

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, March 11, 2014 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:

I. CALL TO ORDER.

II. ROLL CALL AND DECLARATION OF QUORUM.

III. PLEDGE OF ALLEGIANCE.

IV. 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).

V. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF FEBRUARY 11, 2014 MEETING**
- B. APPROVAL OF FINANCIAL REPORTS**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**

VI. REGULAR MEETING

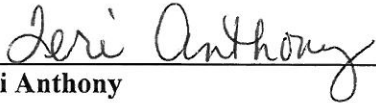
- 1. PRESENTATION OF DRAFT 2012-2013 AUDIT BY BILL SPORE.**
- 2. REVIEW, DISCUSSION AND POSSIBLE ACTION TO OPEN A NEW BANK ACCOUNT AT PINNACLE BANK THAT WOULD BE FOR THE INTEREST & SINKING PORTION OF PROPERTY TAXES.**
- 3. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBRATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: DORRIE MAYFIELD AND BILL BETHEL.**
- 4. ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
- 5. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING CONTRACT WITH TEXAS DEPARTMENT OF AGRICULTURE FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT, CONTRACT #713531.**

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING REPAIR OF FIRE DEPARTMENT ENGINE 234.

7. 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 times and said Notice was posted on March 7, 2014, by 7:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this the 7th day of March, 2014.



**Teri Anthony
City Secretary – Pelican Bay, Texas**