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, July 13, 2015 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 JUNE 8, 2015 MEETING
 - B. APPROVAL OF FINANCIAL REPORTS
 - C. APPROVAL OF FIRE DEPARTMENT REPORT
 - D. APPROVAL OF POLICE DEPARTMENT REPORT
 - E. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT
- VI. MAYOR'S REPORT
- VII. DELIBERATION AGENDA
 - A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE USING PARK FUNDS FOR DOCK LIGHTING INSTEAD OF RETAINING WALL.
 - B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ALLOW MAYOR MORLEY TO ENTER INTO DISCUSSIONS WITH CITY OF RENO REGARDING AN INTERLOCAL AGREEMENT FOR SHARED POLICE AND ANIMAL CONTROL SERVICES BETWEEN CITY OF PELICAN BAY AND CITY OF RENO.
 - C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO SET DATE(S) FOR BUDGET MEETING(S).

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE POLICE DEPARTMENT NOT ANSWERING EMERGENCY AND NON-EMERGENCY CALLS. THIS ITEM WAS TABLED AT THE JUNE 8, 2015 MEETING.
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION "THAT NO 'BUDGET OR BALANCED BUDGET' BE PASSED THAT DOES NOT INCLUDE RAISES, INSURANCE COVERAGE OR RETIREMENT BENIFETS TO COVER EMPLOYEES THAT HAVE BEEN WITH THE CITY ONE DAY OVER A YEAR IN SERVICE." (As requested by Councilman Wrinkle)
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION FOR "THE RIGHT OF PEACE OFFICER, SABRE SWAIM TO CARRY HER, SERVICE PISTOL TO ALL MEETINGS IN PELICAN BAY, TEXAS." (As requested by Councilman Wrinkle)
- G. "DISCUSS AND MAKE MOTIONS THAT ALL CITY DEPARTMENTS BE PUT DIRECTLY UNDER THE PELICAN BAY CITY COUNCIL TO HEAR COMPLAINTS GRIEVENCES, PAY RAISES & ALL DISPLINARY ACTIONS." (As requested by Councilman Wrinkle)
- H. "PROPOSAL OF COUNCIL WORKING WITH TOM REED IN FORMING A CITIZEN ON PATROL GROUP IN PELICAN BAY. TOM STARED ONE AT THE BEGINNING OF THE 2014 ELECTION I HAD PEOPLE CALLING ME FROM ALL OVER THE CITY ASKING WHO THAT WAS DRIVING AROUND PELICAN BAY IN A SILVER TRUCK, IT WAS TOM, WE ARE HAVING A BAD TIME AT PRESENT WITH THEFT, BURGULARIES, AND DRUG DEALING AT NIGHT TIME. WE HAVE TO MOVE TOWARDS THIS OR CHANGING TO TARRANT COUNTY SHERRIF'S DEPT. TO ADDRESS THESE PROBLEMS" (As requested by Councilman Wrinkle)
- I. 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 July 10, 2015, 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 10th day of July, 2015.

Teri Anthony

City Secretary - Pelican Bay, Texas