

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 12, 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 JANUARY AND FEBRUARY FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES FROM MARCH 8, 2021 AND MARCH 22, 2021 MEETINGS**
- C. APPROVAL OF MARCH POLICE DEPARTMENT REPORT**
- D. APPROVAL OF MARCH ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF FEBRUARY FIRE DEPARTMENT REPORT**

THE CITY COUNCIL FOR THE CITY OF PELICAN BAY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

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: APPOINTMENT OF JASON FARRIS AS INTERIM CHIEF OF POLICE.

DELIBERATION AGENDA

- A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT A MAYOR.**
- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT A MAYOR PRO-TEM.**
- D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #270, AUTHORIZING SIGNATORIES FOR CITY ACCOUNTS HELD AT PINNACLE BANK.**
- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #271 AUTHORIZING SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2021-2022 COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**
- F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES BETWEEN THE TARRANT COUNTY ELECTIONS ADMINISTRATOR AND CITY OF PELICAN BAY FOR THE MAY 1, 2021 GENERAL ELECTION.**
- G. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE A CONTRACT BETWEEN CITY OF PELICAN BAY AND LARRY LEACH FOR WEBHOSTING SERVICES.**
- 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 April 9, 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 9th day of April 2021.



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