CITY OF PELICAN BAY CITY COUNCIL MEETING AGENDA JULY 25, 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.

- Pelican Bay Food Pantry
- Police Department Building Remodel
- Securing City Hall Buildings

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. Approval of Minutes for July 11, 2022 regular city council meeting.

7. 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.)

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

8. DELIBERATION AGENDA

Review, Discussion, and Possible Action Regarding:

- 8.a. Use of building formerly used by the Neighborhood Activities Committee for a food pantry
- 8.b. Use of current space utilized by Animal Control
- 8.c. Volunteer Fire Department vs. Contracting with Briar-Reno Fire Department
- 8.d. Authorize the Mayor and City Attorney to negotiate an interlocal agreement with Tarrant County for Sheriff's department patrol services not to exceed \$500,000.
- 8.e. Consider expenditure of approximately \$2300 in received donations previously allocated for food pantry
- 8.f. Approval of Resolution 281 authorizing donations from utility accounts to be distributed between Animal Control Services and Fire Services

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 by July 22, 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 22nd 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.