

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 Thursday, September 4, 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, MAY 19, JUNE 9, AND JULY 14, 2014 MEETINGS.**
- B. APPROVAL OF FINANCIAL REPORTS.**
- C. APPROVAL OF POLICE DEPARTMENT REPORTS.**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORTS.**
- E. APPROVAL OF APPOINTMENT OF SABRA SWAIM TO FILL ALDERMAN PLACE 3 VACANCY.**
- F. APPROVAL OF APPOINTMENT OF GLEN OBERG AS MAYOR PRO-TEM.**
- G. APPROVAL OF HIRING OF WARREN SPENCER AS CITY ATTORNEY.**
- H. APPROVAL OF MICHAEL CEPEDA, THOMAS PEOPLES, JASON DAVIS AND RICHARD ZUBIATE AS RESERVE POLICE OFFICERS.**
- I. APPROVAL OF MATTHEW THOMAS, STEPHEN COMBS, JR. AND BOBBY PENDER AS PAID OFFICERS.**
- J. APPROVAL OF PAY INCREASE FOR UTILITY MAINTENANCE WORKERS.**
- K. APPROVAL OF 24-HOUR POLICE DEPARTMENT COVERAGE.**
- L. APPROVAL OF ORDINANCE #226 CHANGING REGULAR CITY COUNCIL MEETINGS TO 2ND AND 4TH MONDAYS OF EACH MONTH AT 7:00 P.M.**
- M. APPROVAL OF RESOLUTION #212 DESIGNATING AUTHORIZED SIGNATORIES OVER FINANCIAL ACCOUNTS.**
- N. APPROVAL OF RESOLUTION #213 ESTABLISHING AUTHORIZED SIGNATORIES FOR 2013 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**
- O. APPROVAL OF RESOLUTION #214 ADOPTING A CONTRACTOR LOCALITY LOCAL OPPORTUNITY PLAN.**

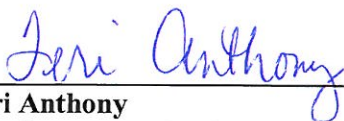
- P. APPROVAL OF RESOLUTION #215 ESTABLISHING RULES REGARDING THE USE OF EXCESSIVE FORCE DURING NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS.
- Q. APPROVAL OF RESOLUTION #216 ADOPTING A SECTION 504 GRIEVANCE PROCEDURE.
- R. APPROVAL OF RESOLUTION #217 DESIGNATING THE MONTH OF AUGUST , 2014 AS FAIR HOUSING MONTH AND SUPPORTING FAIR HOUSING ACTIVITIES WITHIN THE CITY.
- S. APPROVAL OF RE-PLAT TO COMBINE LAGUNA BAY LOTS 49 AND 50.
- T. APPROVAL OF TWO REQUESTS FOR VARIANCE OF REQUIREMENT THAT A MOBILE HOME BE SEVEN (7) YEARS OR NEWER.
 - a. FRANCISCO CORREA AND JESSICA VELASQUEZ
 - b. DENISE HAZELTON
- U. APPROVAL OF ADDING A FOOD PANTRY DONATION (VOLUNTARY) OF \$1.00 TO THE WATER BILL.

VI. REGULAR MEETING

- A. REVIEW, DISCUSS AND POSSIBLE ACTION TO APPROVE CHANGES TO THE PROPOSED BUDGETS.
- B. 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 before September 1, 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 1st day of September, 2014.



Teri Anthony
City Secretary – Pelican Bay, Texas