



**NOTICE OF THE CITY COUNCIL
MEETING AND BUDGET WORKSHOP
August 22, 2023 at 6:00 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 August 22, 2023 at 6:00 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.

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.

ACTION ITEM

(The City Council of the City of Pelican Bay reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by the Texas Government Code Sections, 551.071(Consultation with City Attorney), 551.072 (Real Property) or 551.074 (Personnel Matters.)

1. Consider and take any action necessary on a request to re-plat Lot 11R, Block 15, Pelican Bay Addition, better known as 1545 Lark Court from one (1) lot to three (3) lots from owner Lucia Acosta.

2. Discuss, consider, and take any action necessary on approving a budget adjustment to complete the 2020-2021 audit.

3. Discuss, consider and take any action necessary on approving the organization of a City wide Trunk or Treat event to be held on, Sunday, October 29, 2023.
4. Review, discuss, and consider setting and approving the proposed 2023 ad valorem tax rate.
5. Review, discuss, and take any action necessary on contracting with Fundview Software for financial management software.
6. Discuss, consider and take any action necessary on a budget amendment to payoff police radios in the amount of \$18,447.97.
7. Discuss, consider, and take any action necessary on the purchase of a 2017 Ford Taurus for the Police Department fleet.

BUDGET WORKSHOP

Discussion of the 2023-2024 fiscal year budget.

8. Discuss, consider, and take any action necessary on finalizing the Proposed 2023-2024 Fiscal Year Budget.

ADJOURN

CERTIFICATION

I, Cynthia Daniels, City Secretary, do hereby certify that the above notice of meeting was posted on the outside bulletin board at City Hall, 1300 Pelican Circle, Pelican Bay, Texas, a place convenient and readily accessible to the general public at all times by **6:00 p.m.** by **August 18, 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.