

AGENDA – JOINT MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS & THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION TO BE HELD ON JULY 22, 2019, 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 and Economic Development Corporation reserve 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. CITIZENS' REQUEST FOR HEARING BEFORE CITY COUNCIL

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges and removal from Council Chambers.

3. CITY COUNCIL NEW BUSINESS
 - A. Presentation and discussion of the City of Nassau Bay's participation in the TMRS system. ^{Ludanyi}
4. EDC APPROVAL OF MINUTES: Regular Meeting on April 22, 2019
5. CITIZENS' REQUEST FOR HEARING BEFORE EDC

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the President and members of the Economic Development Corporation from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Economic Development Corporation, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges and removal from Council Chambers.

6. EDC NEW BUSINESS

- A. Consider and take action on the election of the EDC Vice President. ^{Chambers}
- B. Consider and take action on approval of funding request from the Bay Area Houston Economic Partnership. ^{Chambers}
- C. Consider and take action on approval of funding request from the Clear Lake Area Chamber of Commerce. ^{Chambers}
- D. Consider and take action on approval of orders for payment to reimburse the City for invoices paid on behalf of the EDC. ^{Ludanyi}
- E. Consider and take action on approval of the June 2019 Financial Statements. ^{Ludanyi}
- F. Presentation, discussion, and take action on approval of the EDC budget, as amended if required, for Fiscal Year 2020, pursuant to Section 6.02 of the bylaws. ^{Ludanyi}

7. EXECUTIVE (CLOSED) SESSION

- A. Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meetings be Open.
 - 1. §551.087 Deliberations Regarding Economic Development Negotiations - Discussion of economic development options – 2332 NASA Road 1, Nassau Bay, Texas 77058.

8. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

- 1. Consider and take action, if any, on matters discussed in Executive Session – 2332 NASA Road 1, Nassau Bay, Texas 77058.

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Nassau Bay and the Nassau Bay Economic Development Corporation will provide for reasonable accommodations for disabled persons attending the join City Council meeting and Economic Development Corporation meeting. Requests should be received at least 24

hours prior to the scheduled meeting by contacting Sandra V. Ham, City Secretary, 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 City of Nassau Bay and the Nassau Bay Economic Development Corporation is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was so posted on **Friday, July 19, 2019 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