

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 14, 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 APRIL FINANCIAL REPORTS**
- B. APPROVAL OF MINUTES FROM MAY 12, 2021 MEETING**
- C. APPROVAL OF MAY POLICE DEPARTMENT REPORT**
- D. APPROVAL OF MAY ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF MAY 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 MAKE AN APPOINTMENT TO ALDERMAN PLACE 4 POSITION.**

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 SYDNEY GRANT AS FULL-TIME POLICE OFFICER**
- **RETIREMENT OF INTERIM CHIEF OF POLICE JASON FARRIS**
- **APPOINTMENT OF SGT. RICHARD ELSNER AS CHIEF OF POLICE**

B. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING COMPREHENSIVE PLAN GRANT THROUGH GRANTWORKS.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ISSUE REQUESTS FOR PROPOSALS (RFP) FOR ADMINISTRATIVE SERVICES AND REQUESTS FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL SERVICES FOR THE AMERICAN RESCUE PLAN (ARP) ACT OF 2021.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE UPDATED/CURRENT ZONING AND ETJ/CITY LIMITS MAPS.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE GETTING A CREDIT CARD FOR USE BY THE POLICE DEPARTMENT.

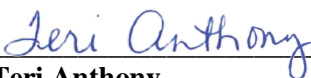
G. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING ORDINANCE 180, SECTION 22, TABLE 1, COLUMN SF-3, AMENDING TYPE OF USE.

H. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SCHEDULE BUDGET WORKSHOP(S).

I. 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 11, 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 11th day of June 2021.



Teri Anthony
City Secretary – Pelican Bay, Texas