

**NOTICE OF A REGULAR
COUNCIL MEETING
OF THE GOVERNING BODY
OF PELICAN BAY**

Notice is hereby given that a Regular Meeting of the City Council of the City of Pelican Bay will be held on Tuesday, August 13, 2013 at 7:00 p.m. in the City Hall at 1300 Pelican Circle, Pelican Bay, Texas, at which time the following subjects will be discussed, to wit:

1. CALL TO ORDER.
2. ROLL CALL AND DECLARATION OF QUORUM.
3. PLEDGE OF ALLEGIANCE.
4. CITIZEN PARTICIPATION.

Any remarks which may attack the character of employees or council members are considered to be out of order and are prohibited. The Council has the authority to protect employees and itself from annoyance by disruptive individuals during the meeting. The Council at any time has the authority to have any person who attempts to harass, gesture, use profanity, or act in a hostile manner to be required to leave or escorted from the property by law enforcement. (TEXAS PENAL CODE Section 2.05 Disrupting Meeting or Procession. (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance; (b) an offense under this section is a Class B Misdemeanor).

5. REVIEW, DISCUSSION AND APPROVAL OF THE MINUTES FOR THE JUNE 25, JULY 16, AND JULY 25, 2013 MEETINGS.
6. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #207 TO AUTHORIZE MAYOR TO ENTER INTO A CONTRACT WITH NORTH TEXAS ANIMAL CONTROL AUTHORITY FOR ANIMAL CONTROL SERVICES.
7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING OPTIONS FOR POLICE DEPARTMENT DISPATCH, WARRANT PROCESSING AND JAIL SERVICES AND FIRE DEPARTMENT DISPATCH.
8. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2011-2012 FINANCIAL AUDIT.
9. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBRATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: GREGORY S. MCKINNEY AND CHASSTIN D. TERRY.
10. ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.
11. ADJOURNMENT.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing Body of the City of Pelican Bay is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the double glass doors, at the City Hall in Pelican Bay, Texas, a place convenient and readily accessible to the general public at all time and said notice was posted on August 9, 2013, at 5:00 o'clock p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this the 9th day of August, 2013.



Teri Anthony
City Secretary – Pelican Bay, Texas