

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JULY 13, 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 – Father Wencil Pavlovsky of St. Paul the Apostle Catholic Church and Nassau Bay Nauticats Champ Meet Swimmers

(Texas Pledge: “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”)

3. APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS:
 - A. Discussion regarding City Manager’s proposed budget and possible action on Council goals for FY16/17.
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
 - 2. Planning Commission
 - 3. Special Events Committee

9. CONSENT AGENDA

- A. Approval of Minutes: Regular Meeting on June 8, 2015. ^{Garcia}
- B. Consider and take action on a resolution reappointing individuals to the Board of Adjustment. ^{Garcia}

10. OLD BUSINESS

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

11. NEW BUSINESS

- A. Consideration and possible action on a resolution supporting storm surge protection and state funding for studies. ^{Denman}

12. FIRST READING OF ORDINANCES

- A. Consider and take action on an ordinance amending the FY15 Annual Budget (first and only reading). ^{Stiles}

13. EXECUTIVE (CLOSED) SESSION

- A. §551.072: Deliberations about Real Property – Discussion regarding the appraisal of city-owned property on Point Lookout Drive and authorizing the City Manager to negotiate the sale.
- B. Return to Open Session.

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

- A. Consider and take action to authorize City Manager to move forward on real property matter discussed in Executive Session. ^{Chambers}

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 July 9, 2015 by 2:30 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Marisela Garcia
City Secretary, TRMC