

**REGULAR MEETING AND PUBLIC HEARING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
May 11, 2015
7:00 PM**

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

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, Finance Director Csilla Stiles, Police Sergeant Glenn Sharp, 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 Senior Pastor David Fannin of Nassau Bay Church.

The Pledges of Allegiance were led by Councilmember Bryce Klug.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

Presentation of Proclamation for Fair Housing Month.

Mayor Denman presented Ron Bastien, Rick Harper and Dave Bladt with Bay Area V-Twins and Victor Silva with Riders Republic 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

Councilmember Amdur congratulated staff for the Spring Fling.

Councilmember Mahon stated the Spring Fling was fun and had great attendance.

Councilmember Braun thanked everyone for allowing her to finish out her late husband, David Braun's term on City Council.

MAYOR'S COMMENTS/REPORTS

Mayor Denman stated the Spring Fling was a great event and several citizens have indicated they enjoyed living in Nassau Bay.

REPORTS FROM STAFF MEMBERS & COMMITTEES

City Manager

City Manager Reed gave an update on the legislation regarding Hotel/Motel Tax revenue expenditures noting that he testified and received endorsement from the hotel/motel & lodging industry it has passed in the House and Senator Taylor will be bringing it out of committee to the Senate floor.

COMMITTEES

Fire Department

Fire Department President Matt Roper reported there were currently 41 members. The members logged 801 standby hours and 26 calls at the station in April.

CONSENT AGENDA

The Consent Agenda listed the following items for approval:

Approval of Council Minutes:

A. Regular Meeting on April 13, 2015; and

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

The caption of the ordinance reads as follows:

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 & CODIFICATION

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2015-734.)

Authorizing the City Manager to sign the full and final release for the splash pad surface damage

Resolution appointing individuals to the Reinvestment Zone Number One (TIRZ)

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, REAPPOINTING MEMBERS TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER ONE, APPOINTING A NEW MEMBER TO FILL A VACANCY, AND APPOINTING MARK A. DENMAN AS CHAIR.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2038.)

Resolution exempting from 2015 Ad Valorem Taxes a portion of the market value of a residence homestead

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, 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, ARTICLE VIII, SECTION 1-b, SUBSECTION (E) & (N); AND TEXAS PROPERTY CODE SECTION 11.13.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2040.)

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

Motion passed 7-0.

OLD BUSINESS

Award bid for Solar Street Light Project

City Manager Reed stated this item was tabled at the March meeting and referred to the CIP committee for their review. The committee asked that the proposed lights be assessed to see if anything could be removed in order to reduce the cost and that the current lights be evaluated.

Discussion was held regarding the lot of lights that would be ordered at each point in time. There was discussion regarding whether some could be solar and other conventional lighting. It was noted that the City already had the funds available through the certificates of obligation.

It was moved by Councilmember Warters, seconded by Councilmember Mossman to award the bid for the solar street lights.

Motion passed 7 – 0.

NEW BUSINESS

Resolution for a voluntary plastic bag ban

Mayor Denman gave an overview of the item noting that with his experiences organizing cleanups in the Clear Creek area, plastic bags are the most common sight. He is asking for a voluntary ban and encourages our businesses to adopt this.

Discussion was held whether businesses and residents should be required to avoid using plastic bags and whether the Council has authority to limit their use.

It was moved by Councilmember Amdur, seconded by Councilmember Mahon, to approve the resolution for a voluntary bag ban.

Motion failed 1-6, Denman affirmative.

Resolution electing a Mayor Pro Tem

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS ELECTING A MAYOR PRO TEM PURSUANT TO SECTION 3.05 OF THE CITY CHARTER.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2037.)

Mayor Denman asked for nominations for the Mayor Pro Tem.

Councilmember Mahon nominated Councilmember Sandra Mossman for Mayor Pro Tem, seconded by Councilmember Klug.

It was moved by Councilmember Klug to close the nominations.

It was moved by Councilmember Mahon, seconded by Councilmember Klug, that Councilmember Sandra Mossman be elected to Mayor Pro Tem.

Motion passed 7-0.

Appointment of Bob Warters to lead the Street Task Force

City Manager Reed stated the Street Task Force committee lead needed to be replaced. Councilman Warters had expressed interest and is currently a member on the Task Force.

Mayor Denman noted that former Councilman Braun previously lead the Street Task Force.

It was moved by Councilmember Mossman, seconded by Councilmember Amdur, to appoint Bob Warters to lead the Street Task Force.

Motion passed 7-0.

EXECUTIVE SESSION

Meeting recessed to Executive Session at 7:34 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 7:44 p.m.

ACTION ITEM(S) FROM EXECUTIVE SESSION

Resolution appointing/reappointing individuals to the Nassau Bay Economic Development Corporation

It was moved by Councilmember Mossman, seconded by Councilmember Braun, that Councilmember Amdur and Councilmember Mahon be reappointed to the Nassau Bay Economic Development and to appoint Cindy Harreld to fill the vacancy.

Motion passed 7-0.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:45 p.m.

Minutes approved as submitted and/or amended this 8th day of June, A.D., 2015.



CITY OF NASSAU BAY, TEXAS

Mark A. Denman

Mark A. Denman
Mayor

Marisela Garcia

Marisela Garcia, TRMC
City Secretary