

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, February 9, 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 42.05 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 JANUARY 12, 2015 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 551.072, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.**
- VIII. DELIBERATION AGENDA**
 - A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
 - B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #218 CALLING FOR A MAY 9, 2015 ELECTION.**
 - C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #219 AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR WATER IMPROVEMENTS.**

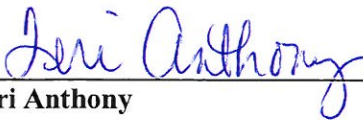
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #220 COMMITTING MATCHING FUNDS IN SUPPORT OF ACTIVITIES PROPOSED IN A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR WATER IMPROVEMENTS.
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT FOR JAIL AND 911 DISPATCH SERVICES WITH BLUE MOUND.
- 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 February 6, 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 6th day of February, 2015.



Teri Anthony
City Secretary – Pelican Bay, Texas