

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, February 14, 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 NOVEMBER FINANCIAL REPORTS**
- B. APPROVAL OF JANUARY POLICE REPORT**
- C. APPROVAL OF JANUARY ANIMAL CONTROL/ORDINANCE REPORT**
- D. APPROVAL OF JANUARY 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 ON THE PLANNING AND ZONING COMMISSION'S RECOMMENDATION TO APPROVE THE FINAL PLAT FOR LAKEVIEW ESTATES PHASE II.**
- B. ANNUAL REPORT AND UPDATE FROM MOSES DRUXMAN OF BRIAR-RENO VOLUNTARY FIRE DEPARTMENT.**
- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO DECLARE CITY-OWNED FIRE ENGINE #34 (2001 SMEAL/INTERNATIONAL-VIN ENDING 9920) AND BRUSH TRUCK (2007 FORD F-350-VIN ENDING 8314) AS SURPLUS PROPERTY SO THEY CAN BE SOLD.**

- D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE CONTRACT BETWEEN CITY OF PELICAN BAY AND GRANTWORKS FOR ADMINISTRATION SERVICES FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUND.**

- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION 275 CALLING FOR THE MAY 7, 2022, GENERAL ELECTION.**

- F. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE ENFORCEMENT.**

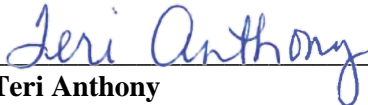
- G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON LANDLORD ANNUAL INSPECTIONS AND NEW RENTER INSPECTIONS.**

- H. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING ORDINANCE 246 TO ADDRESS THE PROBLEM WITH LOOSE DOGS.**

- 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 February 11, 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 11th day of February 2022.



Teri Anthony
City Secretary – Pelican Bay, Texas