

**City of Pelican Bay  
City Council Meeting Agenda  
November 15, 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.*

- *Tarrant County Mayoral Council*

**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 OCTOBER 25, 2022 MEETING MINUTES.**
- 2. STAFF REPORTS**
  - a. Police – Criminal Activity for the month of October.**
  - b. Fire – Medical and Fire Activity for the month of October.**
  - c. Ordinance Enforcement/Animal Control – Activity for the month of October.**
  - d. Financial Report for the month of October.**

**ACTION ITEMS**

- 1. DISCUSS AND CONSIDER APPROVAL OF THE LOW INCOME HOUSING WATER ASSISTANCE PROGRAM AGREEMENT WITH THE CITY OF FORT WORTH NEIGHBORHOOD SERVICES DEPARTMENT THROUGH SEPTEMBER 30, 2023 AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.**

2. **DISCUSS AND CONSIDER AN APPROVAL OF RESOLUTION NO. 288 APPROVING A PURCHASING CARD AGREEMENT WITH UMB BANK FOR A PURCHASING CARD PROGRAM.**
3. **DISCUSS AND CONSIDER APPROVAL OF THE TEXAS UTILITY HELP PROGRAM UTILITY PROVIDER VENDOR AGREEMENT THROUGH DECEMBER 31, 2023 AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.**
4. **DISCUSS AND CONSIDER APPROVING AN ADDITIONAL \$7,500 FOR CITY HALL ROOF REPAIR AND \$4,000 FOR POLICE DEPARTMENT ROOF REPAIR.**
5. **DISCUSS AND CONSIDER APPROVING ORDINANCE NO 277 TO AMEND THE BUDGET FOR THE 2021-2022 BUDGET YEAR.**
6. **DISCUSS AND CONSIDER AMENDING THE TRAVEL BUDGET IN FY 2022-2023 BY INCREASING LINE ITEM FROM \$2,000 TO \$5,000.**
7. **DISCUSS AND TAKE APPROPRIATE ACTION ON DEFINING THE NUMBER OF HOURS DESIGNATING PART TIME STATUS.**
8. **CONSIDER AND TAKE APPROPRIATE ACTION ON ADDING A PART TIME ANIMAL CONTROL/ORDINANCE ENFORCEMENT POSITION.**
9. **DISCUSSION ON THE STATUS OF MAINTENANCE OF CITY HALL AND POLICE DEPARTMENT BUILDINGS.**
10. **DISCUSSION ON TARRANT COUNTY SHERIFF'S DEPARTMENT AND STATE OF PELICAN BAY POLICE DEPARTMENT.**

**11. 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 November 10, 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 AN 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: \_\_\_\_\_