

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 Tuesday, October 10, 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).

AWARDS AND RECOGNITIONS

- A. OFFICER ANDREW NALLEY**
- B. OFFICER RONNY DESSELLES**

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES OF SEPTEMBER 11 & SEPTEMBER 25, 2017 MEETINGS**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT REPORT**

EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: JARED HARWELL.

DELIBERATION AGENDA

- A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING EMCUMBERING \$9,000 FROM 2016-17 STREETS FUND.**

- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON REQUEST FROM JOSE A. TORRES AND FERNANDA GERMAN THAT A VARIANCE OF THE AGE REQUIREMENT BE GRANTED TO ALLOW THEM TO MOVE THEIR 2005 MANUFACTURED HOME INTO PELICAN BAY.**

- D. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING REQUEST FROM CHRISTINA BECK FOR VARIANCE OF ORDINANCE THAT PROHIBITS THE KEEPING OF LIVESTOCK IN THE CITY LIMITS OF PELICAN BAY, SPECIFICALLY A PIG.**

- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON CONTRACT BETWEEN CITY OF PELICAN BAY AND LAWRENCE & ASSOCIATES FOR THE ADMINISTRATIVE SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT.**

- F. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON TMRS CITY PORTAL USE AGREEMENT.**

- G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON AMENDING THE DEVELOPERS AGREEMENT BETWEEN CITY OF PELICAN BAY AND MKP DEVELOPMENT FOR LAKEVIEW ESTATES.**

- 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 October 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 October 2017



Teri Anthony
City Secretary – Pelican Bay, Texas