

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, April 8, 2014 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:

I. CALL TO ORDER.

II. ROLL CALL AND DECLARATION OF QUORUM.

III. PLEDGE OF ALLEGIANCE.

IV. 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).

V. CONSENT AGENDA

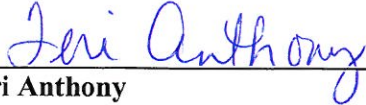
- A. APPROVAL OF MINUTES OF MARCH 11 AND MARCH 27, 2014 MEETINGS**
- B. APPROVAL OF FINANCIAL REPORTS**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**

VI. REGULAR MEETING

- 1. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE RANKING AND SELECTION OF AN ADMINISTRATIVE FIRM RELATED TO THE CITY'S 2013 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT, RESOLUTION #209.**
- 2. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE RANKING AND SELECTION OF AN ENGINEERING FIRM RELATED TO THE CITY'S 2013 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT, RESOLUTION #210.**
- 3. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CITY SECRETARY, TERI ANTHONY, TO ATTEND A ONE-DAY BUDGET, TAX RATE AND AUDIT WORKSHOP, IN ABILENE ON MAY 9, 2014, GIVEN BY TML. APPROXIMATE COST WILL BE \$250 (\$75 FOR WORKSHOP AND \$175 FOR MILEAGE).**
- 4. 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 April 4, 2014, by 7:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this the 4th day of April, 2014.



Teri Anthony
City Secretary – Pelican Bay, Texas