

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

On the 15th day August, 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 7:05 p.m.

Council Present: Mayor Tamra Olague
Mayor Pro Tem David Dryden
Alderman Sara Gashi
Alderman Kathy Bender

Council Absent: Alderman Kevin Crawford
Alderman Matt Gassen

2. INVOCATION

Past Josh Tollison with Lighthouse Harbor Church 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.

- **Update on Police Remodel**

Mayor Olague mentioned that the police department building is scheduled to be leveled. Once that is completed, volunteers will be ready to put the new tile on the floor. Mayor Pro Tem asked if these expenses were within budget and Mayor Olague confirmed it was.

Mayor Pro Tem Dryden asked for an update on the fiber installation within the City. Mayor Olague stated that both Frontier and Rise Broadband have begun installation within the city.

5. PUBLIC COMMENT

This is an opportunity for the public to address the City Council on any matter of public business, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. 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.

Kristine Harrington of Pelican Bay- concerned about ATV's, go carts, 4 wheelers racing through the neighborhoods on the weekends with no police protection.

John Dunn of Pelican Bay- concerned about cars doing donuts in his neighborhood and almost hitting his mother as she walked out to her mailbox. He stated the City needs police protection in the evenings and on weekends.

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. Police Department Report for July 2022
- 6.b. Animal Control/Ordinance Report for July 2022
- 6.c. Fire Department Report for July 2022
- 6.d. Financial Report for July 2022
- 6.e. Resolution 282 Adopting City Council Meeting Days and Time
- 6.f. Regular City Council Meeting Minutes for July 25, 2022

Mayor Pro Tem Dryden made a motion duly seconded by Alderman Gashi to approve the Consent Agenda. Motion passed with a vote of 3-0.

7. DELIBERATION AGENDA

A. REVIEW, DISCUSS, AND CONSIDER REPLAT REQUEST FROM MIKE LOWERY FOR 1413 CARDINAL TERRACE.

Alderman Gashi made a motion to approve the replat request from Mike Lowery for 1413 Cardinal Terrace duly seconded by Alderman Bender. Motion passed 3-0.

B. PUBLIC HEARING TO HEAR COMMENTS REGARDING THE PROPOSED ANNUAL BUDGET FOR FY 2022-2023.

Mayor Olague opened the public hearing at 7:26 p.m.
Mayor Olague closed the public hearing at 7:27 p.m.

C. REVIEW AND DISCUSS PROGRESS IN NEGOTIATIONS WITH BRIAR-RENO FIRE DEPARTMENT FOR FIRE SERVICES FOR FY 2022-2023.

Discussion only. No action was taken.

D. REVIEW AND DISCUSS PROGRESS IN NEGOTIATIONS WITH TARRANT COUNTY SHERIFF'S DEPARTMENT FOR POLICE PATROL SERVICES.

Discussion only. No action was taken

E. REVIEW AND DISCUSS PROPOSED BUDGET FOR FY 2022-2023.

Discussion only. No action was taken

F. REVIEW, DISCUSS AND CONSIDER SETTING AND APPROVING THE PROPOSED 2022 AD VALORM TAX RATE.

Mayor Pro Tem Dryden made a motion to approve setting the proposed 2022 ad valorm tax rate at \$0.753999 per \$100 value to be used to fund the FY 2022-2023 budget. Motion seconded by Alderman Bender. Motion carried with a record vote:

RECORD VOTE:

TAMRA OLAGUE, MAYOR (not voting)
DAVID DRYDEN– Yes
SARA GASHI - Yes
KEVIN CRAWFORD – Not present at meeting.
MATT GASSEN – Not present at meeting.
KATHY BENDER – Yes

G. REVIEW, DISCUSS, AND CONSIDER CHANGING CITY HALL OPERATING HOURS.

Alderman Bender made a motion to change City Hall operating hours from Monday through Friday 8:00 a.m. to 5:00 p.m. to Monday through Thursday 7:30 a.m. to 5:30 p.m. with offices closed on Fridays beginning the week of August 29, 2022. Motion was seconded by Alderman Gashi. Motion carried 3-0.

H. ADJOURNMENT

Mayor Olague adjourned the meeting at 8:15 p.m.

PASSED AND APPROVED THIS 13th DAY OF SEPTEMBER 2022.

APPROVED:


Tamra Olague, Mayor

ATTEST:


Teri Anthony, City Secretary