

**REGULAR MEETING AND PUBLIC HEARING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
JUNE 14, 2021
7:00 PM**

MEMBERS OF COUNCIL PRESENT: Mayor Bob Warters, Mayor Pro Tem Don Matter, Councilmembers Phil Johnson, Ashley Graves, Bryce Klug, Sandra Mossman, and Matt Prior

MEMBERS OF COUNCIL ABSENT: None

OTHERS PRESENT: City Attorney Dick Gregg Jr., City Manager Jason Reynolds, City Secretary Sandra Ham, Assistant City Manager Mary Chambers, Finance Director Csilla Ludanyi, Public Works Director Paul Lopez, Police Chief Tim Cromie, Fire Chief Tom George, Human Resources Manager Chani Honeycutt and Planning Commission Chairman Roscoe Lee

PRESIDING: Mayor Bob Warters

CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Bob Warters called the meeting to order at 7:00 p.m. and announced a quorum of Council was present with all elected officials in attendance.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

Presentation of a General Commendation Award to Officer Perry Henderson

Officer Perry Henderson was presented a General Commendation Award from the Nassau Bay Police Department by Chief Tim Cromie. On February 13, 2021, Officer Henderson responded to a small dinghy boat adrift in Clear Lake. This was the beginning of Winter Storm Uri and the temperature on that day was 32 degrees. Officer Henderson was originally unable to reach the boat, but continued his efforts including attempting to wade into the water to reach the boat. Unable to see anyone in the boat, he called out to the boat and ended up receiving a response from a 66-year-old male who was under a tarp in the boat. Chief Cromie reported the male was wearing only a pair of underwear.

Officer Henderson called for assistance and NBVFD arrived with the Safety Boat and removed the male from the boat. The male was transported by EMS to a local hospital where his body temperature registered at 81 degrees. Due to Officer Henderson's diligent efforts, he was able to prevent serious injury or illness to the citizen. Chief Cromie thanked and congratulated Officer Henderson.

Presentation in Recognition of Service to Outgoing Councilmember John Mahon

Mayor Bob Warters presented a plaque of recognition to outgoing Councilmember John Mahon for his dedicated service to the City. Mayor Warters followed by presenting Mr. Mahon a Nassau Bay flag. Former Councilmember Mahon expressed appreciation to all for his eight years of service on Council. A photo was taken of Mayor Warters and Mr. Mahon.

Issuance of Certificates of Election and Administering Oaths of Office to Councilmembers Don Matter, Ashley Graves, and Sandra Mossman

Mayor Bob Warters presented Don Matter, Ashley Graves, and Sandra Mossman, with Certificates of Election, as required by the Election Code.

City Attorney Dick Gregg, Jr. administered the oaths of office to incumbent Councilmembers Don Matter and Sandra Mossman, and new Councilmember Ashley Graves. All posed for a photo.

Mayor Warters called for a short recess at 7:17 p.m. to host a reception honoring new and outgoing elected officials. Regular session reconvened at 7:28 p.m. with Councilmembers Matter, Graves, and Mossman seated at the dais.

CITIZENS' REQUEST FOR HEARING BEFORE CITY COUNCIL

Mayor Warters announced a Public Hearing for citizens to address Council regarding any issues and concerns.

The Public Hearing was opened at 7:30 p.m.

Rebecca Kadel, 18579 Martinique, announced the upcoming season of the Nassau Bay Garden Club, with the first meeting to be held on August 10th. The meeting will be held in the City Hall Council Chamber and will have guest hosts Mayor Bob Warters and City Manager Jason Reynolds for a "State of the City" address.

There were no other public comments, and the Public Hearing was closed at 7:31 p.m.

COUNCILMEMBERS' COMMENTS/REPORTS

Councilmember Matt Prior expressed appreciation to former Councilmember John Mahon for his leadership on Council, the Economic Development Corporation, and the Nassau Bay Nauticats swim team. Councilmember Prior also summarized a recent interaction with the Nassau Bay Police Department, and thanked Officer Jacob Arnesan for his assistance.

Councilmember Bryce Klug echoed the comments of Councilmember Prior, thanking Mr. Mahon for his service. Councilmember Klug also congratulated Councilmembers Don Matter, Ashley Graves, and Sandra Mossman for their return to Council.

