

# **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, March 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 DECEMBER AND JANUARY FINANCIAL REPORTS**
- B. APPROVAL OF FEBRUARY POLICE REPORT**
- C. APPROVAL OF FEBRUARY ANIMAL CONTROL/ORDINANCE REPORT**
- D. APPROVAL OF FEBRUARY 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).**

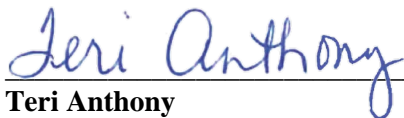
**DELIBERATION AGENDA**

- A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPOINT SOMEONE TO FILL THE ALDERMAN PLACE 3 VACANCY.**
- B. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING REPLAT REQUEST FROM PAMELA ALLRED FOR 1416 SHERI LANE N.**
- C. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE RESOLUTION 276 CANCELLING THE MAY 7, 2022, CITY OF PELICAN BAY GENERAL ELECTION DUE TO UNOPPOSED CANDIDATES.**

- D. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO DECLARE TWO POLICE DEPARTMENT TRAINING GUNS SURPLUS PROPERTY.**
  
- E. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON TELECOMMUNICATIONS LICENSE AGREEMENT BETWEEN CITY OF PELICAN BAY AND AIRCANOPY INTERNET SERVICES, INC. d/b/a RISE BROADBAND, FOR INSTALLATION OF FIBER INTERNET SERVICE.**
  
- F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PELICAN BAY AND SKYBEAM, LLC d/b/a RISE BROADBAND OF COLORADO.**
  
- G. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON ORDINANCE ENFORCEMENT.**
  
- H. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON LANDLORD ANNUAL INSPECTIONS AND NEW RENTER INSPECTIONS.**
  
- I. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING ORDINANCE 246 TO ADDRESS THE PROBLEM WITH LOOSE DOGS.**
  
- J. 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 March 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 11<sup>th</sup> day of March 2022.**



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