

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

On the 13th day September, 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 7:06 p.m.

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

Council Absent: Alderman Kathy Bender

Quorum was established by Mayor Olague.

2. INVOCATION

Mayor Pro-Tem Dryden gave the invocation.

3. PLEDGE OF ALLEGIANCE

Mayor Olague led the pledge of allegiance.

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.

- *Updates on Police Department*

Mayor Olague gave updates on police department repairs that included:

Once the building was leveled, the door frames to two entrances shifted resulting in the need to replace the doors.

The fence around City offices has been completed and secured.

Contact was made with Sherriff Wayburn's office on the agreement with Tarrant County Sherriff's Department for police services and we are getting closer to finalizing the steps for them to take over services.

Floor replacement has been completed in the police department building. City had to hire a contractor to complete the installation as the volunteers who were doing the work returned to previous jobs.

The individuals who had previously volunteered generously purchased vehicles from the City's online auction.

Need to look at adding gutters to buildings.

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.

Larry Leach of Pelican Bay submitted a letter to Council on certain items against Ordinance #246.

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.

- A. Code Enforcement/Animal Control Report for August 2022
- B. Fire Department Report for August 2022
- C. Ordinance 269 Amending the Regular Business Hours of the City's Administrative Offices
- D. Regular City Council Meeting Minutes for August 15, 2022
- E. Regular City Council Meeting Minutes for August 29, 2022
- F. Financial Report for August 2022

Alderman Gassen made a motion to approve the Consent Agenda. Duly seconded by Alderman Gashi. Motion passed with a vote of 4-0.

7. DELIBERATION AGENDA

A. REVIEW, DISCUSS, AND CONSIDER APPROVING CONTRACT WITH BRIAR-RENO FIRE DEPARTMENT FOR FIRE SERVICES FOR YEARS 2022-2025.

Alderman Gassen made a motion to approve the contract with Briar-Reno Fire Department. Motion seconded by Mayor-Pro Tem Dryden. Motion passed with a vote of 3-1 with Alderman Crawford against.

B. REVIEW, DISCUSS, AND CONSIDER ACTION ON APPOINTING MEMBERS TO SERVE PLACE 2 AND PLACE 4 OF THE CITY OF PELICAN BAY PLANNING & ZONING COMMISSION FOR THE TERM ENDING JUNE 30, 2024.

Mayor Pro-Tem Dryden made a motion to approve Kristine Harrington to serve in Place 2 and Darrell Contreras to serve in Place 4 of the Planning and Zoning Commission with a term ending June 30, 2024. Motion seconded by Alderman Crawford. Motion passed with a vote of 4-0.

C. OATHS OF OFFICE FOR APPOINTED PLACE 2 AND PLACE 4 PLANNING & ZONING COMMISSION MEMBERS.

Mayor Olague gave the Oaths of Office to Ms. Kristine Harrington and Mr. Darrell Contreras.

D. REVIEW, DISCUSS, AND CONSIDER SCHEDULING FALL CLEANUP.

Council scheduled October 15th through October 24th.

E. REVIEW, DISCUSS, RECREATIONAL VEHICLE (RV) STORAGE.

No action taken.

F. REVIEW, DISCUSS, AND CONSIDER DECLARING A WHITE 2007 MAZDA B2300 PICKUP VIN ENDING IN 2295 AS SURPLUS PROPERTY AND DISPOSING OF VEHICLE THROUGH COMPETITIVE BID, AUCTION, OR DIRECT SELL.

Alderman Gassen made a motion to approve declaring the white 2007 Mazda B2300 pickup as surplus and disposing of vehicle through competitive bid, auction, or direct sell. Alderman Gassen seconded the motion. Motion passed with a vote of 4-0.

G. REVIEW, DISCUSS, AND CONSIDER AMENDING ORDINANCE 246-PROVIDING FOR THE CONTROL OF ANIMALS.

Council discussed changes to Ordinance, Mayor Olague stated changes would be send to City Attorney for his approval and final Ordinance will be brought back to Council.

H. ADJOURNMENT.

Alderman Gassen made a motion to adjourn, duly seconded by Alderman Gassen. Meeting was adjourned at 8:35 p.m.

PASSED AND APPROVED THIS 25th DAY OF October 2022.

APPROVED:

ATTEST:


Tamra Olague, Mayor


Cynthia Daniels, City Secretary