

## **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, March 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 FEBRUARY 2017**
- B. APPROVAL OF MINUTES OF FEBRUARY 13, 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 #233 CANCELLING THE MAY 6, 2017 ELECTION.**
  
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #234 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1617 PELICAN DRIVE NORTH, PELICAN BAY, TEXAS.**

- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #235 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1517 PARTRIDGE COURT, PELICAN BAY, TEXAS.**
  
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #236 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1727 GALE DRIVE, PELICAN BAY, TEXAS.**
  
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #237 AMENDING THE CITY OF PELICAN BAY EXPENDITURE POLICY.**
  
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CREATE A NEW/REVISE EXISTING NOISE ORDINANCE.**
  
- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PLACEMENT OF A BUILDING ON CITY PROPERTY FOR A FOOD PANTRY.**
  
- 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 March 13, 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 March, 2017**

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