

**CITY OF PELICAN BAY
CITY COUNCIL MEETING AGENDA
JUNE 13, 2022, 7:00 P.M.
CITY HALL, 1300 PELICAN CIRCLE, PELICAN BAY, TX 76020**

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. 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 FOR MAY, 2022

C. FIRE DEPARTMENT REPORT

D. APPROVAL OF MINUTES FOR THE FOLLOWING MONTHS:

**AUGUST 9, 2021, SEPTEMBER 13, 2021, SEPTEMBER 27, 2021, OCTOBER 12, 2021,
OCTOBER 25, 2021, NOVEMBER 8, 2021, DECEMBER 13, 2021, JANUARY 10, 2022,
FEBRUARY 14, 2022, MARCH 14, 2022, APRIL 11, 2022, APRIL 25, 2022, MAY 9, 2022, MAY 23,
2022.**

6. DELIBERATION AGENDA

Review, Discussion, and Possible Action Regarding:

A. FRONTIER COMMUNICATIONS FIBER OPTIC INSTALLATION

B. AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH TARRANT COUNTY TAX ASSESSOR/COLLECTOR FOR THE ASSESSMENT AND COLLECTION OF AD VALOREM TAXES LEVIED BY THE CITY.

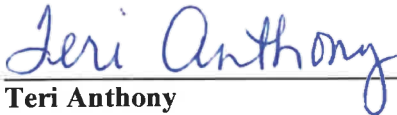
C. AUTHORIZE THE MAYOR TO EXECUTE A GROUND LEASE AGREEMENT WITH DIAMOND TOWERS V LLC FOR CELLULAR TOWER.

D. PROPOSED CHANGES TO ORDINANCE 246 – PROVIDING FOR THE CONTROL OF ANIMALS.

7. 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 June 10, 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 10th day of June 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.