

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 13, 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 DECEMBER 2016 AND JANUARY 2017**
- B. APPROVAL OF MINUTES OF JANUARY 9 AND JANUARY 23, 2017 MEETINGS**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT REPORT**

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #228 AUTHORIZING THE OPENING OF A UTILITY FUND RESERVE ACCOUNT AT PINNACLE BANK.**
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #231 APPROVING THE FINANCING OF A NEW POLICE VEHICLE.**

- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #232 CALLING FOR A MAY 6, 2017 ELECTION.

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CLIENT CONSENT TO FEE SHARING AGREEMENT FROM TAYLOR, OLSON, ADKINS, SRALLA & ELAM (DELINQUENT TAX COLLECTION ATTORNEY).

- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE REPAIRS FOR FIRE ENGINE.


- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING DOCUMENT FOR BRIAR-RENO VFD.

- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR BIRKHOFF, HENDRICKS & CARTER, LLP FOR ENGINEERING SERVICES IF WE ARE AWARDED A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT.

- 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 February 10, 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 10th day of February, 2017



Teri Anthony
City Secretary – Pelican Bay, Texas