

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, April 13, 2020 at 7:00 p.m., via Zoom teleconference, at which time the below listed agenda items will be discussed. All agenda items are subject to action.

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic/videoconferencing capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted. Members of the public are entitled to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at:

<https://zoom.us/j/553564401?pwd=NEgxNzBTSUdHcXF6TVQyMytSU0FVZz09>

Meeting ID: 553 564 401

Password: 466221

One tap mobile

[Tel:+13462487799,,553564401#,,#466221#](tel:+13462487799,,553564401#,,#466221#)

Dial by your location

+1 346 248 7799

Meeting ID: 553 564 401

Password: 466221

Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing secretary@cityofpelicanbay.com or by calling 817-444-4952 for assistance. Comments must be received before 1:00 p.m., Monday, April 13, 2020.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

- A. APPROVAL OF FEBRUARY & MARCH FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES FROM MARCH 9 AND MARCH 30 MEETINGS**
- C. APPROVAL OF POLICE DEPARTMENT REPORT**
- D. APPROVAL OF ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FIRE DEPARTMENT REPORT**

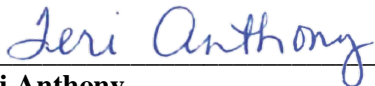
DELIBERATION AGENDA

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE ORDINANCE #260
EXTENDING THE LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY FOR
CITY OF PELICAN BAY.**

- B. 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 April 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 April 2020.



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