

## **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, January 12, 2015 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 DECEMBER 8, 2014 MEETING.**
  - B. APPROVAL OF FINANCIAL REPORTS.**
  - C. APPROVAL OF FIRE DEPARTMENT REPORT.**
  - D. APPROVAL OF POLICE DEPARTMENT MONTHLY REPORT.**
  - E. APPROVAL OF ORDINANCE/ANIMAL CONTROL MONTHLY REPORT.**
- 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: PRESTON TENNISON.**
- VIII. EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.**
- IX. DELIBERATION AGENDA**
  - A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYING BLUE MOUND REMAINING PAST DUE BALANCE OF \$8,000 IN LUMP SUM RATHER THAN CONTINUE MONTHLY PAYMENTS OF \$400. THIS WILL REQUIRE AMENDING (INCREASE) THE BUDGET BY \$4,800.**
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING AN INCREASE IN DISPATCH FEES BY \$300 PER MONTH PAID TO BLUE MOUND DUE TO THE CHANGE IN THEIR PROCEDURES FOR DISPATCHING BRIAR FIRE DEPARTMENT. THIS WILL REQUIRE AMENDING (INCREASE) THE BUDGET BY \$2,400.**
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #231 AMENDING THE 2014-2015 GENERAL FUND BUDGET.**
- 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 January 9, 2015, 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 9th day of January, 2015.



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Teri Anthony  
City Secretary – Pelican Bay, Texas