

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

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

MEMBERS OF COUNCIL ABSENT: *Mayor Pro Tem David Braun (February 21, 2015).*

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

The invocation was given by Deacon Jerry Coenen of St. Paul the Apostle Catholic Church.

The Pledges of Allegiance were led by Scout Troop 952. Mayor Denman gave the troop a Certificate of Appreciation and posed for a photo with them.

Mayor Denman moved Agenda Item 10.D before all other action items with no objection from Councilmembers.

Appointment to City Council Position 1 to fill the unexpired term.

Mayor Denman called for nominations to City Council Position 1 to fill the unexpired term of City Council Position 1.

It was moved by Councilmember Mossman to appoint Angela Braun to fill the unexpired term of her late husband, David Braun, seconded by Councilmember Mahon.

Motion passed 6-0.

City Attorney Dick Gregg, Jr. swore in newly appointed Councilmember Angela Braun.

A brief recess was held to congratulate Councilmember Angela Braun.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

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.

Jim Stuckey, 1514 San Sebastian, thanked Mayor Denman for coming by and looking at the damages to his vehicle by Ameriwaste.

Roscoe Lee, 1631 Antigua, indicated he was delighted to have newly appointed Councilmember Angela Braun serving on the city Council. He will miss Councilmember David Braun for his contributions to the City, the community and to the school. David was a one-of-a-kind person and everyone was honored by his numerous contributions.

COUNCILMEMBERS' COMMENTS/REPORTS

Councilmember Klug concurred with Mr. Lee's comments about Councilmember David Braun. Mr. Klug recognized the election of Nancy Lynn to President of the Garden Club.

Councilmember Mahon stated Councilmember David Braun will be missed. He was a wonderful force on Council as well as throughout the community, the church and the school system.

Councilmember Mossman welcomed Councilmember Angela Braun to the City Council. Dr. Mossman thanked the Administration for the audit report.

Councilmember Angela Braun thanked everyone for the appointment.

MAYOR'S COMMENTS/REPORTS

Mayor Denman thanked Councilmember Angela Braun for helping the City Council heal.

REPORTS FROM STAFF MEMBERS & COMMITTEES

City Manager

City Manager Reed reminded everyone that the Spring Fling would be held on Saturday, April 18 at 7 p.m.

Mr. Reed informed Council that the City of Nassau Bay had received the honor of being a winner of the 2015 "Houston's Best and Brightest Companies to Work For" by the National Association for Business Resources for the fourth consecutive year.

COMMITTEES

Fire Department

Fire Chief Tom George reported there were currently 39 members. The members logged 733 man hours at the station in February.

Special Events Committee

Councilmember Amdur indicated Nassau Bay's Easter Egg Hunt would be held March 29 at 2 p.m. HEB donated the prizes for the Easter Egg Hunt.

CONSENT AGENDA

The Consent Agenda listed the following items for approval:

Approval of Council Minutes:

- 1. Regular Meeting on February 9, 2015; and**

Resolution cancelling the May 9, 2015 City Officers' Election due to unopposed races

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, DECLARING EACH UNOPPOSED CANDIDATE IN THE MAY 9, 2015 REGULAR CITY ELECTION TO BE ELECTED TO OFFICE; ORDERING SAID ELECTION NOT BE HELD; ORDERING POSTING OF THIS RESOLUTION AT CITY HALL AND AT THE POLLING PLACE ON ELECTION DAY; AND MAKING OTHER PROVISIONS RELATING THERETO.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. 2015-2031.)

Resolution updating the Anti-Fraud Policy

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, ADOPTING AN ANNUAL ANTI-FRAUD POLICY DESIGNED TO ENFORCE CONTROLS AND TO AID IN THE PREVENTION AND DETECTION OF FRAUD, THEFT, WASTE, OR ABUSE AGAINST THE CITY.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2032.)

Resolution updating the Investment Policy

The caption of the resolution read as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, ADOPTING AN ANNUAL INVESTMENT POLICY IN ACCORDANCE WITH THE PUBLIC FUNDS INVESTMENT ACT AND THE PUBLIC FUNDS COLLATERAL ACT.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2033.)