Councilmember Ashley Graves voiced her happiness on returning Council, and indicated it was an honor to serve the City of Nassau Bay. Councilmember Graves also expressed appreciation to Mr. Mahon for his service on Council. She highlighted CANBE, as the organization is looking for new volunteers. Councilmember Graves thanked the City for all of their efforts, and highlighted the City's Animal Shelter, as pet intake is at a high. Councilmember Graves ended her comments by describing her recent appointment to the Harris County Mayors & Council's Association. As the new Board Secretary, she invited all of Council to attend the meetings on the third Wednesday of the month.

Councilmember Phil Johnson also congratulated Councilmembers Matter, Graves, and Mossman for their return to Council, and recognized Mr. Mahon for his service.

Councilmember Johnson stated the Short-term Rental Committee recently met, and members are working on suggestions and accountability to City Council.

Mayor Pro Tem Don Matter echoed the previously stated comments and also thanked Mr. Mahon. He also commented on the recent activity in the Nassau Bay lagoon, as there were over 100 boats out on the water the previous weekend.

MAYOR'S COMMENTS/REPORTS

Mayor Bob Warters wished to echo similar sentiments cited by Council praising Mr. John Mahon. Mayor Warters continued by addressing concerns with the sound system in the City Hall Council Chamber. He would like City staff to develop a plan for future City Council meetings.

Additionally, he voiced concern about the palm trees on NASA Parkway, and noted many have been removed, leaving the NASA Parkway median with many tree stumps. Mayor Warters acknowledged 30 additional trees have been tagged for removal and requested a more rapid response for removal as he believes them to be a liability.

Mayor Warters also commented on three City committees that capture the City's sales tax. He stated the EDC, NAMD, and Street Sales Tax Fund receive collectively one cent of the City's sales tax. He cited concern with the administrative costs to operate these committees and would like future consideration in dissolving them so that the City can directly capture these funds.

Ending his comments, Mayor Warters remarked on the art monument on NASA Parkway. He felt that the monument was not well understood, and better branding need to be completed to better present the item. Additionally, he stated he would support moving the monument, as he cited strong issues with the location.

REPORTS FROM STAFF MEMBERS & COMMITTEES

City Manager

City Manager Jason Reynolds began his comments by introducing and welcoming new City staff member Kristin Edwards. Ms. Edwards will begin on June 21st as the City's Director of Communications and Tourism. Mr. Reynolds continued by expressing appreciation to the NBVFD and Police Department for their quick response to a small house fire.

City Manager Reynolds announced the upcoming Fourth of July celebration. The parade will be at 6:00pm and the fireworks at 9:00pm. All veterans are invited to ride in the parade.

Mr. Reynolds highlighted the 2021 Home Elevation Program, which will open soon and will likely be the City's last grant round. In total, approximately 70 homes will have been elevated, comprising 5% of the homes in Nassau Bay. The remaining homes are not meeting the benefit cost analysis for the program, therefore Nassau Bay's application strength is not high enough to qualify for future rounds.

Ending his comments, City Manager Reynolds emphasized hurricane preparedness, as there is currently activity in the Gulf of Mexico. He requested all to ensure they are signed up for Swift911 and have their contact information updated.

Police Department

Chief Tim Cromie provided the Police Department monthly report. For May, the Department responded to 340 calls, took 57 reports, performed 102 traffic stops, issued 60 written and verbal warnings, and issued 42 citations. Officers patrolled 4,553 miles in the City for the month.

Chief Cromie ended his report by highlighting two Department employees. He congratulated Officer Hank Hughes, who reached his 37-year anniversary with the NBPD on Tuesday, June 1st. He also congratulated Office Manager Tiffany Hatton, who celebrated 17 years with NBPD on Saturday, June 5th. He expressed his appreciation to both for all their years of commitment.

Fire Department

Fire Department President Matt Roper presented the Fire Department's May status report. Mr. Roper stated the Department responded to 22 calls with approximately 1,500 man hours. Membership numbers remain consistent at 41 members.

CONSENT AGENDA

Approval of Minutes of Special Meeting & Council Workshop on February 22, 2021

Approval of Minutes of Special Meeting on March 13, 2021

Approval of Minutes of Special Meeting on March 22, 2021

Approval of Minutes of Regular Meeting on April 12, 2021

Approval of Resolution Designating Councilmember Ashley Graves as the Representative to the Houston-Galveston Area Council (HGAC) 2021 General Assembly

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, DESIGNATING A REPRESENTATIVE AND AN ALTERNATE TO THE 2021 HOUSTON-GALVESTON AREA COUNCIL GENERAL ASSEMBLY.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2021-2226.)

