

**AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON MAY 11, 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 – Pastor Roger Sharp 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: None.
  - A. Presentation of Proclamation for Motorcycle Safety Awareness Month.
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 April 13, 2015. <sup>Garcia</sup>

B. Consider and take action amending Section 19-28 of the City's parking ordinance (second and final reading). <sup>Sharp</sup>

C. Consider and take action to authorize the City Manager to sign the Full and Final Release regarding the damage of the splash pad surface pending the receipt of the agreed upon sums from all parties. <sup>Stiles</sup>

D. Consider and take action on a resolution reappointing individuals to the Board of Directors for Reinvestment Zone Number One (TIRZ). <sup>Garcia</sup>

E. Consider and take action on annual resolution exempting from 2015 Ad Valorem Taxes a portion of the market value of a residence homestead as authorized by the Constitution of the State of Texas. <sup>Stiles</sup>

10. OLD BUSINESS

A. Consider and take action to award bid for Solar Street Light Project. <sup>Lopez</sup>

11. NEW BUSINESS:

A. Consider and take action on a resolution asking for a voluntary plastic bag ban. <sup>Denman</sup>

B. Consider and take action on a resolution electing a Mayor Pro Tem. <sup>Reed</sup>

C. Consider and take action to appoint Bob Wartens to lead the Street Task Force. <sup>Reed</sup>

12. EXECUTIVE 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 – 1) Discussion of filling a vacancy on the Nassau Bay Economic Development Corporation.

B. Return to Open Session.

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

A. Consider and take action on a resolution appointing/reappointing individuals to the Nassau Bay Economic Development Corporation.

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 May 7, 2015 by 11:30 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Marisela Garcia  
City Secretary, TRMC