

**CITY OF PELICAN BAY
CITY COUNCIL MEETING AGENDA
JULY 11, 2022, 7:00 P.M.
CITY HALL, 1300 PELICAN CIRCLE, PELICAN BAY, TX 76020**

Tamra Olague, Mayor
David Dryden, Place 1, Mayor Pro-Tem
Sara Gashi, Place 2
Kevin Crawford, Place 3
Matt Gassen, Place 4
Kathy Bender, Place 5
Teri Anthony, City Secretary

1. CALL MEETING TO ORDER AND ESTABLISH QUORUM

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ITEMS OF COMMUNITY INTEREST

Mayor and Council Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

- **Employee Years of Service Recognition**
- **TML Annual Conference**
- **Animal Control/Ordinance Affidavits**
- **Police Department Staffing Update**
- **Sidewalk Grants**

5. PUBLIC COMMENT

This is an opportunity for the public to address the City Council on any matter of public business that is not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer has the right to impose a time limit on this portion of the agenda.

6. CONSENT AGENDA

All consent items are considered routine and will be enacted by one motion and vote. There will be no separate discussion of items unless a Councilmember so requests, in which event the item will be removed and considered separately.

- 6.a.** Police Department Report for May and June, 2022
- 6.b.** Animal Control/Ordinance Report for May and June, 2022
- 6.c.** Fire Department Report for May and June, 2022.

- 6.d. Approve the May and June, 2022 Financial Report.
- 6.e. 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, June 13, 2022.
- 6.f. 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.

7. DELIBERATION AGENDA

Review, Discussion, and Possible Action Regarding:

- 7.a. Consider moving the August 8, 2022 regular City Council meeting to August 15, 2022 at 7:00 p.m. so staff can comply with state and local publication deadlines regarding the approval of the fiscal year 2022-2023 proposed annual budget.
- 7.b. Consider calling a public hearing for August 15, 2022 at 7:00 p.m. on the proposed annual budget for FY 2022-2023 and direct staff to send all required notices of said public hearing.
- 7.c. Consider moving the August 22, 2022 regular City Council meeting to August 29, 2022 at 7:00 p.m. so staff can comply with state and local publication deadlines regarding approval of the proposed tax rate for the FY 2022-2023.
- 7.d. Consider calling a public hearing on August 29, 2022 at 7:00 p.m. on the proposed tax rate.
- 7.e. Approve Resolution No. 280 declaring certain City-owned equipment/vehicles located in the public works department as surplus and authorize the Mayor to sell such equipment in a public auction, direct sell, or donation.
- 7.f. Authorize the Mayor to execute a ground lease agreement with Diamond Towers V LLC for cellular tower.
- 7.g. Discuss moving the regular Council meetings from the second and fourth Monday of the month to the second and fourth Tuesday of each month beginning September, 2022.
- 7.h. Discuss appointments to Planning and Zoning Commission Places 2 and 4.

8. WORKSHOP

(Workshop items are for discussion only. No action may be taken on items listed under this portion of the agenda, other than to provide general direction to staff.)

- 8.a. Discussion of proposed annual budget for FY 2022-2023.

9. 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 July 8, 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 8th day of July, 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.