Approval of a Resolution Approving the City's Manager's Appointment of Lacy Zapalac as Deputy City Secretary

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, APPROVING THE CITY MANAGER'S APPOINTMENT OF A DEPUTY CITY SECRETARY.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2021-2227.)

Authorization of the City Manager to execute TWDB Contract No. 1900012527 Flood Mitigation Assistance Project Grant between the Texas Water Development Board (TWDB), serving as the administrator of the Federal Emergency Management Agency's (FEMA) Flood Mitigation Assistance (FMA) Program, and the City of Nassau Bay

It was moved by Mayor Pro Tem Don Matter, seconded by Councilmember Sandra Mossman, to approve the Consent Agenda.

Motion passed 7 – 0.

NEW BUSINESS

Approval of a resolution electing Don Matter as Mayor Pro Tem

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS ELECTING A MAYOR PRO TEM PURSUANT TO SECTION 3.05 OF THE CITY CHARTER.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2021-2175.)

It was moved by Councilmember Phil Johnson, seconded by Councilmember Sandra Mossman, to elect Don Matter as Mayor Pro Tem.

Motion passed 7 – 0.

Establishment of a Marine Operations Ad-Hoc Committee with members Mayor Bob Warters and Mayor Pro Tem Don Matter

City Manager Jason Reynolds indicated the agenda item to be related to the increase activity in the Nassau Bay lagoon. The committee will review and advise Council on policy and ordinances for marine operations related to noise, wake, mooring, and activity in Nassau Bay waters. A proposed ordinance may include violations and a fee structure.

Mr. Reynolds proposed members to include Mayor Bob Warters and Mayor Pro Tem Don Matter. Staff will not be part of the committee but, himself, Chief Tim Cromie, Fire Chief Tom George, and Public Works Director Paul Lopez will be involved with the committee.

Mayor Bob Warters voiced his concern on the increased activity in the water, as there were over 100 boats on the previous weekend. He indicated a need for noise controls,

with the public safety elements attempting to curtail noise complaints. Mayor Warters also suggested limiting the number of boats able to enter the waters.

Councilmember Bryce Klug cited his strong support for the creation of the committee, and noted the City is a vibrant boating community. He indicated there is still a need to balance boating activity with the homeowners.

Councilmember Ashley Graves echoed Councilmember Klug's sentiments, and inquired whether any citizens or boaters would be invited to sit on the Committee. Mayor Warters responded and stated that the City would be receptive to citizen input, but at this time would like to limit the number of members on the committee.

It was moved by Councilmember Sandra Mossman, seconded by Councilmember Bryce Klug, to establish a Marine Operations Ad-Hoc Committee with members Mayor Bob Warters and Mayor Pro Tem Don Matter.

Motion passed 7 – 0.

Authorization of the City Manager to enter into an agreement with Jeffrey S. Ward & Associates for Consulting Services for grant project management RFQ 2021-04

City Manager Jason Reynolds recommended that Jeffrey S. Ward & Associates (JSW) administer the 2018 FMA grant per the guidelines of the State of Texas, Texas Water Development Board, and FEMA. Administrative fees are captured through the grant process, and there is no budget impact to the City of Nassau Bay. JSW will assist with all of the reporting to the regulating agencies for the elevation of twelve homes. JSW will also administer \$3,952,990.00 of funds and will work with the Finance team to allocate resources to elevation contractors and audit work.

Councilmember Sandra Mossman cited her personal experience working with JSW during her home elevation process. She remarked on their outstanding customer service, as they were very responsive during the process.

It was moved by Councilmember Phil Johnson, seconded by Councilmember Ashley Graves, to authorize the City Manager to enter into an agreement with Jeffrey S. Ward & Associates for Consulting Services for grant project management RFQ 2021-04.

Motion passed 7 – 0.

Approved contractors Planet Three Elevation, Excello Homes (Byrdson Services), and Arkitektura Development for RFQ 2021-05 Flood Mitigation Assistance Home Elevation Services

City Manager Jason Reynolds indicated the City received five sealed proposals after publication of RFQ 2021-05 in local newspapers on April 14th and April 21st. This project is funded through the Flood Mitigation Assistance Grant Program and administered by the Texas Water Development Board (TWDB).

