

**City of Pelican Bay
City Council Meeting Agenda
January 10, 2023, 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) expressions 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 Update
- Tarrant County Sherriff's Office Update
- Introduction of new Police Lieutenant, Jason Jordan
- Presentation of Certificate of Recognition to Captain Rebekah Marlow

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. INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR ASSISTANCE IN THE ASPHALT OVERLAY OF SWAN COURT, PARTRIDGE COURT, AND DAWN DRIVE NORTH**
- 2. NOVEMBER 15, 2022, MEETING MINUTES**
- 3. STAFF REPORTS**
 - a. November & December Police Department Reports**
 - b. November & December Ordinance Enforcement/Animal Control Reports**
 - c. November Fire Department Report**
 - d. November Financial Report**

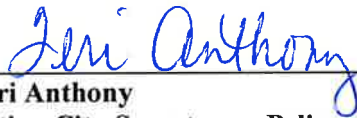
EXECUTIVE SESSION

PURSUANT TO SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO-WIT: CITY SECRETARY.

ACTION ITEMS

- 1. ACTION ON ANY MATTER(S) LISTED FOR DELIBERATION IN EXECUTIVE SESSION.**
- 2. CONSIDER AND TAKE APPROPRIATE ACTION TO AMEND THE FY 2022-2023 BUDGET.**
- 3. CONSIDER APPROVAL OF DIAMOND COMMUNICATIONS 1ST AMENDMENT TO GROUND LEASE AGREEMENT.**
- 4. DISCUSSION ON CONTRACTING WITH LAKE WORTH FOR SOME ANIMAL CONTROL SERVICES.**

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 January 6, 2023, and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.



Teri Anthony
Acting 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 SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

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 _____, 2023.

_____ **Title:** _____