

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON SEPTEMBER 14, 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 Dan Schepmann of Gloria Dei Lutheran Church and Nassau Bay Fire Fighters and First Responders

(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 of a Proclamation for Fire Prevention Week.
 - B. Presentation of a Proclamation for National Night Out.
 - C. Presentation from Street Committee. ^{Warters}
 - D. Presentation of City Manager’s Proposed Budget for Fiscal Year 2016. ^{Reed}

4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING:
 - 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

9. CONSENT AGENDA

A. Approval of Minutes:

1. Regular Meeting on August 10, 2015. Garcia

B. Consider and take action to approve writing off uncollectible accounts receivable aged 360 days or older as identified in the July 31, 2015 Write-Off Report. Stiles

C. Consider and take action on resolution nominating a candidate for a position on the Board of Directors of the Harris County Appraisal District. Garcia

D. Consider and take action on a resolution reappointing members to the Parks Committee. Garcia

10. NEW BUSINESS

A. Consider and take action to approve an additional contractor for the flood mitigation assistance grant program. Arkitektura Development Inc. is currently approved through the Galveston County Elevation program. Galloway

B. Consider and take action to receive Certification of 2015 Anticipated Collection Rate from Mike Sullivan, Harris County Tax Assessor/Collector. Stiles

C. Consider and take action to receive the Tax Year 2015 Harris County Certified Appraisal Roll for City of Nassau Bay (Jurisdiction 073) and TIRZ No. 1 (Jurisdiction 278). Stiles

D. Consider and take action to receive the 2015 Effective and Rollback Tax Rate Calculations for the 2015 Tax Year (Fiscal Year 2016). Stiles

E. Consider and take action on a resolution appointing/reappointing members to the NASA Area Management District (NAMD) Board of Directors. Chambers

11. FIRST READING OF ORDINANCES

- A. Consider and take action amending zoning ordinance (First of two readings).
Chambers
- B. Consider and take action on ordinance adopting the Fiscal Year 2016 Annual Budget and appropriating the several sums set therein to the departments and funds therein named (first and only reading).^{Stiles}

12. EXECUTIVE (CLOSED) SESSION

- A. §551.071 Consultation with Attorney – Discussion of pending litigation Ray Barrett v. City of Nassau Bay.
- B. §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.
- C. §551.087 Deliberations Regarding Economic Development Negotiations - Discussion of economic development options.

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

- A. Consider and take action regarding litigation matter as discussed in Executive Session.
- B. Consider and take action regarding real property matter as discussed in Executive Session.
- C. Consider and take action regarding economic development matter as discussed in Executive Session.

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 September 10, 2015 by 4:45 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Marisela Garcia, TRMC
City Secretary