

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, April 9, 2018 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

REPORT ON LAKEVIEW ESTATES AND WELLS

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES OF THE MARCH 12, 2018 MEETING**
- 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 #248 REGARDING CIVIL RIGHTS.**
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #249 PROCLAIMING APRIL AS FAIR HOUSING MONTH IN CITY OF PELICAN BAY.**
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #250 NAMING DEPOSITORY/AUTHORIZED SIGNATORIES FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT.**

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #251 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1669 CAROLYN COURT, PELICAN BAY, TEXAS.**

- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #252 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1920 REEF COURT, PELICAN BAY, TEXAS.**

- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #253 APPROVING APPLYING FOR A NIBRS TRANSITION GRANT.**

- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT FOR SERVICES WITH DENNIS MCKINZIE AS BUILDING OFFICIAL, INSPECTOR, AND PLAN REVIEWER.**

- H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE USING FUNDS FROM THE GENERAL FUND RESERVE ACCOUNT FOR STREET REPAIRS.**

- I. 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 April 6, 2018, 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 April 2018.



Teri Anthony
City Secretary – Pelican Bay, Texas