

## **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, December 12, 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:

### **CALL TO ORDER**

### **ROLL CALL AND DECLARATION OF QUORUM**

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

- A. APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER**
- B. APPROVAL OF MINUTES OF NOVEMBER 14, 2016 MEETING**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT REPORT**

### **MAYOR'S REPORT**

### **DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CREATING AN ORDINANCE REQUIRING PERMITS FOR ALARM SYSTEMS. (This item was tabled at the November 14, 2016 meeting.)**
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #226 CONFIRMING THE SELECTION OF THE ADMINISTRATION CONSULTING FIRM NEEDED TO COMPLETE THE INFRASTRUCTURE IMPROVEMENTS UPON THE SUCCESSFUL AWARD OF 2017/2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT FUNDS.**
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #227 CONFIRMING THE SELECTION OF THE ENGINEERING FIRM NEEDED TO COMPLETE THE INFRASTRUCTURE IMPROVEMENTS UPON THE SUCCESSFUL AWARD OF 2017/2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT FUNDS.**

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CREATING AN ORDINANCE FOR RENTAL OF CONFERENCE ROOM/COUNCIL CHAMBERS.**

**E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE 2015-2016 BUDGET AMENDMENTS.**

**F. 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 December 9, 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 9th day of December, 2016.**



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