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, March 8, 2021, 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 FEBRUARY 8, 2021 MEETING
- B. APPROVAL OF JANUARY AND FEBRUARY POLICE DEPARTMENT REPORT
- C. APPROVAL OF FEBRUARY ANIMAL CONTROL/ORDINANCE REPORT
- D. APPROVAL OF JANUARY FIRE DEPARTMENT REPORT

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: BRANDY R. BENNETT.

DELIBERATION AGENDA

- A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.
- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A REPLAT REQUEST FROM MATTHEW PRUITT AT 1961 LONG CIRCLE.

- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A CONTRACT BETWEEN CITY OF PELICAN BAY AND LARRY LEACH FOR WEBHOSTING SERVICES.
- D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE POLICE DEPARTMENT RACIAL PROFILING STATISTICS FOR CALENDAR YEAR 2020.
- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #_____
 DESIGNATING A PROFESSIONAL ENGINEERING FIRM FOR THE 2021-2022 TXCDBG
 COMMUNITY DEVELOPMENT FUND APPLICATION AND PROJECT IMPLEMENTATION,
 ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.
- F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT MEMBERS TO A PLANNING AND ZONING COMMISSION.
- G. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A TEMPORARY MORATORIUM ON SPECIFIC USE PERMITS FOR MANUFACTURED HOMES UNTIL COUNCIL RECEIVES WRITTEN LEGAL COUNCIL OPINION REGARDING ORDINANCE 180, SECTIONS 25.1 25.2.
- H. UPDATE REGARDING NOTICE OF VIOLATION FOR COMPLAINT INVESTIGATION FROM TEXAS COMMISSION OF ENVIRONMENTAL QUALITY.
- I. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SCHEDULE A WORKSHOP ON CODE ENFORCEMENT.
- J. 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 March 5, 2021, 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 March 2021.

Teri Anthony

City Secretary - Pelican Bay, Texas