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, November 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:

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

INVOCATION AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- A. APPROVAL OF MINUTES OF OCTOBER 17, 2016 MEETING
- B. APPROVAL OF POLICE DEPARTMENT REPORT
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT

MAYOR'S REPORT

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN CITY OF PELICAN BAY AND TARRANT COUNTY FOR STREET REPAIRS.
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE A LONG-TERM CONTRACT WITH BRIAR VOLUNTARY FIRE DEPARTMENT FOR PLACEMENT OF A SIREN AT THE PELICAN BAY FIRE STATION.
- C. REVIEW AND DISCUSSION TO CONSIDER CREATING AN ORDINANCE REQUIRING PERMITS FOR ALARM SYSTEMS.
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #243 AMENDING APPENDIX A FEE SCHEDULE OF THE SUBDIVISION ORDINANCE.

- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #244 AMENDING THE SUBDIVISION ORDINANCE TO INCLUDE MINIMUM SQUARE FOOTAGE FOR HOMES IN CERTAIN ZONING DISTRICTS.
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #245 AMENDING THE CITY OF PELICAN BAY BUILDING PERMIT & FEE SCHEDULE.
- 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 November 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 November, 2016.

Teri Anthony

City Secretary - Pelican Bay, Texas