

**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, October 13, 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 ON PROPOSED 2014-2015 BUDGET AND 2014 TAX RATE.**

**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 SEPTEMBER 22, 2014 MEETING.**

**B. APPROVAL OF POLICE DEPARTMENT REPORTS.**

**C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORTS.**

**VI. MAYOR'S REPORT**

**VII. 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: CHANCE GARRETT.**

**VIII. DELIBERATION AGENDA**

**A. ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENTS TO THE 2013-2014 BUDGET.**

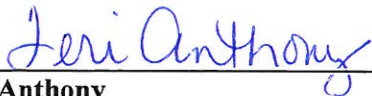
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #229 SETTING THE 2014-2015 GENERAL FUND AND ENTERPRISE FUND BUDGETS.
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #230 SETTING THE 2014 PROPERTY TAX RATE, WHICH WILL REMAIN THE SAME.
- E. ADJOURNMENT.

*ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION.*

*THE CITY COUNCIL FOR THE CITY OF PELICAN BAY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).*

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 before October 10, 2014, at 7:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this the 10th day of October, 2014.



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Teri Anthony  
City Secretary – Pelican Bay, Texas