

## **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 14, 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 AUGUST 1 AND AUGUST 15 BUDGET WORKSHOPS AND AUGUST 10, 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: RUSSELL FLETCHER.**
- VIII. DELIBERATION AGENDA**
  - A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

- B. REVIEW AND DISCUSSION ABOUT SUBSTANDARD HOMES.**
  
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2013-2014 AUDIT AS PRESENTED BY BILL SPORE ON AUGUST 10, 2015.**
  
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AUDIT AGREEMENT WITH BILL SPORE FOR THE 2014-2015 ANNUAL FINANCIAL AUDIT.**
  
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE REPLAT REQUEST FROM KEVIN CRAWFORD FOR 1628 & 1632 SHEILA COURT AND 1636 & 1642 SHEILA COURT.**
  
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ALLOWING BILL BETHEL TO TAKE THE CITY VEHICLE HOME.**
  
- G. 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 September 11, 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 11th day of September, 2015.**



---

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