

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON MARCH 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 – Deacon Jerry Coenen of St. Paul the Apostle Catholic Church and Scout Troop 952

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

3. APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS: None.
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

2. Special Events Committee – Easter in Lake Nassau Park on March 29th

9. CONSENT AGENDA

A. Approval of Minutes: Regular Meeting on February 9, 2015. ^{Garcia}

B. Consideration and take action on a resolution cancelling the May 9, 2015 City Officers' Election due to unopposed races. ^{Garcia}

C. Consider and take action on an annual resolution updating the Anti-Fraud Policy designed to enforce controls and to aid in the prevention and detection of fraud, theft, waste, or abuse against the City. ^{Stiles}

D. Consider and take action on an annual resolution updating the Investment Policy. ^{Stiles}

10. NEW BUSINESS:

A. Presentation of Audited Financial Statements and Accompanying Documents for Fiscal Year Ending September 30, 2014 by Belt Harris Pechacek, LLP and acceptance of the same by Council. ^{Stiles}

B. Consider and take action on a resolution approving an interlocal agreement between the City of Nassau Bay and the Harris County Fire Marshal for the sale of a pumper fire apparatus. ^{George}

C. Consider and take action on a resolution opposing Senate Bill 343 eroding the authority of a Home Rule Municipality. ^{Reed}

D. Consider and take action on an appointment to City Council Position 1 to fill the unexpired term.

11. FIRST READING OF ORDINANCES

A. Consider and take action amending Section 19-28 of the City's parking ordinance (first of two readings). ^{Cashiola}

B. Consider and take action on an ordinance authorizing and ordering the issuance of the City of Nassau Bay, Texas, Combination Tax and Revenue Certificates of

Obligation, Series 2015; Awarding the sale thereof; and containing matters incident thereto. (first and only reading) ^{Stiles}

- C. Consider and take action on an ordinance amending the Fiscal Year 2015 Capital Improvement Plan. ^{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. §551.074 Personnel – Discussion regarding appointment to City Council Position 1 to fill the unexpired term.

- 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 March 5, 2015 by 4:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Marisela Garcia
City Secretary