

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

On the 25th day July, 2022 at 7:00 P.M. the Council of the City of Pelican Bay convened in a Regular Meeting, in the City Hall.

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM

Mayor Olague called the regular meeting to order at 7:00 p.m.

Council Present: Mayor Tamra Olague
Mayor Pro Tem David Dryden
Alderman Kevin Crawford
Alderman Matt Gassen
Alderman Kathy Bender

Council Absent: Alderman Sara Gashi

Mayor Olague established a quorum.

2. INVOCATION

Mayor Pro Tem gave the invocation.

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Olague.

4. ITEMS OF COMMUNITY INTEREST

Mayor and Council Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

- **Pelican Bay Food Pantry**
- **Police Department Building Remodel**
- **Securing City Hall Buildings**

Mayor Olague mentioned the following:

Our House Food Pantry out of Reno, Texas, sponsors the Pelican Bay Food Pantry operated by the Neighborhood Activities Committee so they may receive food from the Tarrant Area Food Bank. Numerous complaints caused Our House Food Pantry to withdraw their sponsorship of the Pelican Bay Food Pantry and the Neighborhood Activities Committee resulting in Tarrant Area Food Bank terminating their contract with Neighborhood Activities Committee.

Police Department building is currently undergoing floor replacement by volunteers of the City.

Plans to fence in the back of City Hall and Police Department with access codes in order to secure City vehicles.

5. PUBLIC COMMENT

This is an opportunity for the public to address the City Council on any matter of public business that is not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer has the right to impose a time limit on this portion of the agenda.

There were none.

6. CONSENT AGENDA

All consent items are considered routine and will be enacted by one motion and vote. There will be no separate discussion of items unless a Councilmember so requests, in which event the item will be removed and considered separately.

6.a. Approval of Minutes for July 11, 2022 regular city council meeting.

Alderman Gassen pointed out that his name was wrong in the July 11, 2022 minutes. The minutes showed Wessen and not Gassen. Alderman Gassen made a motion to approve the consent agenda with the corrections to his name in the July 11, 2022 minutes. Mayor Pro Tem Dryden seconded the motion. Motion passed with a vote of 4-0.

7. WORKSHOP

(Workshop items are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff.)

7.a. Discussion of proposed annual budget for FY 2022-2023

Mayor Olague opened the workshop at 7:10 p.m.

Mayor Olague closed the workshop at 8:32 p.m.

8. DELIBERATION AGENDA

Review, Discussion, and Possible Action Regarding:

8.a. Use of building formerly used by the Neighborhood Activities Committee for a food pantry

Mayor Pro Tem Dryden made a motion duly seconded by Alderman Gassen to remove the food pantry use from the building. Motion passed with a vote of 4-0.

8.b. Use of current space utilized by Animal Control

No action taken.

8.c. Volunteer Fire Department vs. Contracting with Briar-Reno Fire Department

No action was taken.

8.d. Authorize the Mayor and City Attorney to negotiate an interlocal agreement with Tarrant County for Sheriff's department patrol services not to exceed \$500,000.

Alderman Gassen made a motion duly seconded by Mayor Pro Tem Dryden to approve the Mayor and City Attorney to negotiate an interlocal agreement with Tarrant County for Sheriff's department patrol services not to exceed \$500,000. Motion passed with a vote of 4-0.

8.e. Consider expenditure of approximately \$2300 in received donations previously allocated for food pantry

Alderman Bender made a motion duly seconded by Alderman Gassen to split the donations already received evenly between Animal Control Services and Fire Protection Services. Motion passed 4-0.

8.f. Approval of Resolution 281 authorizing donations from utility accounts to be distributed between Animal Control Services and Fire Services

Mayor Pro Tem Dryden made a motion duly seconded by Alderman Bender to approve Resolution 281. Motion passed 4-0.

9. ADJOURN

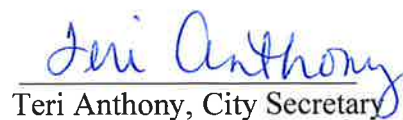
Mayor Olague adjourned the meeting at 8:46 p.m.

PASSED AND APPROVED THIS 15th DAY OF August 2022.

APPROVED:

ATTEST:


Tamra Olague, Mayor


Teri Anthony, City Secretary