

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, February 12, 2018 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).

CONSENT AGENDA

- A. APPROVAL OF MINUTES OF JANUARY 8 AND FEBRUARY 5, 2018 MEETINGS**
- B. APPROVAL OF POLICE DEPARTMENT REPORT**
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- D. 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: CEDRIC SIMON AND MARC SUTTON.


DELIBERATION AGENDA

- A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING CONTRACT WITH TEXAS DEPARTMENT OF AGRICULTURE FOR A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT, CONTRACT #7217359.**
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #244 CALLING FOR A MAY 5, 2018 ELECTION.**

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #245 APPROVING APPLYING FOR A JUSTICE ASSISTANCE GRANT PROGRAM GRANT.**
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #246 APPROVING APPLYING FOR A BODY-WORN CAMERA PROGRAM GRANT WITH 20% MATCH.**
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE FINANCING OF REMAINING BALANCE OF \$50,000.00 FOR BACKHOE FOR UTILITY DEPARTMENT.**
- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT TO DEVELOPER'S AGREEMENT BETWEEN CITY OF PELICAN BAY AND MKP DEVELOPMENT FOR LAKEVIEW ESTATES.**
- H. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT SUBMITTAL FOR PHASE 1 OF LAKEVIEW ESTATES.**
- I. 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 February 9, 2018, 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 February 2018.



Teri Anthony
City Secretary – Pelican Bay, Texas