

**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, January 10, 2022, 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

CONSENT AGENDA

- A. APPROVAL OF OCTOBER FINANCIAL REPORTS**
- B. APPROVAL OF DECEMBER ANIMAL CONTROL/ORDINANCE REPORT**
- C. APPROVAL OF DECEMBER 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:

- A. 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:**
 - 1. CITY OFFICE PERSONNEL**
 - 2. ORDINANCE/ANIMAL CONTROL PERSONNEL**

DELIBERATION AGENDA

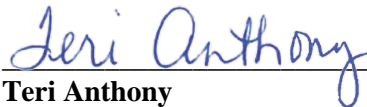
- A. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**

**B. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION #274
OPENING A BANK ACCOUNT AT PINNACLE BANK FOR THE AMERICAN RESCUE PLAN
(ARP) FUNDS.**

C. 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 January 7, 2022, 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 January 2022.



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