

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON OCTOBER 12, 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 Scout Troop 957

(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 Boeing Centennial Anniversary.
- B. Presentation of a Proclamation for Beautification Day.
- C. Presentation of a Proclamation for World Pancreatic Cancer Awareness Day.
- D. Gulf Coast Film & Video Festival Check Presentation
- E. Wings Over Houston Check Presentation

4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING:

- A. Public Hearing on the adoption of an ordinance providing for the levy, assessment, and collection of an ad valorem tax for Tax Year 2015 (Fiscal Year 2016).^{Stiles}
- B. Consider and take action on the adoption of an ordinance providing for the levy, assessment, and collection of an ad valorem tax for Tax Year 2015 (Fiscal Year 2016) (first and only reading).

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

9. CONSENT AGENDA

A. Approval of Minutes:

1. Budget Workshop on August 17, 2015. Garcia

2. Regular Meeting on September 14, 2015. Garcia

3. Special Meeting on October 4, 2015. Garcia

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

C. Consider and take action amending zoning ordinance (second and final reading). Chambers

10. NEW BUSINESS

A. Consider and take action on a resolution designating a representative and alternate to the Houston-Galveston Area Council 2015 General Assembly. Garcia

11. OLD BUSINESS

A. 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

- B. Receive an update regarding solar street lights and direct staff to advertise bids to complete the solar light project. ^{Reed}

12. EXECUTIVE (CLOSED) SESSION:

- A. Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meetings be Open.
 - 1. §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.
 - 2. §551.074 Personnel – Discussion regarding the compensation, terms and conditions of an employment contract for the Assistant City Manager.

13. ACTION ITEMS FROM EXECUTIVE SESSION:

- 1. Consider and take action regarding real property item as discussed in executive session.
- 2. Consider and take action regarding personnel matter as discussed in executive session.

14. 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 October 8, 2015 by 5:20 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Marisela Garcia, TRMC
City Secretary