

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

On the 10th day January 2023 at 7:00 P.M., the Council of the City of Pelican Bay convened in a Regular Meeting, in the City Hall.

## CALL MEETING TO ORDER AND ESTABLISH QUORUM

Mayor Olague called the meeting to order at 7:01 p.m.

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

Quorum was established by Mayor Olague.

## INVOCATION

Alderman Bender gave the invocation.

## PLEDGE OF ALLEGIANCE

Mayor Olague led the Pledge of Allegiance.

## 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) expressions 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.*

- *City Received Approval for Block Grant for Main Lift Station Rehabilitation*
- *City Building Renovation Update-Project Complete*
- *Tarrant County Sheriff's Office Update-Still Negotiating*
- *Introduction of new Police Lieutenant, Jason Jordan*
- *Presentation of Certificate of Recognition to Captain Rebekah Marlow*

## 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.*

NONE

## **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.*

- 1. INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR ASSISTANCE IN THE ASPHALT OVERLAY OF SWAN COURT, PARTRIDGE COURT, AND DAWN DRIVE NORTH**
- 2. NOVEMBER 15, 2022, MEETING MINUTES**
- 3. STAFF REPORTS**
  - a. November & December Police Department Reports**
  - b. November & December Ordinance Enforcement/Animal Control Reports**
  - c. November Fire Department Report**
  - d. November Financial Report**

Alderman Gassen made a motion to approve the Consent Agenda. Alderman Crawford seconded the motion. Motion passed 5-0.

## **EXECUTIVE SESSION**

**PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: CITY SECRETARY.**

Open Session dismissed to Executive Session at 7:20 p.m. Open Session resumed at 7:43 p.m.

## **ACTION ITEMS**

- 1. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

Alderman Gassen made a motion regarding City Secretary to suspend and remove all access from all finances until further notice. Alderman Bender seconded the motion. Motion passed 5-0.

Alderman Gassen made a motion to approve Resolution 289, authorizing signers for all accounts at Pinnacle Bank. Alderman Bender seconded the motion. Motion passed 5-0.

- 2. CONSIDER AND TAKE APPROPRIATE ACTION TO AMEND THE FY 2022-2023 BUDGET.**

Mayor Pro-Tem Dryden made a motion to approve budget amendments to the FY 2022-2023 budget as discussed. Alderman Gashi seconded the motion. Motion passed 5-0.

- 3. CONSIDER APPROVAL OF DIAMOND COMMUNICATIONS 1<sup>ST</sup> AMENDMENT TO GROUND LEASE AGREEMENT.**

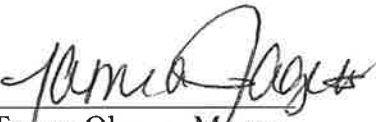
Mayor Pro-Tem Dryden made a motion to approve the 1<sup>st</sup> Amendment to Ground Lease Agreement with Diamond Communications. Alderman Bender seconded the motion. Motion passed 5-0.

**4. DISCUSSION ON CONTRACTING WITH LAKE WORTH FOR SOME ANIMAL CONTROL SERVICES.**

Mayor Olague and Chief Anderson briefed Council about the possibility of contracting with Lake Worth for some of our Animal Control services. Chief Anderson is waiting for them to get back to him on what would be expected.

PASSED AND APPROVED THIS 14<sup>th</sup> DAY OF February 2023.

APPROVED:

  
Tamra Olague, Mayor

ATTEST:

  
Cynthia Daniels, City Secretary