Based on a detailed bid scoring and recommendation letter, Mr. Reynolds recommended the City approve Planet Three Elevation, Excello Homes (Byrdson Services), and Arkitektura Development as contractors for RFQ 2021-05.

The City will work with the twelve eligible homes for home elevation projects. Residents will have the ability to choose contractor from the approved list for their project once bids are reviewed and submitted by the project manager. This provides homeowners multiple contractors to choose from with a proven record in Nassau Bay.

It was moved by Councilmember Phil Johnson, seconded by Councilmember Ashley Graves, to approve contractors Planet Three Elevation, Excello Homes (Byrdson Services), and Arkitektura Development for RFQ 2021-05 Flood Mitigation Assistance Home Elevation Services.

Motion passed 7 – 0.

Authorization of the City Manager to enter into an agreement with Jeffrey S. Ward & Associates for Consulting Services for grant project management RFQ 2021-06.

City Manager Jason Reynolds indicated this agreement is for the 2019 FMA grant. He recommends Jeffrey S. Ward & Associates (JSW) administer the 2019 FMA grant per the guidelines of the State of Texas, Texas Water Development Board, and FEMA, as they have prior history with the City and submitted the lowest bid cost.

He noted the grant administrative fees will have to be paid for by the City of Nassau Bay from the General Fund. A low ROI forced the City to remove this administrative fee of \$39,920.00 from the grant application. JSW will assist with all of the reporting to the regulating agencies for the elevation of seven (7) homes. JSW will administer \$1,956,846.00 of funds and will work with the Finance team to allocate resources to elevation contractors and audit work.

Councilmember Bryce Klug supported this expenditure, as the home elevation program overall will provide increase value for these seven homes.

It was moved by Mayor Pro Tem Don Matter, seconded by Councilmember Phil Johnson, to authorize the City Manager to enter into an agreement with Jeffrey S. Ward & Associates for Consulting Services for grant project management RFQ 2021-06.

Motion passed 7 – 0.

Approved contractors Planet Three Elevation, Excello Homes (Byrdson Services), and Arkitektura Development for RFQ 2021-07 Flood Mitigation Assistance Home Elevation Services

City Manager Jason Reynolds indicated these contractors are selected are for the 2019 Home Elevation grant program. Six proposals were received, and Mr. Reynolds recommended the City approve Planet Three Elevation, Excello Homes (Byrdson Services), and Arkitektura Development for RFQ 2021-07. Both the 2018 and 2019 grant programs will run concurrently. Per capita, Nassau Bay is leading the State of Texas in home elevations, and the City's program is being replicated by other cities due to the City's success rate.

It was moved by Councilmember Bryce Klug, seconded by Councilmember Phil Johnson, to approve contractors Planet Three Elevation, Excello Homes (Byrdson Services), and

Arkitektura Development for RFQ 2021-07 Flood Mitigation Assistance Home Elevation Services.

Motion passed 7 – 0.

Approved the GameTime bid to install the “Stadium” playground equipment in David Braun Park in the amount of \$69,748.04

Public Works Director Paul Lopez indicated this was an additional piece of playground equipment to be installed at David Braun Park. The “Stadium” playground park equipment will be installed within the same timeline of construction of the previously approved playground equipment bid by GameTime. Mr. Lopez noted the “Stadium” equipment was approved by a citizen group committee and is a more challenging model targeted for 5- to 12-year-olds. Two additional park playground vendors were solicited for quotes in addition to GameTime.

Councilmember Phil Johnson inquired whether this model was the exact model discussed at a previous Council planning retreat on May 21st, with Mr. Lopez responding positively. Councilmember Sandra Mossman requested details on the old equipment, and Public Works Director noted it was not salvageable and will be demolished.

Councilmember Bryce Klug expressed appreciation to Parks & Recreation Committee Chairman Roscoe Lee, Committee members, Lara Forde, and other citizens who worked hard in the discussions to move this project forward.

Mayor Pro Tem Don Matter inquired on the previously selected model, GameTime’s Kid Course 1800, which is a much larger ninja course. He inquired on when the RFP would be developed for Kid Course 1800 to be placed in Swan Lagoon Park. Mr. Reynolds noted that staff would present the RFQ bids to Council in December of 2021.

