

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, June 12, 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).

MAYOR'S REPORT

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES OF MAY 8, 2017 MEETING**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT 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: BILL BETHEL.

DELIBERATION AGENDA

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

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ISSUING A VARIANCE FOR 1400 SANDY BEACH ROAD REGARDING THE EXISTING HOME THAT IS OVER THE BUILD LINE.**

- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE SELLING POLICE UNIT #720.**

- D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE PURCHASING A USED CAR FOR THE POLICE DEPARTMENT.**


- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE TAX COLLECTION CONTRACT WITH TARRANT COUNTY TAX OFFICE.**

- F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE HAVING A CITYWIDE PICNIC ON SATURDAY, JUNE 24, 2017 FROM 11:00 A.M. UNTIL 3:00 P.M.**

- 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 June 9, 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 9th day of June, 2017



Teri Anthony
City Secretary – Pelican Bay, Texas