

## **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 Wednesday, May 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 FEBRUARY AND MARCH FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES FROM APRIL 12 AND APRIL 26, 2021 MEETINGS**
- C. APPROVAL OF APRIL POLICE DEPARTMENT REPORT**
- D. APPROVAL OF APRIL ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF MARCH 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).

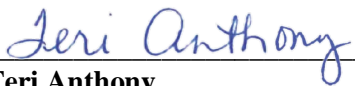
### **DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #272 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD MAY 1, 2021 FOR THE PURPOSE OF ELECTING ALDERMEN PLACES 3, 4, AND 5 TO THE CITY COUNCIL OF THE CITY OF PELICAN BAY FOR TWO YEAR TERMS ENDING MAY 2023.**

- B. ISSUANCE OF CERTIFICATE OF ELECTION, STATEMENT OF ELECTED OFFICER, AND OATH OF OFFICE FOR ALDERMAN PLACE 3.**
  
- C. ISSUANCE OF CERTIFICATE OF ELECTION, STATEMENT OF ELECTED OFFICER, AND OATH OF OFFICE FOR ALDERMAN PLACE 4.**
  
- D. ISSUANCE OF CERTIFICATE OF ELECTION, STATEMENT OF ELECTED OFFICER, AND OATH OF OFFICE FOR ALDERMAN PLACE 5.**
  
- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT A MAYOR PRO-TEM TO SERVE UNTIL MAY 2022.**
  
- F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT REPLACEMENT FOR ALDERMAN PLACE 4 POSITION.**
  
- G. UPDATE ON TEXAS COMMISSION ON ENVIRONMENTAL QUALITY COMPLAINT INVESTIGATION.**
  
- 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 May 7, 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 7th day of May 2021.**

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