

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, April 11, 2016 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 MARCH 14, 2016 MEETING

B. APPROVAL OF MARCH FINANCIAL REPORTS

C. APPROVAL OF FIRE DEPARTMENT REPORT

D. APPROVAL OF POLICE DEPARTMENT REPORT

E. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT

VI. MAYOR'S REPORT

VII. DELIBERATION AGENDA

A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF AN AUTOMATED CALL COMPANY FOR RESIDENT NOTIFICATIONS OF WATER DISRUPTIONS, STREET CLOSURES/REPAIRS, EMERGENCY WEATHER SITUATIONS, ETC. (TABLED AT MARCH 14, 2016 MEETING).

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES BETWEEN THE CITY OF PELICAN BAY AND THE TARRANT COUNTY ELECTIONS ADMINISTRATOR.

- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE HAVING THE ANTENNA AND WIRING REPAIRED FOR THE FIRE DEPARTMENT REPEATER.**

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO POSTPONE MAY REGULAR MEETING TO MAY 16, 2016 IN ORDER TO BE ABLE TO CANVAS VOTES FROM MAY 7, 2016 ELECTION.**

- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO GIVE BRIAR FIRE DEPARTMENT PERMISSION TO PURSUE OBTAINING A TORNADO SIREN FOR PELICAN BAY.**

- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1801 SHEILA DRIVE, PELICAN BAY, TEXAS.**

- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1620 MOCKINGBIRD LANE, PELICAN BAY, TEXAS.**

- H. ADJOURNMENT.**

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 on April 8, 2016, by 7:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this the 8th day of April, 2016.



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