

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JUNE 8, 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 – Mayor Pro Tem Sandra Mossman and Nassau Bay Nauticats Coaches

(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. Issuance of Certificates of Election by Mayor Pro Tem Mossman to Councilmembers-Elect Harry Dollar, John Mahon, and Jonathan Amdur. ^{Denman}

B. Administering Oaths of Office by City Attorney Gregg to Councilmembers-Elect Harry Dollar, John Mahon, and Jonathan Amdur.

C. Presentation of check to Bay Area Houston Ballet and Theatre.

(At this time a brief recess will be called for a reception in honor of new and outgoing elected officials.)

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 May 11, 2015. Garcia

B. Consider and take action to approve Economic Development Corporation Minutes of October 29, 2014 as approved by the EDC at its meeting held on April 27, 2015.
Garcia

C. Consider and take action on a resolution adopting the Harris County All Hazard Mitigation Plan. Galloway

10. OLD BUSINESS

A. Receive a report from HOT Revenue Task Force and give direction to staff. Warters

11. NEW BUSINESS

A. Consider and take action on approving a Memorandum of Understanding with CenterPoint Energy Houston Electric, LLC (CEHE) for a community resiliency and sustainability project. Reed

B. Consider and take action on Proposed Goals for FY16 Budget. Chambers

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 an individual 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 June 4, 2015 by 2:45 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Marisela Garcia

Marisela Garcia
City Secretary, TRMC