

**SPECIAL MEETING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
FEBRUARY 16, 2019
9:00 AM**

MEMBERS OF COUNCIL PRESENT: Mayor Mark Denman, Mayor Pro Tem Don Matter, Councilmembers Bryce Klug, Jonathan Amdur, and Matt Prior

MEMBERS OF COUNCIL ABSENT: Councilmembers John Mahon and Ashley Graves

OTHERS PRESENT: City Manager Jason Reynolds

PRESIDING: Mayor Mark Denman

CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Mark Denman called the meeting to order at 9:00 a.m. and announced a quorum of Council was present with five elected officials in attendance.

NEW BUSINESS

Approval of a resolution authorizing TxDOT and the City to enter into a partnership for the installation, maintenance, and operation of illuminated street signs along NASA 1

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF LED LIGHTED STREET SIGN SYSTEMS

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2019-2165.)

It was moved by Mayor Pro Tem Don Matter, seconded by Councilmember Matt Prior, to authorize TxDOT and the City to enter into a partnership for the installation, maintenance, and operation of illuminated street signs along NASA 1.

Motion passed 5 – 0.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:01 a.m.

Minutes approved as submitted and/or amended this 11th day of March, A.D. 2019.



ATTEST:

Sandra V. Ham
City Secretary
(M190216 Special Meeting)

CITY OF NASSAU BAY, TEXAS

Mark A. Denman
Mayor