



**NOTICE OF THE CITY COUNCIL  
REGULAR MEETING**

**July 23, 2024 at 7:00 p.m.**

**City Hall, 1300 Pelican Circle, Pelican Bay, TX 76020**

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**AGENDA**

Notice is hereby given that the City Council will meet in a regular meeting on July 23, 2024 at 7:00 p.m., at the City Hall, 1300 Pelican Circle, Pelican Bay, Texas 76020.

**CALL TO ORDER AND ESTALBISH 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.*

**CONSENT AGENDA**

1. Approval of Minutes from July 9, 2024
2. Approval of Minutes from June 11, 2024

**MONTHLY STAFF REPORTS**

*All items under this section are for informational purposes only: no action will be taken by Council.*

1. Police Department
2. Animal Control
3. Code Enforcement

**EXECUTIVE SESSION**

*Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council may convene into executive session to discuss the following:*

1. Section 551.071 Consultation with Attorney – pending or contemplated litigation, settlement offer or to seek advice from attorney.
  - *Receive legal advice from attorney related to Cause No. 2024-000052-2 Ariana Montoya vs The City of Pelican Bay, Texas pending court case filed in Tarrant County.*
2. Section 551.072 – Deliberation regarding Real Property – purchase, exchanged, lease, or value of real property if deliberation in an open meeting would have detrimental effect on position of the governmental body in negotiations with a third person.
3. Section 551.074 Personnel – discuss appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee or hear complaint or charge against officer or employee in executive session unless officer or employee requests a public hearing.
4. Section 551.087 – Deliberation regarding Economic Development Negotiations – to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations.

### **REGULAR AGENDA**

Discussion and any action necessary for the following:

1. Action to be taken from Executive Session.
2. Appraisals for 1525 and 1529 Pelican Drive N, legally described as Lot 80 and 81, Block 15 Pelican Bay Addition and 1333 White Sand Dr., legally described as Lot 5, Block 6; Lakeview Estates Addition.
3. Action to sell the properties at 1525 and 1529 Pelican Drive N and 1333 White Sand Drive as per Texas Local Government Code section 253.008: Selling Real Property by Public Auction or as per Texas Local Government Code section 272.001: Selling Real Property by Sealed Bid.
4. Updating the short-term rental definition in Zoning Ordinance 180, Section 23.1.1 and changing the table in Section 22.1 – Use of Land & Buildings Table.
5. Contracting with Scott Passmore as the City’s second licensed water operator until a current public works employee can obtain a license.
6. Approval of TML Cybersecurity Interlocal Agreement.
7. Preliminary Budget Discussions for FY 2024/2025.

### **FUTURE AGENDA ITEMS**

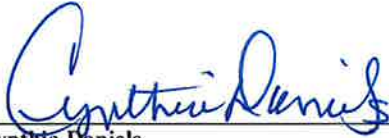
### **ADJOURN**

\*Pursuant to the Open Meetings Act, Chapter 551, Section 551.071 of the Texas Government Code, the Council may convene into executive session at any time during the meeting if a need arises for the City Council to seek advice from the City Attorney concerning any item on this agenda, to discuss pending and contemplated litigation, or a settlement offer, or to discuss a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.

The Council may vote and or act upon each of the items listed in this Agenda. Except for Public Presentation and Input and items of the agenda designated as public hearing or otherwise designated for public input, there will be no public input during the course of this meeting without express authorization from the presiding officer.

**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 **July 19, 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.