

City of Pelican Bay
City Council Meeting Agenda
September 27, 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*
- *Updates on Fiber Optics*

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. DISCUSS AND CONSIDER APPROVING ORDINANCE NO. 270 ESTABLISHING A CITY TREASURER POSITION

7. DISCUSS AND CONSIDER APPROVING ORDINANCE NO. 271 DEFINING AND CLARIFYING THE DUTIES OF THE CITY SECRETARY

8. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

Pursuant to Texas Government Code Section §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:

- A. City Treasurer**
- B. City Secretary**

9. **RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

In accordance with Texas Government Code, Section 551, the City Council will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session.

A. **CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING ORDINANCE NO. 272 - APPOINTMENT OF A CITY TREASURER AND OATH OF OFFICE**

B. **CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING ORDINANCE NO. 273 - THE APPOINTMENT OF A CITY SECRETARY AND OATH OF OFFICE**

10. **DISCUSS AND CONSIDER APPROVING RESOLUTION NO. 286 AUTHORIZING CHANGE IN SIGNATORIES FOR CITY ACCOUNTS HELD AT PINNACLE BANK**

11. **DISCUSS AND CONSIDER APPROVAL OF ORDINANCE NO. 274 PLACING THE DEPARTMENT OF ANIMAL CONTROL/ORDINANCE ENFORCEMENT UNDER THE SUPERVISION AND DIRECTION OF THE MAYOR AND DEFINING AND CLARIFYING THE DUTIES**

12. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON ALLOWING GOLF CARTS, NEIGHBORHOOD ELECTRIC VEHICLES AND OTHER TYPES OF RECREATIONAL OFF-HIGHWAY VEHICLES WITHIN THE CITY LIMITS**

13. **CONSIDER AND TAKE APPROPRIATE ACTION ON AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH BURKES & WALKER ENGINEERING FOR DRAINAGE PROJECT**

14. **CONSIDER AND TAKE APPROPRIATE ACTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PAGEFREEZER FOR SOCIAL MEDIA ARCHIVING**

15. **CONSIDER AND TAKE APPROPRIATE ACTION TO MAKE CHANGES TO AND DETERMINE LIMITS OF COVERAGE FOR CURRENT SURETY BOND TO COVER POSITIONS OF MAYOR, MAYOR PRO-TEM, CITY TREASURER, CITY SECRETARY**

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 23, 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 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.