

**City of Pelican Bay
City Council Meeting Agenda
February 14, 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) 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
- Introduction of new Code Enforcement Officer, George Lender
- Introduction of new Patrol Officer, Justin Spurgeon

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.

PUBLIC HEARING ITEM

- 1. Hold A Public Hearing and Consider Approval of Ordinance No. ORD23-001 Continuing its Juvenile Curfew.**

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.

- 2. Approve January 10, 2023 Meeting Minutes.**
- 3. STAFF REPORTS**
 - a. Police – Criminal Activity for the month of January**
 - b. Ordinance Enforcement/Animal Control – Activity for the month of January.**
 - c. Fire – Medical and Fire Activity for the month of January.**
 - d. Financial Report for the month of January.**

ACTION ITEM

- 4. Consider Approval of Resolution No. RES23-001 Establishing A Numbering Policy For Ordinances And Resolutions.**
- 5. Consider Approval of Resolution No. RES23-002, Calling The May 6, 2023 General Election For The Offices Of Councilmember Place 3, Councilmember Place 4 And Councilmember Place 5, And Authorizing A Joint Election Agreement With Other Tarrant County Political Subdivisions And A Contract For Election Services With Tarrant County Elections.**
- 6. Consider Approval of Ordinance No. ORD23-002 Adopting And Enacting A New Code Of Ordinances.**
- 7. Discussion and Take Any Action Necessary on Contracting with Tarrant County Sheriff's Department for Police Services and Dispatch Services.**
- 8. Discussion and Take Any Action Necessary on Holding A Workshop Session To Discuss Revising Employee Handbook.**
- 9. Consider Approval of Ordinance No. ORD23-004 Providing for the Regulation of Recreational Vehicles.**
- 10. Discussion On Areas of Concern for Ordinance Violations.**
- 11. Consider Approval of the Texas Department of Agriculture's Community Development Block Grant (CDBG) in the amount of \$350,000 with a City Match of \$35,000 to Rehabilitate Main Lift Station in Pelican Bay.**
- 12. Discuss, Consider and Take any Action Necessary to Establish a Citizens Marketing Committee for the Sole Purpose of Providing Ideas For Branding and Logo Design.**


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.

Personnel Matters §551.074: Personnel matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee): Chief of Police

- 13. Take any action necessary from Executive Session.**
- 14. Consider Approval of Ordinance No. ORD23-003 Placing the Supervision of Animal Control and Code Enforcement under the Chief of Police.**
- 15. 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 February 10, 2023 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 _____, 2023.

_____, Title: _____