

**City of Pelican Bay
City Council Meeting Agenda
September 13, 2022, at 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. 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.

- Updates on Police Department

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.

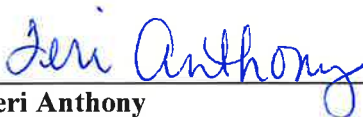
- A.** Code Enforcement/Animal Control Report for August 2022
- B.** Fire Department Report for August 2022
- C.** Ordinance 269 Amending the Regular Business Hours of the City's Administrative Offices
- D.** Regular City Council Meeting Minutes for August 15, 2022
- E.** Regular City Council Meeting Minutes for August 29, 2022
- F.** Financial Report for August 2022

7. DELIBERATION AGENDA

- A. REVIEW, DISCUSS, AND CONSIDER APPROVING CONTRACT WITH BRIAR-RENO FIRE DEPARTMENT FOR FIRE SERVICES FOR YEARS 2022-2025.**
- B. REVIEW, DISCUSS, AND CONSIDER ACTION ON APPOINTING MEMBERS TO SERVE PLACE 2 AND PLACE 4 OF THE CITY OF PELICAN BAY PLANNING & ZONING COMMISSION FOR THE TERM ENDING JUNE 30, 2024.**
- C. OATHS OF OFFICE FOR APPOINTED PLACE 2 AND PLACE 4 PLANNING & ZONING COMMISSION MEMBERS.**
- D. REVIEW, DISCUSS, AND CONSIDER SCHEDULING FALL CLEANUP.**
- E. REVIEW, DISCUSS, RECREATIONAL VEHICLE (RV) STORAGE.**
- F. REVIEW, DISCUSS, AND CONSIDER DECLARING A WHITE 2007 MAZDA B2300 PICKUP VIN ENDING IN 2295 AS SURPLUS PROPERTY AND DISPOSING OF VEHICLE THROUGH COMPETITIVE BID, AUCTION, OR DIRECT SELL.**
- G. REVIEW, DISCUSS, AND CONSIDER AMENDING ORDINANCE 246-PROVIDING FOR THE CONTROL OF ANIMALS.**
- 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 September 9, 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 September, 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.