

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JANUARY 11, 2016 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 David Fannin 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 of a Proclamation for Arbor Day.

B. Presentation of a Proclamation to Tommy Cones.

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: Regular Meeting on December 14, 2015; and ^{Garcia}

B. Consider and take action on resolution authorizing Mayor to enter into a joint election agreement with Clear Creek Independent School District to share the City's polling place at City Hall on Election Day, May 7, 2016. ^{Garcia}

(Considerar y tomar acción respecto a una resolución que autorice al Alcalde a participar en una elección conjunta con el Distrito Escolar de Clear Creek para compartir el lugar de votación de la Ciudad en el Ayuntamiento el día de las elecciones que se llevaran acabo el 7 de Mayo del 2016.)

10. FIRST READING OF ORDINANCES

A. Consider and take action on ordinance calling the May 7, 2016 City Officers' Election for the purpose of electing a Mayor and three Councilmembers, Positions 2, 4 & 6 (first of two readings). ^{Garcia}

(Considerar y tomar acción sobre la ordenanza que convoque el día 7 de Mayo del 2016 como Elección de Oficiales de la ciudad con el fin de elegir a un alcalde y tres concejales, posiciones 2, 4 y 6 (primera de dos lecturas). ^{Garcia}

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. §551.087 Deliberations Regarding Economic Development Negotiations - Discussion of economic development options.

12. 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 January 7, 2016 by 4:30 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Marisela Garcia

Marisela Garcia
City Secretary