



**City of Pelican Bay
City Council Meeting Agenda
April 11, 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 Logo

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.

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 ITEM

1. Action on any matter listed in Executive Session.
2. Consider and take any action necessary on approving Ordinance 23-005 Adopting the 2021 Edition of the International Energy Conservation Code, International Fuel Gas Code, International Mechanical Code, International Plumbing Code, International Residential Code, International Building Code, International Property Code and the 2020 Edition of the International Electrical Code.
3. Consider and take any action necessary on approving Ordinance 23-007 adopting the 2021 International Fire Code as the official fire code of the city and amending various provisions of Chapter 5, "Fire Prevention and Protection".
4. Consider and take any action necessary on establishing the office of the Fire Marshal.

5. Consider and take any action necessary on approving Ordinance 23-006 Policy for Outdoor Burning.
6. Consider and take any action necessary on approving a Resolution to designate authorized signatories for the 2022 Texas CDBG program, grant agreement number CDV21-0106.
7. Consider and take any action necessary to approve a resolution adopting required CDBG Civil Rights policies.
8. Take action on approving Resolution 23-004 proclaiming April as Fair Housing Month.
9. Discuss, consider, and take any action necessary on a subscription with TextMyGov for communication services not to exceed \$4,500.
10. Consider and take any action necessary on approving a quarterly City newsletter.
11. Discuss, consider and take any action necessary on setting a date for a workshop to discuss an Ordinance on the Regulation of Parking of Recreational Vehicles, Boats, Oversized Vehicles and Utility Trailers within the city limits.
12. Consider and take any action necessary regarding a communication tower permit fee.
13. Consider and take any action necessary on approving the Professional Engineering Services Agreement with Birkhoff, Hendricks & Carter, L.L.P to provide surveying services for the 2022 TxCDBG Lift Station Rehabilitation project.
14. Consider and take any action necessary on approving Form A1004 Section 504 Policy Against Discrimination Based on Handicap and Grievance Procedures.
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 April 6, 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: _____

