

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, June 8, 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 MINUTES FROM MAY 11, 2020 MEETINGS**
- 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 REGARDING RESIGNATION OF ALDERMAN PLACE 2 KEVIN CRAWFORD.**
- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO MAKE AN APPOINTMENT TO FILL THE POSITION OF ALDERMAN PLACE 2.**
- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE CONTRACT DOCUMENTS FOR THE CONSTRUCTION OF TxCDBG WATER WELL.**
- D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE NEW INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR CULVERT INSTALLATION.**

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR RECONSTRUCTION AND ASPHALT OVERLAY OF SANDY BEACH ROAD AND ASPHALT OVERLAY OF WHIPPOORWILL COURT.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE INTERLOCAL COOPERATION AGREEMENT FOR CARES ACT FUNDING.

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE FINAL PLAT FOR PHASE II OF LAKEVIEW ESTATES.

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 June 5, 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 5th day of June 2020.

Teri Anthony

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