

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 9, 2017 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

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).

MAYOR'S REPORT

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS FOR OCTOBER**
- B. APPROVAL OF MINUTES OF DECEMBER 12, 2016 MEETING**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT REPORT**

DELIBERATION AGENDA

- A. PRESENTATION OF DRAFT 2015-2016 AUDIT BY BILL SPORE.**

- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE TRANSFERRING PRIOR YEAR EXCESS FUNDS FROM GENERAL FUND OPERATING ACCOUNT TO GENERAL FUND RESERVE ACCOUNT.**

- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE TRANSFERRING PRIOR YEAR EXCESS FUNDS FROM UTILITY FUND OPERATING ACCOUNT TO UTILITY FUND RESERVE ACCOUNT.**

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #228 AUTHORIZING THE OPENING OF A UTILITY FUND RESERVE ACCOUNT AT PINNACLE BANK.**

- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRELIMINARY PLAT FOR LAKEVIEW ESTATES.**

- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #229 AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND.**

- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #230 COMMITTING MATCHING FUNDS IN SUPPORT OF ACTIVITIES ASSOCIATED WITH THE 2017/2018 WATER SYSTEM IMPROVEMENTS PROPOSED IN AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

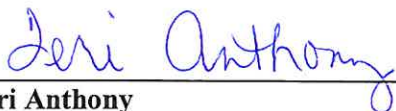
- H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CREATING AN ORDINANCE REQUIRING PERMITS FOR ALARM SYSTEMS.**

- I. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING A NEW POLICE VEHICLE.**

- J. 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 January 6, 2017, 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 6th day of January, 2017



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