

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, January 23, 2017 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

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).

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: JOHN THOMPSON.

DELIBERATION AGENDA

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

- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2015-2016 AUDIT AS PRESENTED BY BILL SPORE ON JANUARY 9, 2017.**

C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PRELIMINARY PLAT FOR LAKEVIEW ESTATES WITH THE FOLLOWING REQUESTED VARIANCES FROM OUR ORDINANCE:


- 1) THAT MINIMUM LOT SIZE FOR LOTS 11-16 AND 100-103 (ZONED TF-TWO FAMILY/DUPLEX) BE REDUCED FROM 7500 SQ. FT. TO 6000 SQ. FT. AND THE MINIMUM DEPTH OF 120' BE REDUCED;
- 2) THAT THE MINIMUM LOT DEPTH OF THOSE LOTS ZONED SF-2 (SINGLE FAMILY 2) BE 105' INSTEAD OF 120', PROVIDED THE MINIMUM LOT SQUARE FOOTAGE IS 6000 SQ. FT.;
- 3) THAT THE SIDE YARD SETBACKS BE ESTABLISHED AT 5';
- 4) THAT THE BLOCK LENGTHS BE INCREASED FROM MAXIMUM 900' TO 1200'.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING A NEW POLICE VEHICLE.

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 January 20, 2017, 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 20th day of January, 2017



Teri Anthony
City Secretary – Pelican Bay, Texas