

**REGULAR MEETING AND PUBLIC HEARING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
February 9, 2015
7:00 PM**

MEMBERS OF COUNCIL PRESENT: Mayor Denman and Councilmembers Sandra Mossman, John Mahon, Bryce Klug, Jonathan Amdur, and Bob Warters.

MEMBERS OF COUNCIL ABSENT: Mayor Pro Tem David Braun.

OTHER CITY OFFICIALS PRESENT: City Attorney Dick Gregg, Jr., City Manager Chris Reed, City Secretary Marisela Garcia, Assistant City Manager Mary Chambers, IT Manager/Fire Chief Tom George, Finance Director Csilla Stiles, Police Chief Joe Cashiola, Public Works Director Paul Lopez, Planning Commission Chair Roscoe Lee, and Parks Committee Chair Buck Gay.

PRESIDING: Mayor Denman.

CALL TO ORDER AND ROLL CALL OF MEMBERS

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

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

No invocation was given.

The Pledges of Allegiance were led by Councilman Jonathan Amdur.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

Presentation of Check to Clear Creek Environmental Foundation

Mike Stone of Clear Creek Environmental Foundation was presented a \$3,000 check by Mayor Denman with the funds to be used for CCEF's annual cleanup of the waterways in and around the area.

Presentation of Houston Methodist St. John Hospital Spring Scholarships

Myrna Baker of Houston Methodist St. John Hospital, presented four scholarships to children of Nassau Bay employees. Recipients were Ricardo Lozoya, son of Park's Supervisor Raul Lozoya; Aleena Velasco, daughter of Police Officer Moses Velasco; Logan Reed, daughter of City Manager Chris Reed; and Trevor Lopez, son of Public Works Director Paul Lopez.

Mayor Denman expressed the City's thanks to Ms. Baker and the hospital for their continued support in helping students achieve their educational goals.

PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING: None

CITIZENS' REQUEST FOR HEARING BEFORE CITY COUNCIL

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

Roscoe Lee, 1631 Antigua, asked that someone remind the shopping center that their parking lot needs repair.

Jim Stuckey, asked for assistance with his previous AmeriWaste complaint over damages to his truck.

COUNCILMEMBERS' COMMENTS/REPORTS

Councilmembers had no comments at this time.

MAYOR'S COMMENTS/REPORTS

Mayor Denman introduced Katherine Adams, Galveston Daily News, who will begin covering the City of Nassau Bay and south Harris County.

Katherine Adams gave a brief presentation on the new publication which will be the Clear Lake Connection. She encouraged everyone to contact her if they had any information they would like included in the monthly newspaper. She indicated this publication would be distributed in mailboxes as well as some drop off locations.

REPORTS FROM STAFF MEMBERS & COMMITTEES

City Manager

City Manager Reed apologized to Mr. Stuckey that City Council is not able to respond during the Citizens' request for a public hearing. He addressed Mr. Stuckey's concerns indicating various staff members were working with him to resolve the issue.

Mr. Reed invited everyone to attend the next town square event which will be held on Saturday, April 18 and will be a "Spring Fling" and advised that the next town square event following the Spring Fling will be on Saturday, August 1.

COMMITTEES

Fire Department

Fire Department President Roper reported there were currently 38 members. The members logged 1,077 man hours at the station in January and responded to 33 calls.

CONSENT AGENDA

The Consent Agenda listed the following items for approval:

Approval of Council Minutes:

- 1. Regular Meeting on January 12, 2015; and**

Ordinance Calling the May 9, 2015 City Officers' Election

The caption of the ordinance reads as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, ORDERING A REGULAR CITY ELECTION TO BE HELD IN SAID CITY ON THE 9TH DAY OF MAY 2015, AND IF THE SAME IS REQUIRED, A RUNOFF ELECTION TO BE HELD ON THE 13TH DAY OF JUNE 2015, FOR THE PURPOSE OF ELECTING THREE MEMBERS OF COUNCIL; DESIGNATING THE DAY(S) OF THE ELECTION(S) AND THE POLLING PLACE; APPOINTING ELECTION OFFICIALS THEREFORE; PROVIDING THAT ALL DULY QUALIFIED RESIDENT ELECTORS SHALL BE QUALIFIED TO VOTE; PRESCRIBING A FORM OF THE BALLOT; PROVIDING A NOTICE OF ELECTION; CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION; AND PROVIDING FOR SEVERABILITY.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2015-732.)

Resolution designating representatives authorized to transmit funds with TexPool

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, AMENDING RESOLUTION NO. R2009-1852 DESIGNATING REPRESENTATIVES TO TRANSMIT FUNDS FOR INVESTMENT IN TEXPOOL AND FURTHER AUTHORIZING OTHER ACTIONS AS DEEMED NECESSARY OR APPROPRIATE FOR INVESTMENT OF LOCAL FUNDS.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2025.)

