

**City of Pelican Bay
City Council Meeting Agenda
May 23, 2022, at 7:00 p.m.
City Hall, 1300 Pelican Circle, Pelican Bay, TX 76020**

Call Meeting to Order and Establish Quorum

Mayor Tamara Olague
Alderman David Dryden
Alderman Sara Gashi
Alderman Kevin Crawford
Alderman Matt Gassen
Alderman Place 5 Vacant

Invocation

Pledge Of Allegiance

Public Comment

Consent Agenda

All consent items are considered routine and will be enacted by one motion and vote.

- A. Police Department Report**
- B. Animal Control/Ordinance Report**
- C. Fire Department Report**
- D. February, March, April 2022 Financial Report**
- E. Minutes from May 16, 2022 meeting**

Deliberation Agenda

Review, Discussion, and Possible Action Regarding:

- A. Filling Alderman Place 5 vacancy**
- B. Annual appointment of Mayor Pro-Tem**
- C. Resolution No. 278 authorizing signatories for all financial accounts held at Pinnacle Bank**
- D. Resolution No. 279 naming Tarrant County Tax Assessor-Collector as designated person to calculate tax rate**
- E. Ordinance No. 266 appointing James Wilson as Judge of the Municipal Court of Record No. 1**
- F. Selecting a Prosecutor for the Municipal Court of Record No. 1**
- G. Ground Lease Agreement with Diamond Towers V LLC for cellular tower**

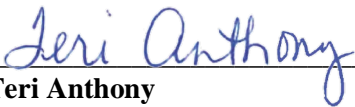
H. Scheduling joint workshop with Planning & Zoning Commission and City Council

I. Scheduling budget workshop

Adjourn

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 May 20, 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 20th day of May 2022.



Teri Anthony
City Secretary – Pelican Bay, Texas

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING AS AUTHORIZED BY TEXAS GOVERNMENT CODE.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE. ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR AUXILIARY AIDS AND SERVICES MUST BE MADE TWO BUSINESS DAYS PRIOR TO THIS MEETING BY CALLING 817-444-1234 OR EMAILING SECRETARY@CITYOFPELICANBAY.COM.