

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 Tuesday, October 9, 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
REPORT ON NATIONAL NIGHT OUT**

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORTS FOR AUGUST AND SEPTEMBER 2018**
- B. APPROVAL OF SEPTEMBER 10, SEPTEMBER 15, AND SEPTEMBER 24, 2018 MINUTES**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT REPORT**

DELIBERATION AGENDA

- A. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPOINT APRIL WYATT TO FILL THE VACANT ALDERMAN 5 POSITION.**
- B. REVIEW, DISCUSSION AND POSSIBLE ACTION TO AMEND THE 2017-2018 GENERAL FUND AND UTILITY BUDGETS.**
- C. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RE-ENCUMBER \$6,000 FROM 2015-2016 GENERAL FUND BUDGET FOR SUBSTANDARD HOME REMOVAL.**

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RE-ENCUMBER \$6,500 FROM 2016-2017 GENERAL BUDGET FOR PARKS.**

- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO MOVE GENERAL FUND 2017-2018 EXCESS FUNDS TO RESERVE ACCOUNT.**

- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO MOVE UTILITY FUND 2017-2018 EXCESS FUNDS TO RESERVE ACCOUNT.**

- G. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE #253 AMENDING THE ZONING ORDINANCE UPDATING REQUIREMENTS FOR MANUFACTURED HOME INSTALLATION.**

- H. 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 October 5, 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 5th day of October 2018.



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