# 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 11, 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).

### **MAYOR'S REPORT**

REMINDER ABOUT CITYWIDE PICNIC LAKEVIEW ESTATES UPDATE LAGUNA BAY UPDATE SHOT CLINIC REPORT

#### **CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF THE MAY 14, 2018 MEETING
- B. APPROVAL OF POLICE DEPARTMENT REPORT
- C. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT
- D. APPROVAL OF FIRE DEPARTMENT REPORT

## **DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #250 ADOPTING MORE CURRENT BUILDING CODES.
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE \$1,428.00 FROM GENERAL FUND RESERVE FOR ACCESS TO THE DIGITAL PUBLIC SAFETY RADIO SYSTEM.

- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ELECTRIC LINE EASEMENT AND RIGHT-OF-WAY FOR TRI-COUNTY ELECTRIC ON CITY PROPERTY WHERE THE NEW WATER WELLS HAVE BEEN DRILLED.
- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #254 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1641 JASON COURT, PELICAN BAY, TEXAS.
- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #255 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1837 JENNIFER COURT, PELICAN BAY, TEXAS.
- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE AGREEMENT FOR THE COLLECTION OF TAXES BETWEEN CITY OF PELICAN BAY AND TARRANT COUNTY TAX ASSESSOR/COLLECTOR.
- 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 8, 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 8th day of June 2018.

Teri Anthony

City Secretary - Pelican Bay, Texas