

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 Monday, August 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:

PUBLIC HEARING

PUBLIC HEARING TO HEAR COMMENTS ABOUT THE POLICIES AND PRACTICES OF THE CITY OF PELICAN BAY INVOLVING HANDICAPPED PERSONS, PHYSICAL ACCESSIBILITY OF PUBLIC BUILDINGS, EMPLOYMENT, AND COMPLAINT PROCEDURES FOR HANDICAPPED PERSONS.

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 JULY 14, 2014 MEETING

B. APPROVAL OF FINANCIAL REPORTS

C. APPROVAL OF POLICE DEPARTMENT REPORT

D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT

VI. REGULAR MEETING

A. MAYOR'S REPORT


B. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #214 ADOPTING A CONTRACTOR LOCALITY LOCAL OPPORTUNITY PLAN.

C. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #215 ESTABLISHING RULES REGARDING THE USE OF EXCESSIVE FORCE DURING NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS.

- D. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #216 ADOPTING A SECTION 504 GRIEVANCE PROCEDURE.
- E. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #217 DESIGNATING THE MONTH OF AUGUST, 2014, AS FAIR HOUSING MONTH AND SUPPORTING FAIR HOUSING ACTIVITIES WITHIN THE CITY.
- F. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE ADDING A FOOD PANTRY DONATION (VOLUNTARY) OF \$1.00 TO THE WATER BILL.
- G. 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: JASON DAVIS AND RICHARD ZUBIATE.
- H. EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071, CONSULTATION WITH CITY ATTORNEY TO RECEIVE AN UPDATE REGARDING *ROBIN FINSTAD VS. CITY OF PELICAN BAY, TEXAS AND CASS CALLAWAY*.
- I. ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.
- J. 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 August 8, 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 8th day of August, 2014.



Teri Anthony
City Secretary – Pelican Bay, Texas