

**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, October 17, 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:

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

INVOCATION AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- A. APPROVAL OF MINUTES OF SEPTEMBER 12 AND SEPTEMBER 26, 2016 MEETINGS**
- B. APPROVAL OF FINANCIAL REPORTS**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**

MAYOR'S REPORT

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: MARK PAYNE.

DELIBERATION AGENDA

- A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO AMEND THE 2016-2017 GENERAL FUND BUDGET FOR ORDINANCE CODIFICATION.**
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A RE-PLAT REQUEST FROM MARK AND TRACY GARNER TO COMBINE 1632 AND 1633 GALE COURT.**

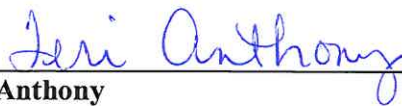
D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGAGEMENT LETTER WITH BILL SPORE FOR THE 2015-2016 AUDIT.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING AN ORDER FROM TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND PAYING AN ADMINISTRATIVE PENALTY.

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 October 14, 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 14rd day of October, 2016.



Teri Anthony
City Secretary – Pelican Bay, Texas