

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 Tuesday, December 10, 2013 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:

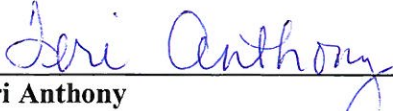
1. **CALL TO ORDER.**
2. **ROLL CALL AND DECLARATION OF QUORUM.**
3. **PLEDGE OF ALLEGIANCE.**
4. **CITIZEN PARTICIPATION.**

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).

5. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: WILLIAM SPORE AND BILLY PENDER.**
6. **ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
7. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES FOR THE NOVEMBER 12, 2013 REGULAR MEETING.**
8. **DISCUSS AND POSSIBLE ACTION TO APPROVE ADOPTION OF RESOLUTION #207 DESIGNATING SIGNATURE AUTHORITY OVER FINANCIAL ACCOUNTS.**
9. **REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CREDIT/DEBIT CARD POLICY.**
10. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING DREDGING OF THE PELICAN BAY BOAT RAMP AREA AND EXTENSION OF THE BOAT RAMP.**
11. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT OF MONEY OWED TO BLUE MOUND FOR DISPATCH SERVICES.**
12. **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 December 7, 2013, at 1:30 o'clock p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this the 7th day of December, 2013.



Teri Anthony
City Secretary – Pelican Bay, Texas