

**City of Pelican Bay  
City Council Meeting Agenda  
August 15, 2022, at 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.*

- **Update on Police Remodel**

**5. PUBLIC COMMENT**

*This is an opportunity for the public to address the City Council on any matter of public business, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. 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 July 2022
- 6.b. Animal Control/Ordinance Report for July 2022
- 6.c. Fire Department Report for July 2022
- 6.d. Financial Report for July 2022
- 6.e. Resolution 282 Adopting City Council Meeting Days and Time

6.f. Regular City Council Meeting Minutes for July 25, 2022

**7. DELIBERATION AGENDA**

- A. REVIEW, DISCUSS, AND CONSIDER REPLAT REQUEST FROM MIKE LOWERY FOR 1413 CARDINAL TERRACE.**
- B. PUBLIC HEARING TO HEAR COMMENTS REGARDING THE PROPOSED ANNUAL BUDGET FOR FY 2022-2023.**
- C. REVIEW AND DISCUSS PROGRESS IN NEGOTIATIONS WITH BRIAR-RENO FIRE DEPARTMENT FOR FIRE SERVICES FOR FY 2022-2023.**
- D. REVIEW AND DISCUSS PROGRESS IN NEGOTIATIONS WITH TARRANT COUNTY SHERIFF'S DEPARTMENT FOR POLICE PATROL SERVICES.**
- E. REVIEW AND DISCUSS PROPOSED BUDGET FOR FY 2022-2023.**
- F. REVIEW, DISCUSS AND CONSIDER SETTING AND APPROVING THE PROPOSED 2022 AD VALORM TAX RATE.**

RECORD VOTE:

TAMRA OLAGUE, MAYOR (not voting)  
DAVID DRYDEN– (Yes/No)  
SARA GASHI - (Yes/No)  
KEVIN CRAWFORD – (Yes/No)  
MATT GASSEN – (Yes/No)  
KATHY BENDER – (Yes/No)

**G. REVIEW, DISCUSS, AND CONSIDER CHANGING CITY HALL OPERATING HOURS.**

**H. 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 by August 12, 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 11th day of August, 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](mailto:SECRETARY@CITYOFPELICANBAY.COM).**