

**City of Pelican Bay  
City Council Meeting Agenda  
March 14, 2023 at 7:00 p.m.  
City Hall, 1300 Pelican Circle, Pelican Bay, TX 76020**

**AMENDMENT**

**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.*

- Introduction of new Patrol Officer, Justin Spurgeon
- Update on Dispatch Services

**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 February 14, 2023 Meeting Minutes.**
- 2. Accept Certification of Unopposed Candidates.**
- 3. Approval Of Resolution No. RES23-005, Order Cancelling The May 6, 2023 General Election Due To All Candidates Being Unopposed.**
- 4. STAFF REPORTS**
  - a. Police – Racial Profiling Report**
  - b. Ordinance Enforcement/Animal Control – Activity for the month of February.**
  - c. Fire – Medical and Fire Activity for the month of February.**
  - d. Financial Report for the months of January and February.**

**ITEMS PULLED FROM CONSENT AGENDA**

**ACTION ITEM**

5. **Consider And Take Any Action Necessary On Approving Addendum to American Rescue Plan Act Professional Services Contract with Burkes and Walker Engineering LLC To Conduct a Feasibility Design Report Using a 3rd Party Engineer.**
6. **Consider Approval Of Resolution NO. RES23-004 To Participate In The Global Opioids Settlement And Texas Term Sheet And Authorize The Mayor To Execute Any Future Participation Forms With Specific Regard To The Global Opioid Settlements.**
7. **Consider And Take Any Action Necessary On Authorizing The Mayor To Execute An Interlocal Agreement Between The Cities Of Azle, Lake Worth, Saginaw, White Settlement, And Reno And My Health My Resources Of Tarrant County.**
8. **Consider And Take Any Action Necessary On Authorizing The Mayor To Accept A Proposal With National Telesystems, Inc. and Execute an Agreement For Purchases Of New Phones And Communication Services Not To Exceed \$7,000.**
9. **Consider And Take Any Action Necessary To Approve The Purchase Of One 2013 Ford Taurus In An Amount Not To Exceed \$11,000 from Asia Motors Inc.**
10. **Consider And Take Any Action Necessary To Direct Staff To Seek Out A Certified Appraiser to Appraise the Property At Block 15 Lot 81 Pelican Bay Addition Known As 1529 Pelican Dr N And Block 15 Lot 80 Pelican Bay Addition Known As 1525 Pelican Drive N.**
11. **Consider And Take Any Action Necessary To Schedule A Date For Spring City Wide Clean Up and Schedule Providing An Additional Roll Off Dumpster for Residents.**
12. **Consider And Take Any Action Necessary To Approve ORD23-005 Providing For The Regulation Of Parking Of Recreational Vehicles, Boats, Oversized Vehicles And Utility Trailers Within The City Limits.**
13. **Consider and Take Any Action Necessary To Declare One 2007 White Dodge Charger VIN 2B3KA43GX7H709225 As Surplus Property And Disposing Of Vehicle Through Competitive Bid, Auction, Or Direct Sell.**
14. **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 March 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: \_\_\_\_\_