

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, August 9, 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 FINANCIAL REPORTS FOR MAY AND JUNE 2021**
- B. APPROVAL OF MINUTES FROM JULY 12 AND JULY 24, 2021 MEETINGS**
- C. APPROVAL OF JULY POLICE DEPARTMENT REPORT**
- D. APPROVAL OF JULY ANIMAL CONTROL/ORDINANCE REPORT**
- E. APPROVAL OF JULY 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 FILL THE ALDERMAN 2 VACANCY.**

- B. PUBLIC HEARING REGARDING SPECIFIC USE PERMITS FOR THE INSTALLATION OF MANUFACTURED HOMES AT THE FOLLOWING ADDRESSES:
1600 CORAL ROAD
1601 CORAL ROAD
1537 SWAN COURT**

- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE SPECIFIC USE PERMITS FOR THE INSTALLATION OF MANUFACTURED HOMES AT THE FOLLOWING ADDRESSES:
1600 CORAL ROAD
1601 CORAL ROAD
1537 N COURT**

- 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 FUNDS.**

- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPLICATION AND PLAN WRITING SERVICES FOR THE 2021 TXCDBG PLANNING AND CAPACITY BUILDING FUND.**

- F. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON CONTRACT WITH BRIAR-RENO FIRE DEPARTMENT.**

- G. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO FINALIZE PROPOSED 2021-2022 BUDGETS.**

- H. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING CERTIFICATES OF OCCUPANCY.**

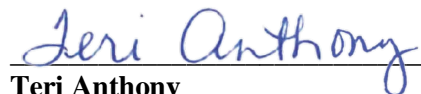
- I. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2020 FINANCIAL AUDIT THAT WAS PRESENTED BY BILL SPORE ON JULY 12, 2021.**

- J. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING A PROPOSED “FLEA MARKET” SPONSORED BY THE NEIGHBORHOOD ACTIVITIES COMMITTEE.**

- K. 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 August 6, 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 6th day of August 2021.

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