

**City of Pelican Bay
City Council Meeting Agenda
October 25, 2022, at 7:00 p.m.
City Hall, 1300 Pelican Circle, Pelican Bay, TX 76020**

CALL MEETING TO ORDER AND ESTABLISH QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

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.

- City Building Renovation Updates
- Tarrant County Sherriff's Office Updates
- Seminar Updates – TML and TMCA

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.

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.

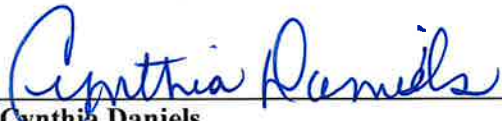
- 1. APPROVE INTERLOCAL AGREEMENT RENEWAL WITH TARRANT COUNTY FOR ASSISTANCE FROM TIME-TO-TIME WITH DRIVEWAY CULVERTS WITHIN THE CITY.**
- 2. APPROVE SEPTEMBER 13, 2022 AND SEPTEMBER 27, 2022 MEETING MINUTES.**
- 3. APPROVE ORDINANCE 275 – AMENDING ORDINANCE 246 -PROVIDING FOR THE CONTROL OF ANIMALS.**
- 4. STAFF REPORTS**
 - a. Police – Criminal Activity for the month of September.**
 - b. Ordinance Enforcement/Animal Control – Activity for the month of September.**
 - c. Fire – Medical and Fire Activity for the month of September.**
 - d. Financial Report for the month of September.**

REGULAR SESSION

1. **CONSIDER AND TAKE APPROPRIATE ACTION ON ADDING FEDERAL HOLIDAYS MARTIN LUTHER KING, JR DAY AND/OR JUNETEENTH INDEPENDENCE DAY TO THE CITY HOLIDAY CALENDAR.**
2. **CONSIDER AND TAKE APPROPRIATE ACTION ON CANCELLING OR RESCHEDULING THE NOVEMBER 8, 2022 CITY COUNCIL MEETING DUE TO USE OF COUNCIL CHAMBERS BY TARRANT COUNTY FOR VOTING SITE FOR MID-TERM ELECTIONS.**
3. **DISCUSS AND TAKE APPROPRIATE ACTION ON ORDINANCE 276 ADDING ARTICLE 11.04 "GOLF CARTS, NEIGHBORHOOD ELECTRIC VEHICLES AND OTHER TYPES OF RECREATIONAL OFF-HIGHWAY VEHICLES".**
4. **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.**
5. **DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON APPROVING A NON-RECOVERABLE DEPRECIATION EXPENSE OF \$3,875.24 THAT IS DEEMED INELEGIBLE FOR REIMBURSEMENT FROM THE CITY'S INSURANCE CLAIM THROUGH TEXAS MUNICIPAL LEAGUE FOR ROOF REPAIR ON POLICE DEPARTMENT AND CITY HALL BUILDINGS.**
6. **DISCUSS AND CONSIDER CANCELLING THE DECEMBER CITY COUNCIL MEETING DUE TO THE CHRISTMAS HOLIDAY.**

7. **ADJOURNMENT**

I do hereby certify that the above City Council Agenda was posted on the front double glass doors located at City Hall, 1300 Pelican Circle, Pelican Bay, Texas , a place convenient and readily accessible to the general public at all times by 7:00 p.m. on October 18, 2022 and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



Cynthia Daniels
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 CDANIELS@CITYOFPELICANBAY.COM.

I certify that the attached notice of the agenda of items to be considered by the Pelican Bay City Council was removed by me from the front double glass doors located at City Hall, 1300 Pelican Circle, Pelican Bay, Texas on the _____ day of _____, 2022.

_____, Title: _____