

**AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON NOVEMBER 9, 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.*

**Portions of this meeting may be conducted by videoconference whereby a quorum is present at the regular posted location when the matter arises on the agenda and any member who participates remotely strictly complies with the requirements of Texas Government Code Section 551.127 a-1, including the use of video and audio feed of the remote member's participation in the meeting, which audio and video participation must be broadcast live at the meeting. Failure of the member or the equipment to comply with these requirements shall prohibit the remote member's vote from counting.**

1. CALL TO ORDER AND ROLL CALL OF MEMBERS
2. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS – Pastor Al Scholz of Gloria Dei Lutheran 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. Houston Symphony League Bay Area Check Presentation
  - B. Bay Area Houston Ballet & Theatre Check Presentation
  - C. Keels & Wheels Concours d'Elegance Check Presentation
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

9. CONSENT AGENDA

A. Approval of Minutes:

1. Regular Meeting on October 12, 2015. Garcia

B. Consider and take action on a resolution amending the interlocal agreement between the City of Nassau Bay and the Harris County Fire Marshal for the sale of a pumper fire apparatus correcting an error in the recording of the VIN number of the pumper truck sold in March 2015. Stiles

10. NEW BUSINESS

A. Consider and take action casting its ballot for the election Board of Directors of the Harris County Appraisal District. Garcia

B. Consider and take action approving the TIRZ Annual report. Chambers

C. Consider and take action on the selection of an architectural firm for the design of the Fire/EMS Facility. George

11. OLD BUSINESS

A. Consider and take action to approve writing off uncollectible accounts receivable aged 360 days or older as identified in the June 30, 2015 Write-Off Report. stiles

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. §551.074 Personnel – Discussion regarding the terms of an employment contract for the City Manager.
  2. §551.074 Personnel – Discussion regarding the compensation, terms and conditions of an employment contract for the Assistant City Manager.
  3. §551.071 Consultation with Attorney – Discussion of pending litigation Ray Barrett v. City of Nassau Bay.
  4. §551.074 Personnel – Discussion of a short term consulting agreement with the outgoing City Manager.

13. ACTION ITEMS FROM EXECUTIVE SESSION:

1. Consider and take action regarding personnel matter as discussed in executive session.
2. Consider and take action regarding personnel matter as discussed in executive session.
3. Consider and take action regarding litigation 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 November 7, 2015 by 5:15 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

  
Marisela Garcia, TRMC  
City Secretary