

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, March 14, 2016 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 FEBRUARY 8, 2016 MEETING

B. APPROVAL OF JANUARY AND FEBRUARY 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

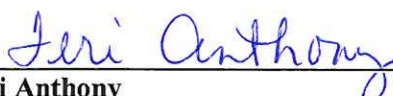
A. DISCUSSION TO INFORM OF CLERICAL ERROR ON RESOLUTION #222 DATED JANUARY 11, 2016 CALLING FOR MAY 7, 2016 ELECTION. THE RESOLUTION SHOULD BE #223.

B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH FUND ACCOUNTING SOLUTION TECHNOLOGIES, INC. FOR COURT, BUILDING PERMIT, AND CODE ENFORCEMENT SOFTWARE.

- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE EXPENDITURE OF \$750.00 FROM GENERAL FUND RESERVE FOR DANGEROUS TREE REMOVAL AT 1737 LONG AVENUE.**
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF STORAGE CONTAINER FOR RECORDS STORAGE FOR ALL DEPARTMENTS.**
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF AN AUTOMATED CALL COMPANY FOR RESIDENT NOTIFICATIONS OF WATER DISRUPTIONS, STREET CLOSURES/REPAIRS, EMERGENCY WEATHER SITUATIONS, ETC.**
- F. 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 March 11, 2016, 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 March, 2016.



Teri Anthony
City Secretary – Pelican Bay, Texas