



**NOTICE OF THE CITY COUNCIL
REGULAR MEETING
February 13, 2024 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 regular meeting on February 13, 2024 at 7:00 p.m., at the City Hall, 1300 Pelican Circle, Pelican Bay, Texas 76020.

1. CALL TO ORDER AND ESTALBISH QUORUM

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. 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.

5. 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.

6. CONSENT AGENDA ITEMS

6.a. Approve the January 9, 2024 meeting minutes

**6.b. Approve Monthly Reports
Code Enforcement
Ordinance Enforcement**

7. REGULAR AGENDA ITEMS

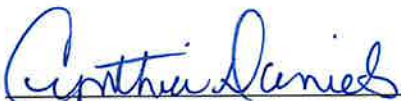
7.a Consider Approval of Resolution No. RES24-001, Calling the May 4, 2024 General Election For The Offices Of Mayor, Councilmember Place 1, and Councilmember Place 2, And Authorizing A Joint Election Agreement With Other Tarrant County Political Subdivisions And A Contract For Election Services With Tarrant County Elections.

- 7.b. Updates from the City Treasurer, Christie Watkins, on the implementation of Fundview Accounting System and City funds.
- 7.c. Approve Resolution No. RES24-002 to open new bank account for consolidated account and to close bank accounts for the General Fund and Utility Fund.
- 7.d. Approve Ordinance 24-001, amending Ordinance 111, Chapter 12. Utilities Article 12.03 Water System Regulations Division 3. Rates and Billing Procedures Section 12.03.084 Billing regulations replacing “tenth (10th) to fifteenth (15th) and replacing “If the tenth of the month to “If the fifteenth of the month”
- 7.e. Discuss, consider, and take any action necessary on Ordinance 24-002, amending Ordinance 275, Section 3, subsection B. Registration, by adding an item (7) *Registration fee shall be \$20.00 per spayed and neutered animal and \$25.00 for non-spayed and non-neutered animals with a three-year rabies vaccination certificate.*
- 7.f. Discuss, consider, and take any action necessary on the purchase of a remote deposit capture machine for depositing checks.
- 7.g. Discuss, consider, and take any action necessary on approving Blue Cross Blue Shield for the City’s medical, vision, and dental provider.
- 7.h. Discuss, consider, and take any action necessary on declaring certain furniture and equipment as surplus.

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 7:00 p.m. by February 9, 2024 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.