

**REGULAR MEETING AND PUBLIC HEARING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
April 13, 2015
7:00 PM**

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

MEMBERS OF COUNCIL ABSENT: None.

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, 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 seven elected officials in attendance.

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

The invocation was given by Father Wencil Pavlovsky of St. Paul the Apostle Catholic Church.

The Pledges of Allegiance were led by Scout Troop 957. Mayor Denman gave the troop a Certificate of Appreciation and posed for a photo with them.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

Presentation of Proclamation to Marco Balletto, Jr. in Honor of Earning the Prestigious Rank of Eagle Scout in the Boy Scouts of America.

Councilmember Braun recognized Marco Balletto, Jr. with a proclamation naming February 1, 2016 as a day in his honor. Marco's Eagle Project were the repairs at Webster Presbyterian Church which included painting walls, repairing items in three children's classrooms, baseboards, holes and a door that would not close.

Presentation of Proclamation to Andres Rey Contreras in Honor of Earning the Prestigious Rank of Eagle Scout in the Boy Scouts of America.

Councilmember Mossman recognized Andres Contreras with a proclamation naming December 27, 2015 as a day in his honor. Andres's Eagle Project was the removal of an old patio and construction of a robust fully roofed patio cover for his church and serves the priests and church community.

Presentation of Proclamation to Steven Mroski in Honor of Earning the Prestigious Rank of Eagle Scout in the Boy Scouts of America.

Councilmember Mahon recognized Steven Mroski with a proclamation naming April 17, 2015 as a day in his honor. Steven's Eagle Project was the construction and planting of two butterfly flowerbeds at Clear Creek Independent School District's Armand Bayou Elementary School. The butterfly flowerbeds will allow Armand Bayou's preschool and kindergarten students to get real life, outdoor learning of insects and plant life cycles.

Presentation of Proclamation to Derek Kyle Bonner in Honor of Earning the Prestigious Rank of Eagle Scout in the Boy Scouts of America.

Councilmember Klug recognized Derek Kyle Bonner with a proclamation naming December 5, 2015 as a day in his honor. Derek's Eagle Project was the collection of gently used sports equipment and donating over 100 items to the Boys and Girls Harbor in La Porte, Texas.

Presentation of Proclamation to Gage Gischel in Honor of Earning the Prestigious Rank of Eagle Scout in the Boy Scouts of America.

Councilmember Amdur recognized Gage Gischel with a proclamation naming November 8, 2015 as a day in his honor. Gage's Eagle Project was the replacement of landscaping timbers in the three main herbaceous gardens located at Armand Bayou Elementary School.

Presentation of Proclamation to Tristan Partin in Honor of Earning the Prestigious Rank of Eagle Scout in the Boy Scouts of America.

Councilmember Wartens recognized Tristan Partin with a proclamation naming October 26, 2015 as a day in his honor. Tristan's Eagle Project was the coordination of a drive to collect hygienic materials and household goods and donating them to Bay Area Turning Point.

Presentation of Proclamation for Fair Housing Month.

Mayor Denman presented Assistant City Manager Mary Chamber with a proclamation naming April 2015 as Fair Housing Month in the City of Nassau Bay.

PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING: None

CITIZENS' REQUEST FOR HEARING BEFORE CITY COUNCIL

There were no citizens requesting a hearing before City Council.

COUNCILMEMBERS' COMMENTS/REPORTS

There were no Councilmember comments.

MAYOR'S COMMENTS/REPORTS

Mayor Denman stated the City Manager's position would be on Executive Session the next few months until a replacement is found for City Manager Chris Reed.

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 about the OpenGov software that would be available to residents to review the City's financial system.

COMMITTEES

Fire Department

Fire Department President Matt Roper reported there were currently 39 members. The members logged 761 man hours over 29 calls at the station in March.

Parks Committee

Committee Chair Gay gave a Parks Committee update noting that the proposal by the Nassau Bay Garden Club to plant two trees at the entrance of City Hall and the committee recommends accepting the proposal.

Mr. Gay also indicated that the park bench has been repaired by Public Works.

Special Events Committee

Councilmember Amdur noted the Easter celebration was held on March 29th and it was the best turnout ever. He thanked HEB for their sponsorship of the event.

