

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, July 8, 2019 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 CITYWIDE SUMMER PICNIC

CONSENT AGENDA

- A. APPROVAL OF MINUTES FROM FEBRUARY 11, APRIL 8, MAY 13, AND JUNE 10, 2019**
- B. APPROVAL OF MAY FINANCIAL REPORTS**
- 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 APPROVE A REPLAT REQUEST FROM KEITH AND SHARON PERKINS ANDERSON TO COMBINE THEIR LOTS AT 1613 AND 1617 SHEILA DRIVE.**
- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE AMENDING LINE ITEMS #4101-BOAT LAUNCH TO \$2,000.00 AND #5675-TMRS RETIREMENT TO \$13,500.00 ON 2017-2018 GENERAL FUND BUDGET.**

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2017-2018 FINANCIAL AUDIT BY BILL SPORE.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SELECT DATE(S) FOR BUDGET MEETING(S).

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A COMPUTER AND NETWORK ACCEPTABLE USE POLICY.

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 July 3, 2019, by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this the 3rd day of July 2019.



Teri Anthony
City Secretary – Pelican Bay, Texas