

AN ORDINANCE ADOPTING THE REGULAR BUDGET FOR THE FISCAL YEAR OCTOBER 1, 1983 THROUGH SEPTEMBER 30, 1984, FOR THE CITY OF PELICAN BAY, TEXAS.

WHEREAS, heretofore a budget for the fiscal year October 1, 1983, through September 30, 1984, has been prepared by the Budget Officer for the City of Pelican Bay, Texas, and

WHEREAS, Public notice of a public hearing upon this budget has duly and legally been given as required by law, and

WHEREAS, on the date specified in said notice a public hearing has been held on said budget, and after considering the financial condition of the City and comparative expenditures, the City Council is of the opinion that such budget should be approved as filed; NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL, CITY OF PELICAN BAY, TEXAS:

THAT, the City Council hereby ratifies, adopts, and approves the regular budget filed herewith for the fiscal year October 1, 1983, through September 30, 1984.

AND IT IS SO ORDERED.

Passed and adopted by the City of Pelican Bay, Texas, this 28th day of September, 1983.

CITY OF PELICAN BAY

BY: Freddie Sherman
MAYOR

ATTEST:

Carol Hollenbeck
CITY SECRETARY

MINUTES AND CERTIFICATION

STATE OF TEXAS
COUNTY OF TARRANT

The Board of Aldermen of the City of Pelican Bay, Texas convened on October 7, 1986 in an regular meeting at the regular meeting place thereof in the City Hall, 1300 Pelican Circle, Pelican Bay, Texas, the meeting being open to the public and notice of such meeting giving the date, hour, place and subject thereof, having been posted as prescribed by Article 6252-17 V.A.T.C.S. and the roll of the duly constituted officers and members of the Board of Aldermen was called, which officers and members are as follows, to-wit:

James C. Howard, Mayor	Mary Gillespie)
Billy W. Heaton, Mayor Pro Tempore	Annie Renner) Aldermen
Diane Simpson, City Secretary	Robert Lacey)
	Kenneth Spire)

and all of such persons were present, except _____, thus constituting a quorum. Whereupon, among other business, the following resolution was introduced:

A RESOLUTION RATIFYING AND PROVIDING FOR THE EMPLOYMENT OF SPECIAL COUNSEL TO REPRESENT THE CITY OF PELICAN BAY BEFORE THE TEXAS WATER COMMISSION AND MATTERS RELATED THERETO.


The Resolution, a full, true and correct copy of which is attached hereto, was read and reviewed by the Board of Aldermen. Upon motion duly made and seconded, the Resolution was passed and adopted by the following vote:

Ayes: 5

Noes: 0

The Mayor then declared the Resolution passed and signed and approved the same in the presence of the Board of Aldermen.

MINUTES APPROVED AND CERTIFIED TO BE TRUE AND CORRECT and to reflect accurately the duly constituted officers and members of the Board of Aldermen of the City and the attached and following copy of such Resolution is hereby certified to be a true and correct copy of an official copy thereof on file among the official records of the City, all on October 7, 1986.


Mayor
City of Pelican Bay, Texas

(Seal)

A RESOLUTION RATIFYING AND PROVIDING FOR THE EMPLOYMENT OF SPECIAL COUNSEL TO REPRESENT THE CITY OF PELICAN BAY BEFORE THE TEXAS WATER COMMISSION AND MATTERS RELATED THERETO.

WHEREAS, the Board of Alderman of the City of Pelican Bay, Texas (the "City") recognizes the need to hire special counsel to represent the City before the Texas Water Commission (the "Commission"); and

WHEREAS, George Basham, III, Esq. of the law firm of Lloyd, Gosselink, Ryan & Fowler, P.C., Austin, Texas has represented clients before the Commission and is experienced in such matters; and

WHEREAS, on August 7, 1986 Mayor James Howard met with George Basham III, Esq. prior to a hearing before the Commission and engaged Mr. Basham to represent the City; and

WHEREAS, this Board of Alderman now wishes to ratify, confirm and approve said action of Mayor Howard.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PELICAN BAY, TEXAS, AS FOLLOWS:

Section 1. George Basham, III, Esq. is hereby employed retroactive to August 7, 1986 to represent the City before the Commission in all matters relating to Commission Application for Permit No. 13105-01.

Section 2. All fees and expenses of George Basham, III, Esq. shall be paid by Phillip Mischel, Kenneth Jackson, Ron Helfenstine and Fred P. Mesch.

Section 3. The actions of Mayor Howard on August 7, 1986 engaging Mr. Basham are hereby ratified, confirmed and approved retroactive to that date.


Section 4. This resolution shall be effective immediately from and after passage and approval of this resolution by the Board of Aldermen of the City.

PASSED AND APPROVED this 7th day of October, 1986.


James C. Howard, Mayor

(S E A L)

ATTEST:


Diane Simpson, City Secretary

AN ORDINANCE LEVYING TAXES FOR THE YEAR 1983 TO BE ASSESSED ON ALL TAXABLE PROPERTY WITHIN THE CITY LIMITS OF PELICAN BAY, TEXAS.

WHEREAS: All notices required by law prerequisite to the establishment of a tax rate for the City of Pelican Bay have heretofore been published and public hearings held and the budget has been passed, NOW, THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PELICAN BAY, TEXAS, THAT THERE SHALL BE AND THERE IS HEREBY LEVIED THE FOLLOWING TAXES ON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CITY OF PELICAN BAY, TEXAS, TO BE ASSESSED AND COLLECTED BY THE TAX ASSESSOR AND COLLECTOR, TARRANT COUNTY, FOR THE YEAR FOR THE PURPOSES STIPULATED TO WIT:

A. For the General Fund levied on \$100.00 Valuation.....\$.85

AND IT IS SO ORDERED.

PASSED AND ADOPTED BY THE CITY OF PELICAN BAY, TEXAS, THIS 28th DAY OF

September, 1983.

CITY OF PELICAN BAY

BY: Charles H. Stewart
MAYOR

ATTEST:

Carol Holbrook
CITY SECRETARY

HOW VOTED:

FOR _____

AGAINST _____

Opal J Hunter

Charles H. Stewart

Frank Thompson

Paul Lawrence

Henry J. Hill

Mr. Gerald Bailey
