

NOTICE OF A SPECIAL COUNCIL MEETING OF THE GOVERNING BODY OF PELICAN BAY

Notice is hereby given that a Special Meeting of the City Council of the City of Pelican Bay will be held on Monday, June 9, 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 APRIL 8 AND MAY 19, 2014 MEETINGS**
- B. APPROVAL OF FINANCIAL REPORTS**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**

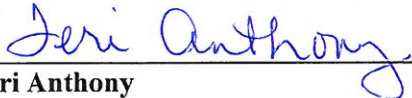
VI. REGULAR MEETING

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #211 MAKING REGULAR CITY COUNCIL MEETINGS THE 2ND AND 4TH MONDAYS OF EACH MONTH AT 7:00 P.M.**
- B. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBRATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: WARREN SPENCER, MICHAEL CEPEDA, THOMAS PEOPLES, MATTHEW THOMAS, CLINTON ROBINSON, STEPHEN COMBS, JR. AND BOBBY PENDER.**
- C. ACTION ON ANY MATTERS LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
- D. PROCLAMATION AND MERITORIOUS SERVICE PRESENTATIONS TO OFFICERS STEPHEN COMBS, JR. AND BOBBY PENDER.**

- E. DISCUSSION AND POSSIBLE ACTION TO MAKE AN APPOINTMENT TO FILL ALDERMAN PLACE 3 VACANCY.**
- F. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MAYOR PRO-TEM.**
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #212 DESIGNATING SIGNATURE AUTHORITY OVER FINANCIAL ACCOUNTS.**
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #213 ESTABLISHING AUTHORIZED SIGNATORIES FOR THE 2013 TEXAS COMMUNITY BLOCK GRANT PROGRAM (TxCDBG).**
- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE HOLDING A YARD SALE AS A FUNDRAISER FOR OUR ANIMAL SHELTER.**
- J. 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 June 6, 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 6th day of June, 2014.



Teri Anthony
City Secretary – Pelican Bay, Texas