

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, September 11, 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:

PUBLIC HEARING ON 2017-18 BUDGETS AND 2017 PROPERTY TAX RATE

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

Report on Back-to-School Picnic

CONSENT AGENDA

- A. APPROVAL OF MINUTES OF AUGUST 14, 2017 MEETING**
- B. APPROVAL OF POLICE DEPARTMENT REPORT**
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- D. APPROVAL OF FIRE DEPARTMENT REPORT**

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE JACOB LINDSEY APPOINTMENT TO FILL ALDERMAN PLACE 1 VACANCY.**

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A REPLAT OF 1500 AND 1504 LAGUNA BAY TO ONE LOT FOR FRANK AND CHERI GENESCRIPTI.**

- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #239 AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE RIFLE-RESISTANT BODY ARMOR PROGRAM TO THE OFFICE OF THE GOVERNOR.**

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1837 JENNIFER COURT, PELICAN BAY, TEXAS.**

- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1641 JASON COURT, PELICAN BAY, TEXAS.**

- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1669 CAROLYN COURT, PELICAN BAY, TEXAS.**

- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1300 DAWN COURT, PELICAN BAY, TEXAS.**


- H. REVIEW DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #247 APPROVING THE 2017-2018 GENERAL FUND AND UTILITY FUND BUDGETS.**

- I. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #248 APPROVING THE 2017 PROPERTY TAX RATE, WHICH WILL REMAIN UNCHANGED.**

- 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 September 8, 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 8th day of September, 2017



Teri Anthony
City Secretary – Pelican Bay, Texas