

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, January 13, 2020 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).

CONSENT AGENDA

- A. APPROVAL OF FINANCIAL REPORT**
- B. APPROVAL OF MINUTES FROM NOVEMBER 12, 2019**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT REPORT**

PURSUANT TO SECTION 551, *TEXAS GOVERNMENT CODE*, THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S), FROM TIME TO TIME AS DEEMED NECESSARY DURING THIS MEETING TO RECEIVE LEGAL ADVICE FROM ITS ATTORNEY ON ANY POSTED AGENDA ITEM AS PERMITTED BY LAW OR TO DISCUSS THE FOLLOWING:

- A. CONSULT WITH ATTORNEY ON A MATTER IN WHICH THE ATTORNEY'S DUTY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CONFLICTS WITH THIS CHAPTER AND/OR CONSULT WITH ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR CONTEMPLATED SETTLEMENT OF THE SAME.**
 - 1. CONFER WITH ATTORNEY AND DISCUSS PENDING LITIGATION REGARDING CAUSE NO. 348-297583-18; *AMBER GRIMM, INDIVIDUALLY AND AS NEXT FRIEND OF C.H. A MINOR CHILD VS. CITY OF PELICAN BAY.***

DELIBERATION AGENDA

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

- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO AWARD A CONSTRUCTION CONTRACT TO ERWIN WATER DRILLING LLC OF JACKSBOROR, TEXAS, FOR THE 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT FOR WATER WELL PROJECT.**

- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING REQUEST FROM CENSUS BUREAU ASKING FOR USE OF CITY HALL COUNCIL CHAMBERS/CONFERENCE ROOM FOR TRAINING DURING MARCH, APRIL, AND MAY 2020.**

- D. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #258 CALLING FOR A MAY 2, 2020 ELECTION.**

- E. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF HUB INTERNATIONAL, A BENEFITS CONSULTING FIRM, IN IMPLEMENTING EMPLOYEE HEALTH CARE BENEFITS.**

- F. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE APPOINTMENT OF MOSES DRUXMAN AS FIRE MARSHALL.**

- 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 January 10, 2020, 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 10th day of January 2020.



Teri Anthony
City Secretary – Pelican Bay, Texas