

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

On the 29th 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 meeting to order at 7:00 p.m.

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

## 2. INVOCATION

Past Josh Tollison with Lighthouse Harbor Church gave the invocation.

## 3. PLEDGE OF ALLEGIANCE

Mayor Olague led the pledge of allegiance.

## 4. 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.*

William Spencer of Pelican Bay spoke about the lack of police coverage at night and weekends.

Alice Garcia of Pelican Bay spoke about lack of police coverage at night.

John Dunn of Pelican Bay spoke about thefts and people roaming the streets at all hours of the night.

Dorothy London of Pelican Bay spoke about how the new tax rate would affect her and the new hours for City Administrative offices.

Brett Scharff of Pelican Bay spoke about the recent thefts and the lack of police coverage at night. He stated residents are starting to feel unsafe.

Mary Hodges of Pelican Bay asked if citizens could ask questions about the budget during the reading of the budget.

Lizeth Villegas of Pelican Bay spoke about ideas to generate revenue versus raising taxes.

## 5. PUBLIC HEARING

### A. OPEN PUBLIC HEARING TO HEAR COMMENTS REGARDING THE PROPOSED 2022 AD VALOREM TAX RATE

Mayor Olague opened the public hearing at 7:15 p.m.

**B. CLOSE PUBLIC HEARING ON THE PROPOSED 2022 AD VALOREM TAX RATE**

Mayor Olague closed the public hearing at 7:28 p.m.

**6. DELIBERATION AGENDA**

*Review, Discussion, and Possible Action Regarding*

**A. ORDINANCE 267 ADOPTING BUDGET FOR FISCAL YEAR 2022-2023**

Mayor Pro Tem David Dryden made a motion to approve Ordinance 267 to adopt the budget for fiscal year 2022-2023, duly seconded by Alderman Matt Gassen. For: Unanimous. Motion passed by a vote of 5-0.

**B. RATIFY THE PROPERTY TAX REVENUES INCREASE REFLECTED IN THE FISCAL YEAR 2022-2023 ADOPTED BUDGET**

Alderman Gassen made a motion to ratify the property tax revenues increase reflected in the fiscal year 2022-2023 adopted budget. Duly seconded by Alderman Kathy Bender. For: Unanimous. Motion passed by a vote of 5-0.

**C. ORDINANCE 268 ADOPTING 2022 AD VALOREM TAX RATE**

The motion must be made as follows:

*"I make a motion to adopt Ordinance 268 and that the property tax rate be increased by the adoption of a tax rate of \$0.753999/\$100, which is effectively a 3.74% increase in the tax rate."*

Alderman Kathy Bender made a motion to adopt Ordinance 268 and that the property tax rate be increased by the adoption of a tax rate of \$0.753999/\$100, which is effectively a 3.74% increase in the tax rate. Duly seconded by Alderman Matt Gassen. Motion passed with a record vote of 5-0.

**RECORD VOTE:**

<b>DAVID DRYDEN -</b>	Yes
<b>SARA GASHI -</b>	Yes
<b>KEVIN CRAWFORD -</b>	Yes
<b>MATT GASSEN -</b>	Yes
<b>KATHY BENDER-</b>	Yes

**D. PURCHASE OF TRUCK FOR ORDINANCE/ANIMAL CONTROL**

Mayor Pro Tem David Dryden made a motion to approve the purchase of a truck not to exceed \$16,000 for Ordinance/Animal Control use. Duly seconded by Alderman Sara Gashi. For: Unanimous. Motion passed by a vote of 5-0.

**E. RESOLUTION 283 AUTHORIZING THE MAYOR TO SUBMIT EMERGENCY PREPAREDNESS PLAN TO TCEQ**

Mayor Pro Tem David Dryden made a motion to approve Resolution 283 authorizing the Mayor to submit the Emergency Preparedness Plan to TCEQ. Duly seconded by Alderman Kathy Bender. For: Unanimous. Motion passed by a vote of 5-0.

**F. ENGINEERING CONTRACT WITH BURKES AND WALKER ENGINEERING LLC FOR ARPA DRAINAGE PROJECT**

No action was taken. Discussion only.

**7. ADJOURN**

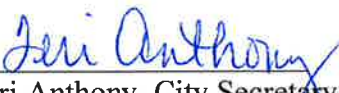
Mayor Olague adjourned the meeting at 8:15 p.m.

**PASSED AND APPROVED THIS 13TH DAY OF SEPTEMBER, 2022.**

APPROVED:

ATTEST:

  
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Tamra Olague, Mayor

  
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Teri Anthony, City Secretary