

**NOTICE OF A SPECIAL COUNCIL MEETING
OF THE GOVERNING BODY OF PELICAN BAY**

Notice is hereby given that a Special Meeting of the City Council of the City of Pelican Bay will be held on Tuesday, February 23, 2015 at 1:00 p.m. in the City Hall at 1300 Pelican Circle, Pelican Bay, Texas, at which time the following subjects will be discussed, to wit:

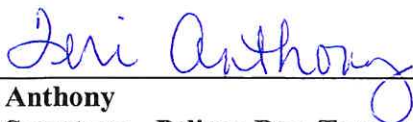
- I. CALL TO ORDER.
- II. ROLL CALL AND DECLARATION OF QUORUM.
- III. PLEDGE OF ALLEGIANCE.
- IV. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE RESCINDING PREVIOUS CONTRACT WITH LAWRENCE & ASSOCIATES AND ESTABLISHING A NEW CONTRACT.
- V. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE RESCINDING PREVIOUS CONTRACT WITH MORRIS ENGINEERS AND ESTABLISHING A NEW CONTRACT.
- VI. 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 20, 2015, at 1:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this the 20th day of February, 2015.



Teri Anthony
City Secretary – Pelican Bay, Texas