

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

*(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 retirement commendation for Chris Reed
- B. Presentation of retirement commendation for Tommy Cones
- C. Texas Outlaw Challenge Check Presentation
- D. Houston Livestock Show & Rodeo Check Presentation
- E. Presentation on Nassau Bay 101

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

2. Regular Meeting on November 9, 2015. Garcia

B. Consider and take action on a resolution amending Resolution No. R2015-2025 of the City Council of the City of Nassau Bay, Texas, designating representatives to transmit funds for investment in TexPool and further authorizing other actions as deemed necessary or appropriate for the investment of locals funds. Stiles

C. Consider and take action on a resolution amending Resolution No. R2015-2026 of the City Council of the City of Nassau Bay, Texas, designating signatories for the City's primary depository checking account and associated account structure. Stiles

D. Consider and take action on a resolution amending Resolution No. R2015-2027 of the City Council of the City of Nassau Bay, Texas, designating representatives to transmit funds for investment in the Local Government Investment Cooperative (LOGIC) and further authorizing other actions as deemed necessary or appropriate for the investment of local funds. Stiles

E. Consider and take action on a resolution amending Resolution No. R2015-2028 of the City Council of the City of Nassau Bay, Texas, designating representative to transmit funds for investment in the TexSTAR Short Term Asset Reserve Fund (TexSTAR) and further authorizing other actions as deemed necessary or appropriate for the investment of local funds. Stiles

10. NEW BUSINESS

A. Consider and take action on a resolution appointing/reappointing members to Planning Commission. Garcia

- B. Consider and take action on resolution supporting the certification of a municipal setting designation outside the boundary of the City as requested Kellogg, Brown & Root. <sup>Reynolds</sup>

11. 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 of a short term consulting agreement with the outgoing City Manager.

12. ACTION ITEMS FROM EXECUTIVE SESSION:

1. Consider and take action regarding the personnel matter as discussed in executive session.

13. 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 December 10, 2015 by 3:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Marisela Garcia  
Marisela Garcia, TRMC  
City Secretary