

**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 SEPTEMBER 29, 2020 AT 7:00 PM VIA TELEPHONE/VIDEO CONFERENCE.**

*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.*

**This meeting will be closed to in person attendance by the public.** Due to the COVID 19 pandemic and CDC's recommendation regarding social distancing measures, the public will not be allowed to be physically present at this meeting, but the meeting will be available to members of the public and allow for two-way communications for those desiring to participate. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted.

Members of the public are entitled to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at: [zoom.us/j/87223043554](https://zoom.us/j/87223043554) and using Meeting ID 872 2304 3554 and Passcode 77058. They may also join by calling (346) 248-7799 and entering Meeting ID 872 2304 3554 and Passcode 77058.

Any person interested in speaking on any item on the agenda must submit his/her request via email to the City Secretary at [sandra.ham@nassaubay.com](mailto:sandra.ham@nassaubay.com). The request must include the speaker's name, address, and phone number that will be used if teleconferencing as well as the agenda item number. Comments must be received before 1:00 p.m., Tuesday, September 29, 2020.

For more detailed instructions on how to participate in this meeting, please visit our website at [www.NassauBay.com/CityCouncil](http://www.NassauBay.com/CityCouncil). The meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS OF EACH ENTITY
2. 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.*

3. EDC NEW BUSINESS

- A. Consider and take action on a resolution of the Board of Directors of the City of Nassau Bay, Texas Economic Development Corporation amending EDC Resolution 2020-01 and approving a project of the Corporation for the adoption and financial support of a local business grant for current and new business in that the grant promotes new and expanded business development and partially relates to a corporate headquarters facility for construction or occupancy as the principal office for a business enterprise's administrative and management services. Reynolds

4. 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.*

5. CITY COUNCIL NEW BUSINESS

- A. Consideration and action to approve the EDC Business Improvement Grant Project referenced under Resolution No. 2020-02 previously passed by the EDC on September 29, 2020. The City Council approves the Business Improvement Grant project and the EDC expenditure for \$100,000.00 plus administrative costs. Council also approves the City's advancement of the \$100,000.00 to the recipient of the Grant to be recaptured by the City from the EDC after the City approves the EDC project and the EDC waits the required 60 days after the date of publication. Reynolds

6. JOINT CITY COUNCIL & EDC EXECUTIVE 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 – 18000 Upper Bay Rd, Nassau Bay, TX 77058
  2. §551.072 Deliberation Regarding Real Property – Discussion of real estate matters pertaining to property within the City limits.

7. ACTION ITEMS FROM EXECUTIVE SESSION:

1. Consider and take action, if any, on matters discussed in Executive Session – 18033 Upper Bay Rd, Nassau Bay, TX 77058

8. 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 **Saturday, September 26, 2020 by 2:00pm** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



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Sandra V. Ham  
City Secretary