It was moved by Councilmember Sandra Mossman, seconded by Councilmember Matt Prior, to approve the GameTime bid to install the “Stadium” park playground equipment in David Braun Park in the amount of \$69,748.04.

Motion passed 7 – 0.

FIRST READING OF ORDINANCES

Approval of an ordinance authorizing the Issuance of the City of Nassau Bay, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021; and other matters related thereto (first and only reading)

Joe Morrow, Managing Director of Hilltop Securities, presented on the Certificates of Obligation. He began the presentation with an overview of the Bond Buyer Index, which is an indication of market direction. In the past, the City has placed debt for ten years. This time, the City pursued the public market with a bond rating by Standard & Poor’s (S&P) Global.

Mr. Morrow was excited to announce the City received an AA+ rating from S&P. He emphasized that often cities pay an insurance premium to get to an AA+ rating. According to information received from S&P, this AA+ rating reflects the City’s strong financial

management, budgetary performance, budgetary flexibility, liquidity, institutional framework score, and a favorable debt portfolio. This is one of the highest bond ratings a municipality of Nassau Bay's size can obtain and represents a significant organizational achievement.

After the rating was issued, Hilltop Securities solicited interest rate bids. Four bids were received, with the lowest true interest cost submitted by BOK Financial Securities, Inc of 1.146400%. Mr. Morrow then proceeded to describe the bond debt service schedule.

City Manager Jason Reynolds expressed his appreciation to Finance Director Csilla Ludanyi and the Finance Department for their extraordinary efforts in the process.

Councilmember Bryce Klug voiced his support of this debt issuance, specifically if the funds are expended with the guidelines previously set forth by Council. He believes the AA+ rating is a testament to Council and City staff's efforts to manage the City.

The caption of the ordinance reads as follows (first and only reading):

ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF NASSAU BAY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021; AND OTHER MATTERS RELATED THERETO.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2021-812.)

It was moved by Councilmember Bryce Klug, seconded by Councilmember Phil Johnson, to approve an ordinance authorizing the Issuance of the City of Nassau Bay, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021; and other matters related thereto (first and only reading).

Motion passed 7 – 0.

Approval of an ordinance authorizing the issuance of the City of Nassau Bay, Texas General Obligation Refunding Bonds, Series 2021, and other matters related thereto (first and only reading)

Joe Morrow, Managing Director of Hilltop Securities, presented on the General Obligation Refunding Bonds. This bond is to refinance the 2011 debt series originally sold to the Texas Water and Development Board. Four bids were received, with Huntington Securities submitting the lowest true interest cost of 1.169019%.

Mr. Morrow continued with the debt service and schedule of savings. The net savings are \$230,912.28, and gross savings are \$256,144.31. Councilmember Sandra Mossman acknowledged the extra efforts completed to capture these savings. Councilmember Phil Johnson expressed appreciation to City Manager Jason Reynolds for this work on the Budget Workshops to find savings throughout the City. Mayor Pro Tem Don Matter acknowledged with this refunding and the recent TMRS reductions, the City is expecting large cost savings in the upcoming fiscal year budget.

The caption of the ordinance reads as follows (first and only reading):

ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF NASSAU BAY, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021; AND OTHER MATTERS RELATING THERETO

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2021-813.)

It was moved by Mayor Pro Tem Don Matter, seconded by Councilmember Phil Johnson, to approve an ordinance authorizing the issuance of the City of Nassau Bay, Texas General Obligation Refunding Bonds, Series 2021, and other matters related thereto (first and only reading).

Motion passed 7 – 0.

Approval of Ordinance Amending the Fiscal Year 2021 Budget (first and only reading)

Finance Director Csilla Ludanyi indicated this budget amendment to be a housekeeping item. In the amendment, the General Fund will increase revenue for a total of \$216,920, related primarily to Building Permits, Lien Revenue, and Federal and County grant revenue. This amendment also increases expenditures in the General Fund by a net of \$94,310 related to changes in allocations in the General & Administrative, Building, Emergency Management, Fire, Public Works, Police, Animal Control, Contingency, IT, Court, EMS, Fire Marshal and Planning & Development Departments. The net change is an increase in funds totaling \$122,610.

