

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, October 28, 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

**PELICAN BAY CHRISTMAS FOR KIDS SIGN UP
NATIONAL NIGHT OUT REPORT**

CONSENT AGENDA

- A. APPROVAL OF MINUTES FROM AUGUST 10 AND AUGUST 26, 2019**
- 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 ACCEPT RESIGNATION FROM JACOB LINDSEY, ALDERMAN PLACE 1.**
- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE DAVID DRYDEN TO REPLACE JAKE LINDSEY FOR THE POSITION OF ALDERMAN PLACE 1 FOR THE REMAINDER OF SAID TERM.**

- C. 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: ABRAHAM H. ESTRADA.**
- D. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION CHOOSE AN ALTERNATE DATE FOR NOVEMBER 11 REGULAR MEETING, DUE TO VETERANS' DAY CITY HALL CLOSURE.**
- F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ENGAGEMENT LETTER WITH WILLIAM C. SPORE, P.C. FOR 2018-2019 FINANCIAL AUDIT.**
- G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON EXEMPTION REQUEST/PETITION FROM JAMES J. RIVERS, JR. REGARDING THE PROXIMITY REQUIREMENTS OF CITY ORDINANCE 249.**
- 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 25, 2019, 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 25th day of October 2019.



Teri Anthony
City Secretary – Pelican Bay, Texas