

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 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 REPORTS**
- B. APPROVAL OF MINUTES FROM MAY 11, 2020 AND JUNE 8, 2020 MEETING**
- 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 ACCEPT PETITION REQUESTING ANNEXATION BY AREA LANDOWNER.**
- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #261 SETTING A PUBLIC HEARING ON A PROPOSED ANNEXATION.**
- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ALLOW MAYOR BILL MORLEY TO NEGOTIATE A MUNICIPAL SERVICES AGREEMENT BETWEEN THE CITY OF PELICAN BAY AND PETRAS REI, LLC/FRANK LAUX FOR THE PROPOSED ANNEXATION.**

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO GRANT AN ELECTRIC LINE EASEMENT AND RIGHT-OF-WAY TO TRI-COUNTY ELECTRIC COOPERATIVE, INC. AT 10900 LIBERTY SCHOOL ROAD, ASSOCIATED WITH THE DRILLING OF THE NEW WATER WELL.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #262 DESIGNATING THE OFFICER OR EMPLOYEE RESPONSIBLE FOR COMPLYING WITH SECTION 26.04 OF THE TEXAS TAX CODE FOR THE CITY.

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 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 July 2020.



Teri Anthony
City Secretary – Pelican Bay, Texas