

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON AUGUST 10, 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 – Pastor Charles Draper of Nassau Bay Baptist Church

(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. Presentation honoring late Mayor Pro Tem David Braun.
 - B. Presentation of City Manager’s Proposed Budget for Fiscal Year 2016. ^{Reed}
4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING: None.
 - A. Public Hearing on City Manager’s Proposed Budget for Fiscal Year 2016. ^{Reed}
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. Parks Committee

9. CONSENT AGENDA

- A. Approval of Minutes:
 - 1. Regular Meeting on July 13, 2015. Garcia
 - 2. HOT Revenue Workshop Meeting on July 27, 2015 Garcia
- B. Consider and take action to approve Economic Development Corporation Minutes of April 27, 2015 as approved by the EDC at its meeting held on July 27, 2015.

10. NEW BUSINESS

- A. Consider and take action to award bid for the 2015 Water & Waste Water Improvements Project. Lopez
- B. Consider and take action to appoint Jeff Hassan and Kristi Sykora to the Bay Area Houston Convention & Visitor's Bureau (BAHCVB) Board of Directors. Denman

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 August 6, 2015 by 3:15 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Marisela Garcia
City Secretary, TRMC