

## **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 Monday, September 22, 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 SEPTEMBER 4, 2014 MEETING.**
- B. APPROVAL OF FINANCIAL REPORTS.**
- C. APPROVAL OF POLICE DEPARTMENT REPORTS.**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORTS.**

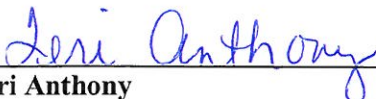
**VI. DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO AWARD A CONSTRUCTION CONTRACT TO PC CONTRACTORS LLC FOR THE 2013-2014 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT WATER SYSTEM IMPROVEMENTS.**
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING OF PROPERTY TAX COLLECTION CONTRACT WITH TARRANT COUNTY.**
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ENTERING INTO AN ACCESS AND LEASE AGREEMENT WITH NEXTLINK INTERNET.**
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FROM BART SCARBROUGH AND RENEE WALLACE FOR A VARIANCE OF THE REQUIREMENT THAT A MOBILE HOME BE 7 YEARS OR NEWER, TO MOVE A 1997 CLAYTON MANUFACTURED HOME TO 1544 AND 1548 CHAPARRAL LANE.**

- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FROM JOHN AND GLENNUS SHUMATE TO MOVE A WOOD FRAME HOME TO 1716 GALE DRIVE.**
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE FOOD PANTRY.**
- G. 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: BILL BETHEL AND ROBERT PORTER.**
- H. 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 19, 2014, at 7:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.**

**Dated this the 19th day of September, 2014.**

  
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**Teri Anthony**  
**City Secretary – Pelican Bay, Texas**