

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, August 10, 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 JULY 13, 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. EXECUTIVE SESSION PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIVERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: DAN BURNS, CASSIDY VINES, AND ROBERT PORTER.

VIII. DELIBERATION AGENDA

A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.

- B. PRESENTATION OF DRAFT 2013-2014 AUDIT BY BILL SPORE.**

- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE USING PART OF THE PARKS BUDGET TO PLACE A FENCE NEAR THE BASKETBALL COURT.**

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #222 REQUIRING THAT TWO CITY COUNCIL MEMBERS MUST SUBMIT AN ITEM TO BE PLACED ON AN AGENDA.**

- E. 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 August 7, 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 7th day of August, 2015.



Teri Anthony
City Secretary – Pelican Bay, Texas