Finance Director Ludanyi noted the Water & Sewer Fund will increase revenue for a total of \$3,056,500 related primarily to the TWDB 2020 Debt Issuance and a transfer from the Capital Projects Fund. This amendment also allocates additional expenditures in all departments for a total of \$296,970, predominantly related to the TWDB 2020 Debt Issuance costs and annual obligations.

Ms. Ludanyi described the changes to the Hotel Occupancy Tax Fund, which budgets the addition of a new position in the last quarter of Fiscal Year 2021 and a decrease in Capital Outlays, netting a decrease in expenditures of \$38,570. This amendment also recognizes increases of \$160,210 in revenue and \$16,490 expenditures in the Special Revenue & Grants Fund related to various grants and donations. Finally, this amendment allocates an additional \$165,750 in revenue and \$102,840 in expenditures in the Capital Projects Fund associated with several projects including the new public safety boathouse and HVAC improvements at City Hall.

Councilmember Bryce Klug requested clarification on the HOT Fund changes. Finance Director Ludanyi provided additional details, and stated a corrected Attachment A to the Ordinance will be presented at the next Council meeting.

The caption of the ordinance reads as follows (first and only reading):

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, AMENDING THE FISCAL YEAR 2021 BUDGET TO RECOGNIZE INCREASES IN GENERAL FUND REVENUE TOTALING

\$216,920 AND EXPENDITURES TOTALING \$94,310; INCREASES IN WATER AND SEWER FUND REVENUE TOTALING \$3,056,500 AND EXPENDITURES TOTALING \$296,970; DECREASES IN HOTEL OCCUPANCY TAX EXPENDITURES TOTALING \$38,570; INCREASES IN SPECIAL REVENUE & GRANTS FUND REVENUE TOTALING \$160,210 AND INCREASES IN EXPENDITURES TOTALING \$16,490; AND INCREASES IN CAPITAL PROJECTS FUND REVENUE TOTALING \$165,750 AND EXPENDITURES TOTALING \$102,840.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2021-814.)

It was moved by Councilmember Bryce Klug, seconded by Councilmember Phil Johnson, to approve an Ordinance Amending the Fiscal Year 2021 Budget (first and only reading).

Motion passed 7 – 0.

EXECUTIVE (CLOSED) SESSION

Meeting recessed to Executive Session at 8:55 p.m. as authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meeting be Open, with Mayor Denman reading from the posted agenda the following topic to be discussed in Executive Session:

1. §551.074 Personnel – Discussion of membership of the Nassau Bay Economic Development Corporation Board of Directors.
2. §551.074 Personnel – Discussion of membership of the NASA Area Management District (NAMD) Board of Directors.

Meeting returned to Open Session at 9:10 p.m.

ACTION ITEMS FROM EXECUTIVE SESSION

Approval of a resolution appointing / reappointing Matt Prior, Don Matter, Cindy Harreld-DeWease, and Brandon Billings to the Nassau Bay Economic Development Corporation as discussed in Executive Session

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, APPOINTING/REAPPOINTING MEMBERS TO THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2021-2229.)

It was moved by Councilmember Sandra Mossman, seconded by Councilmember Matt Prior, to approve a resolution appointing / reappointing Matt Prior, Don Matter, Cindy Harreld-DeWease, and Brandon Billings to the Nassau Bay Economic Development Corporation as discussed in Executive Session.

Motion passed 7 – 0.

Approval of a resolution appointing / reappointing Mark Denman, William J. Rachner, Ann Thomas, and Megan Guerrero to the NASA Area Management District (NAMD) Board of Directors as discussed in Executive Session

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, REAPPOINTING / APPOINTING MEMBERS TO THE NASA AREA MANAGEMENT DISTRICT (NAMD) BOARD OF DIRECTORS

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2021-2230.)

It was moved by Councilmember Ashley Graves, seconded by Councilmember Sandra Mossman, to approve a resolution appointing / reappointing Mark Denman, William J. Rachner, Ann Thomas, and Megan Guerrero to the NASA Area Management District (NAMD) Board of Directors as discussed in Executive Session.

Motion passed 7 – 0.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:11 p.m.

Minutes approved as submitted and/or amended this 12th day of July A.D. 2021.

CITY OF NASSAU BAY, TEXAS



Robert L. Warters
Mayor

ATTEST



Sandra V. Ham
City Secretary