

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 27, 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 OCTOBER 13, 2014 MEETING.

B. APPROVAL OF FINANCIAL REPORTS.

VI. DELIBERATION AGENDA

A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACCEPT RESIGNATION FROM RYAN TINCHER, ALDERMAN PLACE 1.

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT A REPLACEMENT FOR ALDERMAN PLACE 1.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE INCREASE IN TRASH COLLECTION FEES.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE USE OF CITY PROPERTY FOR A COMMUNITY GARDEN.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ALLOWING THE COMMUNITY DEVELOPMENT TEAM TO BEAUTIFY AND MAINTAIN PELICAN NORTH AND PELICAN SOUTH MEDIANS.

F. 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 24, 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 24th day of October, 2014.



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