



**NOTICE OF THE CITY COUNCIL
MEETING
June 13, 2023 at 7:00 p.m.
City Hall, 1300 Pelican Circle, Pelican Bay, TX 76020**

AGENDA

Notice is hereby given that the City Council will meet in a meeting on June 13, 2023 at 7:00 p.m., at the City Hall, 1300 Pelican Circle, Pelican Bay, Texas 76020.

CALL TO ORDER

ESTABLISH QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

ITEMS OF COMMUNITY INTEREST

Mayor and Council Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations, or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

- *New Playground Equipment Update*
- *New Website Update*

PUBLIC COMMENT

This is an opportunity for the public to address the City Council on any matter of public business, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. No action by law may be taken on the topic. The presiding officer has the right to impose a time limit on this portion of the agenda.

CONSENT AGENDA

All consent items are considered routine and will be enacted by one motion and vote. There will be no separate discussion of items unless a Councilmember so requests, in which event the item will be removed and considered separately.

1. Approve May 16, 2023 Meeting Minutes
2. Approve Ord23-005 Providing for the Regulation of Parking of Recreational Vehicles, Boats, Oversized Vehicles, and Utility Trailers within the City.
3. Staff Reports
 - a. Police – Activity from April
 - b. Ordinance Enforcement/Animal Control – Activity for the month of April.
 - c. Code Enforcement – Activity from April
 - d. Fire – Medical and Fire Activity for the month of April.

EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

Personnel Matters §551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee):

1. Chief of Police
 2. City Secretary
 3. Police Lieutenant
 4. City Administrator Position
1. Consider and take any action as necessary from Executive Session.

ACTION ITEM

2. Discuss, consider, and take any action as necessary to review applications and appoint someone to fill the vacancy of Place 3 City Council.
3. Oath of Office
4. Discuss, consider, and take any action necessary on waiving the boat launch fees for members competing in the big bass tournament called Fishing Texas in Pelican Bay on September 2, 2023.

ADJOURN

Note: As authorized by Section 551.071 of the Texas Government Code (Consultation with City Attorney), this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

CERTIFICATION

I do hereby certify that the above Notice of Meeting was posted at City Hall, 1300 Pelican Circle, Pelican Bay, Texas, a place convenient and readily accessible to the general public at all times by 7:00 p.m. by **June 9, 2023** and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



Cynthia Daniels

City Secretary – Pelican Bay, Texas



Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Pelican Bay City Hall 48 hours in advance, at 817-444-1234, and reasonable accommodations will be made for assistance.