

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON FEBRUARY 9, 2015 AT 7:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 1800 SPACE PARK DRIVE, SUITE 200, NASSAU BAY, TEXAS

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
2. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS – Senior Pastor Dr. Fannin of Nassau Bay Baptist Church

(Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

3. APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS:
 - A. Presentation of Houston Methodist St. John Hospital 2015 Spring Scholarships.
 - B. Presentation of Check to Clear Creek Environmental Foundation.

4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING: None.

5. 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.

6. COUNCILMEMBERS' COMMENTS/REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

7. MAYOR'S COMMENTS/REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

8. REPORTS FROM STAFF MEMBERS & COMMITTEES

Announcements concerning items of community interest. No action will be taken or discussed.

A. City Manager

B. Committees

1. Fire Department

9. CONSENT AGENDA

A. Approval of Minutes: Regular Meeting on January 12, 2015; and ^{Garcia}

B. Consider and take action on ordinance calling the May 9, 2015 City Officers' Election for the purpose of electing three Councilmembers, Positions 1, 3 & 5 (second and final reading). ^{Garcia}

(Considerar y tomar acción sobre la ordenanza que convoque el día 9 de Mayo del 2015 como Elección de Oficiales de la ciudad con el fin de elegir a tres concejales, posiciones 1, 3 y 5 (segunda y última lectura). ^{Garcia}

C. Consider and take action on a resolution amending Resolution No. R2009-1852 of the City Council of the City of Nassau Bay, Texas, designating representatives to transmit funds for investment in TexPool and further authorizing other actions as deemed necessary or appropriate for the investment of local funds. ^{Stiles}

D. Consider and take action on a resolution amending Resolution No. R2011-1915 of the City Council of the City of Nassau Bay, Texas, designating signatories for the City's primary depository checking account and associated account structure. ^{Stiles}

E. Consider and take action on a resolution amending Resolution No. R2012-1952 of the City Council of the City of Nassau Bay, Texas, designating representatives to transmit funds for investment in the Local Government Investment Cooperative (LOGIC) and further authorizing other actions as deemed necessary or appropriate for the investment of local funds. ^{Stiles}

F. Consider and take action on a resolution amending Resolution No. R2012-1951 of the City Council of the City of Nassau Bay, Texas, designating representatives to transmit funds for investment in the TexSTAR Short Term Assret Reserve Fund (TexSTAR) and further authorizing other actions as deemed necessary or appropriate for the investment of local funds. ^{Stiles}

G. Consider and take action on a resolution reappointing a member to the Harris-Galveston Subsidence District. ^{Chambers}

10. NEW BUSINESS:

A. Consider and take action authorizing the Mayor to notify TxDOT to the opposition of raising the speed limit on NASA Parkway. ^{Reed}

- B. Consider and take action on a resolution approving the submission of a grant application for the Justice Assistance Grant. ^{Galloway}

11. FIRST READING OF ORDINANCES

- A. Consider and take action on an ordinance amending the FY14 Budget (first and only reading). ^{Stiles}

12. 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.

- B. Return to Open Session.

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

- A. Consider and take action, if any, on matters discussed in Executive Session.

14. 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 February 5, 2015 by 2:15 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Marisela Garcia

Marisela Garcia
City Secretary