

**REGULAR MEETING AND PUBLIC HEARING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
June 8, 2015
7:00 PM**

MEMBERS OF COUNCIL PRESENT: Mayor Pro Tem Mossman and Councilmembers Angela Braun, John Mahon, Jonathan Amdur, and Bob Warters.

MEMBERS OF COUNCIL ABSENT: Mayor Denman and Councilmember Bryce Klug.

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 Chief Joey Cashiola, Planning Commission Chair Roscoe Lee, and Parks Committee Chair Buck Gay.

PRESIDING: Mayor Pro Tem Mossman.

CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Pro Tem Mossman called the meeting to order at 7:00 p.m. and announced a quorum of Council was present with five elected officials in attendance.

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

Mayor Pro Tem Sandra Mossman commemorated Flag Day and Independence Day by leading everyone in singing the first verse of "God Bless America."

The Pledges of Allegiance were led by the Nassau Bay Nauticat Coaches. Mayor Pro Tem Mossman presented the Nassau Bay Nauticat Coaches a Certificate of Appreciation and posed for a photo with them.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

Issuance of Certificates of Election

Mayor Pro Tem Mossman presented Harry Dollar, John Mahon, and Jonathan Amdur certificates of election.

Administering Oaths of Office

City Attorney Dick Gregg, Jr. administered the oaths of office to Councilmember Elect Harry Dollar and Incumbent Councilmembers John Mahon and Jonathan Amdur.

Presentation of Check to Bay Area Houston Ballet and Theatre

Mayor Pro Tem Sandra Mossman presented Cindy deMasi with a check for the Bay Area Houston Ballet and Theatre.

Mayor Pro Tem Mossman called for a short recess at 7:10 p.m. to host a reception honoring new and outgoing elected officials. Regular session was reconvened at 7:20 p.m. with Councilmember Dollar seated at the dais.

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 thanked Councilmember Angela Braun for her service to the City of Nassau Bay. He noted it was a pleasure, privilege, and honor to serve with her on City Council. Councilmember Amdur indicated he was looking forward to working with Councilmember Elect Harry Dollar.

Councilmember Mahon also thanked Councilmember Braun for her service. He welcomed Councilmember Elect Dollar to City Council.

Councilmember Dollar thanked Councilmember Braun for her service. He indicated he was grateful to have previously worked with David.

Mayor Pro Tem Mossman read a thank you note from Mayor Denman to Councilmember Braun.

Mayor Pro Tem Mossman read a welcome note from Mayor Denman to Councilmember Elect Harry Dollar.

REPORTS FROM STAFF MEMBERS & COMMITTEES

City Manager

City Manager Reed noted that the two patrol vehicles that were ordered had been received. The Parks Department purchased a golf cart along with a high efficiency, gas powered truck which will reduce the cost of maintenance and operations. He also indicated the fountain in the town square was being painted and resealed.

COMMITTEES

Fire Department

Fire Department President Matt Roper reported there were currently 42 members. The members logged 825 standby man hours and 30 calls at the station in May.

CONSENT AGENDA

The Consent Agenda listed the following items for approval:

Approval of Council Minutes:

A. Regular Meeting on May 11, 2015; and

Approval of the Economic Development Corporation Minutes of the October 29, 2014 meeting

Resolution adopting the Harris County All Hazard Mitigation Plan

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, ADOPTING THE HARRIS COUNTY ALL HAZARD MITIGATION PLAN.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2041.)

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

Motion passed 5-0.

OLD BUSINESS

Receive report from HOT Revenue Task Force

Councilmember Warters stated the Task Force was appointed by Mayor Denman. The Task Force was to review Nassau Bay's membership in the Bay Area Houston Convention & Visitor's Bureau (BAHCVB) and determine whether the City should remain as a participating member. During his presentation he reviewed numerous aspects affecting Nassau Bay's Hotel/Motel occupancy.

It was moved by Councilmember Warters, seconded by Councilmember Amdur to table the item and instruct the City Manager to notify BAHCVB that the City Council will be considering membership withdrawal.

Motion passed 5 – 0.

NEW BUSINESS

Approval of a resolution authorizing a Memorandum of Understanding with CenterPoint Energy Houston Electric, LLC

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC FOR THE SAFE HAVEN PILOT PROJECT

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2043.)

City Manager Reed stated there was no financial obligation required for this agreement. This private company would like to supply smaller areas with electricity during storms or major outages.

Emergency Management Coordinator Galloway stated the Memorandum of Understanding provides the City's support to move the project forward.

Discussion was held regarding terminology used in the agreement and it was noted that those terms did not affect the agreement in its entirety.

It was moved by Councilmember Warters, seconded by Councilmember Dollar, to approve the resolution and Memorandum of Understanding with CenterPoint Energy Houston, LLC.

Motion passed 5-0.

Presentation of proposed goals for FY16 Budget

Assistant City Manager Mary Chambers discussed the proposed goals for FY16 and stated they were items included in the Comprehensive Plan.

Discussion was held regarding the proposed goals and City Council consensus was that the proposed list was a good starting point and further discussion was needed to review and prioritize goals. City Council requested the budget goals be addressed at a future Council workshop for further discussion.

No action was taken on this item.

EXECUTIVE SESSION

Meeting recessed to Executive Session at 8:01 p.m. with Mayor Pro Tem Mossman reading from the posted agenda the following topic to be discussed in Executive Session:

1. §551.074 Personnel Matters – Discussion of filling a vacancy on the Nassau Bay Economic Development Corporation.

Meeting returned to Open Session at 8:05 p.m.

ACTION ITEM(S) FROM EXECUTIVE SESSION

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

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, APPOINTING/REAPPOINTING MEMBERS TO THE NASSAU BAY ECONOMIC DEVELOPMENT CORPORATION.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2042.)

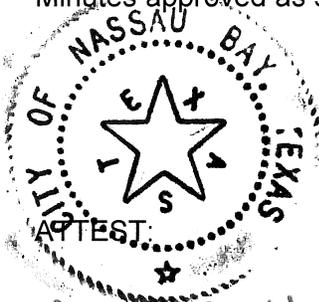
It was moved by Councilmember Dollar, seconded by Councilmember Warters, to appoint Don Matter to fill a vacancy on the Nassau Bay Economic Development Corporation.

Motion passed 5-0.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:07 p.m.

Minutes approved as submitted and/or amended this 13th day of July, A.D., 2015.



Marisela Garcia
Marisela Garcia, TRMC
City Secretary

CITY OF NASSAU BAY, TEXAS

Mark A. Denman
Mark A. Denman
Mayor