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

Motion passed 7-0.

NEW BUSINESS

Presentation of Audited Financial Statements and acceptance of the same

Stephanie Harris with Belt Harris Pechacek presented the audit results for Fiscal Year ending September 30, 2014. She stated they will be issuing an unmodified opinion on the City's financial statements which is the highest level of assurance that the financial statements are materially correct.

It was moved by Councilmember Klug, seconded by Councilmember Warters to approve the audit as presented by Belt Harris Pechacek, LLP.

Motion passed 7 – 0.

Resolution approving an interlocal agreement with Harris County Fire Marshal

Fire Chief Tom George gave an overview of the purchase of the replacement for Engine 82 by Harris County Fire Marshal's Office.

The caption of the resolution read as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, APPROVING AN INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF NASSAU BAY.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2034.)

It was moved by Councilmember Mossman, seconded by Councilmember Braun, approving the interlocal agreement between Harris County and the City of Nassau Bay.

Motion passed 7-0.

Resolution opposing Senate Bill 343

City Manager Reed gave an overview of the item noting that Senate Bill 343 would erode Home Rule Municipality powers.

The caption of the resolution read as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, OPPOSING SENATE BILL 343 AND ANY OTHER LEGISLATION WHICH WOULD ERODE THE AUTHORITY OF A HOME RULE MUNICIPALITY; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2035.)

It was moved by Councilmember Amdur, seconded by Councilmember Mossman, to adopt the resolution opposing Senate Bill 343 which erodes the authority of Home Rule Municipality.

Motion passed 7-0.

FIRST READING OF ORDINANCES

Ordinance amending Section 19-28 of the City's Parking Ordinance

City Manager Reed explained that this ordinance would extend the no parking down to Saxony. Mr. Reed asked that this item be pulled and considered at the next meeting.

No further action was taken on this item.

Ordinance authorizing and ordering the issuance of Combination Tax and Revenue Certificates of Obligation, Series 2015

Spencer Day with First Southwest noted they held a private placement sale for the issuance of these certificates. Bids were received until noon and five bids were received. The lowest bid was received from BB&T.

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

AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF NASSAU BAY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015; PRESCRIBING THE TERMS AND FORM THEREOF; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF AND INTEREST THEREON; AWARDING THE SALE THEREOF; MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES, INCLUDING USE OF THE PROCEEDS THEREOF, AND MATTERS INCIDENT THERETO.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2015-735.)

It was moved by Councilmember Amdur, seconded by Councilmember Mossman, to authorize and order the issuance of the Certificate of Obligation to BB&T at the rate of 2.44% in the amount of \$1,600.00.

Motion passed 6 – 1, Councilmember Warters opposed.

Ordinance amending the Fiscal Year 2015 Capital Improvement Plan

Finance Director Csilla Stiles indicated the Capital Improvement Plan (CIP) was approved as part of the budget. This item approves the amendments to the CIP in order for it to reflect all the projects that have been prioritized.

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 FY15 CAPITAL IMPROVEMENT PLAN TO INCLUDE ALL PRIORITIZED PROJECTS.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2015-736.)

It was moved by Councilmember Klug, seconded by Councilmember Mahon, to amend the FY15 Capital Improvement Plan.

Motion passed 7 – 0.

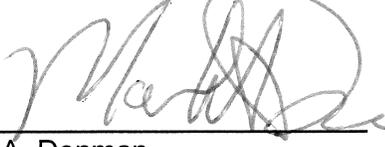
ADJOURNMENT

There being no further business, the meeting adjourned at 7:54 p.m.

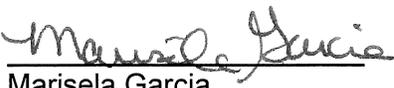
Minutes approved as submitted and/or amended this 13th day of April, A.D., 2015.



CITY OF NASSAU BAY, TEXAS



Mark A. Denman
Mayor



Marisela Garcia
City Secretary