Resolution designating representatives to sign transactions with Texas Citizens Bank

The caption of the resolution read as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, DESIGNATING REPRESENTATIVES TO SIGN ON BEHALF OF THE CITY IN TRANSACTIONS WITH TEXAS CITIZENS BANK.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2026.)

Resolution authorizing representatives for local investment in LOGIC

The caption of the resolution read as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, CHANGING AUTHORIZED REPRESENTATIVES FOR LOCAL GOVERNMENT INVESTMENT.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2027.)

Resolution submitting an application and becoming a participant in TexSTAR

The caption of the resolution read as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, SUBMITTING AN APPLICATION AND AGREEING TO BECOME A PARTICIPANT IN THE TEXAS SHORT TERM ASSET RESERVE PROGRAM (TEXSTAR).

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2028.)

Resolution reappointing James Edwards to the Harris-Galveston Subsidence District

The caption of the resolution read as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, REAPPOINTING JAMES EDWARDS TO THE HARRIS-GALVESTON SUBSIDENCE DISTRICT.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2029.)

It was moved by Councilmember Amdur, seconded by Councilmember Warters, that the above items on the Consent Agenda be approved.

Motion passed 6-0.

NEW BUSINESS

Authorize the Mayor to notify TxDOT to the opposition of raising the speed limit on NASA Parkway

City Manager Reed gave an overview of the item noting TxDOT was interested in increasing the speed limit on NASA Parkway along Nassau Bay. He indicated traffic counts have increase two to three times since the development of Nassau Bay's Town

Square, the overpass into Nassau Bay at the intersection of Nassau Bay Drive is hazardous even as the speed limits stands at this time, we have two entrances into a federal institution (Johnson Space Center), and all the new stores and development along NASA Parkway.

It was moved by Councilmember Mossman, seconded by Councilmember Mahon authorize the Mayor to notify TxDOT to the opposition of increasing the speed limit on NASA Parkway.

Motion passed 6 – 0.

Resolution approving the submission of an application for the Justice Assistance Grant

Emergency Management Coordinator Jamie Galloway gave a brief overview of the application process and indicated this grant would allow them to purchase mobile and portable radios for the Police Department and Fire Marshal.

The caption of the resolution read as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE JUSTICE ASSISTANCE GRANT.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2030.)

It was moved by Councilmember Amdur, seconded by Councilmember Mossman, authorizing the submission of a grant application for the Justice Assistance Grant.

Motion passed 6-0.

FIRST READING OF ORDINANCES

Ordinance amending the FY14 Budget

Finance Director Csilla Stiles discussed each of the Fiscal Year 14 Budget amendments.

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 FY13/14 BUDGET TO RECOGNIZE REVENUE AND EXPENDITURE CHANGES IN VARIOUS DEPARTMENTS IN THE GENERAL FUND NETTING TO \$-12,570; TO RECOGNIZE REVENUE AND EXPENDITURE CHANGES IN VARIOUS DEPARTMENTS IN THE WATER AND SEWER FUND NETTING TO \$-116,280; TO RECOGNIZE REVENUE AND EXPENDITURE CHANGES IN THE TOURISM FUND NETTING TO \$144,500; TO RECOGNIZE REVENUE AND EXPENDITURE CHANGES IN VARIOUS DEPARTMENTS IN THE SPECIAL REVENUE FUND NETTING TO \$-3,640; TO RECOGNIZE CHANGES IN EXPENDITURES IN THE CAPITAL

PROJECTS FUND TOTALING \$55,120; AND TO RECOGNIZE A REVENUE CHANGE IN THE STREET SALES TAX FUND IN THE AMOUNT OF \$15,000.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2015-733.)

It was moved by Councilmember Amdur, seconded by Councilmember Warters, to approve the ordinance amending FY14 Budget on first and only reading.

Motion passed 6 – 0.

EXECUTIVE SESSION

Meeting recessed to Executive Session at 7:33 p.m. with Mayor Denman reading from the posted agenda the following topic to be discussed in Executive Session:

1. §551.087 Deliberations Regarding Economic Development Negotiations – Discussion of economic development options.

Meeting returned to Open Session at 7:51 p.m.

ACTION ITEM(S) FROM EXECUTIVE SESSION

No action was taken on the item discussed in Executive Session.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:51 p.m.

Minutes approved as submitted and/or amended this 9th day of March, A.D., 2015.



CITY OF NASSAU BAY, TEXAS

A handwritten signature in black ink, appearing to read "Mark A. Denman".

Mark A. Denman
Mayor

A handwritten signature in black ink, appearing to read "Marisela Garcia".

Marisela Garcia
City Secretary