

# **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, September 10, 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**

**UPDATE ON WATER WELLS  
UPDATE ON HOMES BEING BUILT  
CITYWIDE CLEANUP**

**CONSENT AGENDA**

- A. APPROVAL OF FINANCIAL REPORTS FOR JUNE AND JULY 2018**
- B. APPROVAL OF JUNE 11, JULY 9 AND AUGUST 13, 2018 MINUTES**
- 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: KATLYN MARTIN.**

**DELIBERATION AGENDA**

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

**B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO SCHEDULE A BUDGET MEETING FOR SATURDAY, SEPTEMBER 15, 2018.**

**C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #256 APPROVING OF THE SALE OF CERTAIN REAL PROPERTY, 1669 CAROLYN COURT, PELICAN BAY, TEXAS.**

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO UPDATE REQUIREMENTS FOR MANUFACTURED HOMES.**

**E. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING RESIGNATION OF ALDERMAN PLACE 5, BEN LONG.**

**F. 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 September 7, 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 7th day of September 2018.**



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**Teri Anthony  
City Secretary – Pelican Bay, Texas**