

AGENDA – JOINT MEETING AND BUDGET WORKSHOP OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS & THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON AUGUST 6, 2018 AT 7:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 1800 SPACE PARK DRIVE, SUITE 200, NASSAU BAY, TEXAS

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCIÓN 30.07 DEL CÓDIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UNA ARMA DE FUEGO AL AIRE LIBRE.

The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS OF EACH ENTITY
2. EDC APPROVAL OF MINUTES: Regular Meeting on April 30, 2018 ^{Ham}
3. CITIZENS' REQUEST FOR HEARING BEFORE EDC
4. EDC NEW BUSINESS
 - A. Consider and take action to authorize the City Manager to purchase stormwater drainage equipment. ^{Reynolds}
 - B. Consider and take action on approval of orders for payment to reimburse the City for invoices paid on behalf of the EDC. ^{Vasquez}
 - C. Consider and take action on approval of the June 2018 Financial Statements. ^{Vasquez}
 - D. Presentation, discussion, and take action on approval of the EDC budget, as amended if required, for Fiscal Year 2019, pursuant to Section 6.02 of the bylaws. ^{Vasquez}
5. CITY COUNCIL NEW BUSINESS
 - A. Consider and take action on the nomination of City Manager Jason Reynolds to the TML MultiState Intergovernmental Employee Benefits Pool (IEBP) Board of Directors. ^{Reynolds}

6. BUDGET WORKSHOP

- A. Presentation and discussion regarding City Manager's proposed budget for Fiscal Year 2019. ^{Reynolds}

7. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Nassau Bay will provide for reasonable accommodations for disabled persons attending City Council Meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 281.333.4211 or by Fax at 281.333.2301.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Nassau Bay is a true and correct copy of said Notice and that I posted said Notice on the bulletin board, in the City Hall of said City, a place convenient and readily accessible to the general public at all times, and said Notice was posted on **Friday, August 3, 2018 by 11:00am** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Sandra V. Ham
City Secretary