CONSENT AGENDA

The Consent Agenda listed the following items for approval:

Approval of Council Minutes:

1. Regular Meeting on March 9, 2015; and

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

Motion passed 7-0.

NEW BUSINESS

Discussion to clarify Ordinance No. O2007-629

City Manager Reed gave an overview of the NFPA which is a uniform standard for handling fire sprinklers. Discussion was held regarding which buildings had fallen under each of the codes currently in place.

Don Matter sent an email regarding requirements based on each of the codes and made a recommendation that this item be taken to a committee for further discussion.

Fire Marshal Cones clarified that three ordinances were passed in 2007. The first ordinance addressed new construction over three stories or 7500 square feet requiring a fire sprinkler system. The second ordinance was for existing buildings three or more stories in height or 40,000 total gross square footage. All the retail centers in Nassau Bay were sprinkled under that ordinance. The third ordinance covered the multi-family dwellings which had enclosed corridors which included Balboa Apartments in that category.

After a lengthy discussion, it was moved by Councilmember Warters, seconded by Councilmember Mossman to table this item and the Mayor submit it to the CIP Committee for review and bring back a recommendation at a future meeting.

Motion passed 7 – 0.

Award bid for Solar Street Light Project

Public Works Director Lopez stated two bids were received and recommended awarding the bid to Orleans Shoring, LLC in the amount of \$227,240 for 50 solar street lights at various locations in the City.

City Manager Reed gave an overview of the quantity of the lights being bid noting that the entire lights could not be produced that quickly. Discussion was held regarding the maintenance and upkeep of the current lights as opposed to changing to solar street lights.

It was moved by Councilmember Warters, seconded by Councilmember Mossman, to table this item and submit it to the CIP Committee for review and bring back a recommendation at a future meeting.

Motion passed 7-0.

FIRST READING OF ORDINANCES

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

Police Chief Cashiola noted the same mistake was included in the ordinance. He asked City Secretary Garcia to strike Point Lookout Drive from Saxony Lane north to NASA Parkway. This corrects the area that the citizens at the Voyager Apartments are currently parking on.

The caption of the ordinance reads as follows (first of two readings):

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, AMENDING CHAPTER 19 – TRAFFIC, ARTICLE II, STOPPING, STANDING AND PARKING OF SAID CODE BY UPDATING SECTION 19-28 NO PARKING ZONES SPECIFIC PROHIBITIONS TO READ AS FOLLOWS; (1) THE EAST SIDE FROM SAXONY LANE TO NASA PARKWAY; (2) THE WEST SIDE FROM THE WALL NORTH OF 18122 POINT LOOKOUT DRIVE TO NASA PARKWAY AND PROVIDING FOR SEVERABILITY AND CODIFICATION.

It was moved by Councilmember Warters, seconded by Councilmember Amdur, to approve the first reading of Ordinance No. O2015-734 with the striking of “from Saxony Lane to NASA Parkway.

Motion passed 7 – 0.

EXECUTIVE SESSION

Meeting recessed to Executive Session at 7:58 p.m. with Mayor Denman reading from the posted agenda the following topic to be discussed in Executive Session:

1. §551.074 Personnel Matters – Discuss the appointment, employment and duties of the City Manager.

Meeting returned to Open Session at 8:13 p.m.

ACTION ITEM(S) FROM EXECUTIVE SESSION

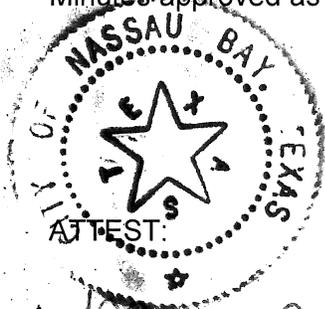
Consider and take action regarding matters as discussed in Executive Session.

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

ADJOURNMENT

There being no further business, the meeting adjourned at 8:13 p.m.

Minutes approved as submitted and/or amended this 11th day of May, A.D., 2015.



Marisela Garcia
Marisela Garcia
City Secretary

CITY OF NASSAU BAY, TEXAS

Mark A. Denman
Mark A. Denman
Mayor