

**REGULAR MEETING AND PUBLIC HEARING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
December 14, 2015
7:00 PM**

MEMBERS OF COUNCIL PRESENT: Mayor Denman, Mayor Pro Tem Sandra Mossman, Councilmembers Harry Dollar, John Mahon, Bryce Klug, Jonathan Amdur, and Bob Warters.

MEMBERS OF COUNCIL ABSENT: None.

OTHER CITY OFFICIALS PRESENT: City Attorney Dick Gregg, Jr., City Manager Chris Reed, City Manager Jason Reynolds, City Secretary Marisela Garcia, Finance Director Csilla Stiles, Police Chief Joey Cashiola, Public Works Director Paul Lopez, Fire Chief Tom George, Communications Director Kristi Sykora, Planning Commission Chair Roscoe Lee, and Parks Committee Chair Buck Gay.

PRESIDING: Mayor Denman.

CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Denman called the meeting to order at 7:00 p.m. and announced a quorum of Council was present with seven elected officials in attendance.

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

The invocation was given by former City Manager John Kennedy.

The Pledges of Allegiance were led by Councilmember Jonathan Amdur.

Mayor Denman announced that this would be City Manager Chris Reed's last City Council meeting and asked Finance Director Stiles to remove his nameplate and replace it with Mr. Reynolds' nameplate.

Finance Director Csilla Stiles changed the nameplates and posed for a photo.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

Presentation of Retirement Commendation for Chris Reed

City Manager Jason Reynolds presented outgoing City Manager Chris Reed with a Key to the City.

Mayor Denman presented Chris Reed with a proclamation retirement commendation for his service to the City of Nassau Bay. Mayor Denman posed for a photo with him.

Presentation of Retirement Commendation for Tommy Cones

Mayor Denman stated Tommy Cones was not present at the meeting and his retirement commendation and plaque would be presented at a later meeting.

Check Presentation to Texas Outlaw Challenge

Mayor Denman presented Paul Robinson a check in the amount of \$2,500 for the Texas Outlaw Challenge. Mr. Robinson thanked the City and gave an overview of last year's event noting there were 200 teams and approximately 2,000 people who came from outside the area. He indicated there were eight charities they were sponsoring and this would be their 9th annual event. Funds came from the Hotel/Motel Fund.

Check Presentation to Houston Livestock Show & Rodeo

Mayor Denman presented Debbie Gutierrez a check in the amount of \$2,500 for the Houston Livestock Show & Rodeo. Ms. Gutierrez thanked the City and indicated the funds would be used to raise funds for scholarships. She noted they had previously provided 12 scholarships. Ms. Gutierrez stated that Chris Reed would be participating in the fashion show which will be celebrating its 50th anniversary. Funds came from the Hotel/Motel Fund.

Presentation on Nassau Bay 101

City Manager Reynolds gave an overview of Nassau Bay 101 stating it would begin on January 28 and run for ten consecutive weeks on Thursday nights from 6 pm – 8 pm. The objective of Nassau Bay 101 is to inform residents of the interworkings of our municipal government. It will encourage citizens to become more engaged and assume leadership roles in the community. (See attached presentation.)

PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

No public hearing was held.

CITIZENS' REQUEST FOR HEARING BEFORE CITY COUNCIL

Don Matter, 2011 Sea Cove, thanked Chris Reed for his service stating he served Nassau Bay extremely well. He would make a comment, suggestion, or recommendation and before the end of the day it was done with first class. He has done a great job building a great staff.

COUNCILMEMBERS' COMMENTS/REPORTS

Councilmember Warters thanked Chris Reed for his service to Nassau Bay and for the magnificent job he has done. Chris will be missed. Christmas in the Park was a huge success and thanked those who made it possible.

Councilmember Amdur thanked Chris Reed for taking him under his wing when he first was elected to City Council and as a Councilmember and as a Nassau Bay he is indebted to him for that. Chris has helped the City come a long way. He will miss working with Chris as a manager and looks forward to working with him as a neighbor. Beautification Day and Party on the Plaza were great events. He stated there were a lot of people in Nassau Bay having fun at those events. Councilmember Amdur acknowledge Public Works staff for their involvement with Beautification Day early November 15 through late that night on the Party on the Plaza. He thanked Kristi Skyora and Nassau Bay Fire Department for their work on these events. Mr. Amdur thanked the Fire Department and Police Department for handling the potential situation at his home with professionalism and being accessible within minutes. He stated Holiday in the Park had the biggest crowd he has ever seen and thanked Kristi for her hard work.

Councilmember Klug thanked Chris Reed for assisting in navigating around his new duties as a councilman. He and Chris agreed 98% of the time and even when they did not he knew Chris's heart was always for the City of Nassau Bay. Councilmember Klug thanked Bon Appetit and Chick-fil-A for their food donations for the Beautification Day event.

Councilmember Mahon thanked Chris Reed for all his efforts as City Manager and as a member of Nassau Bay. It has been a testament to the City to the quality of managers Nassau Bay has had for quite some time and welcomed Jason Reynolds to the team.

Councilmember Dollar thanked Chris Reed for everything he has done for the City. He wished him the best in his new endeavors and welcomed Jason Reynolds.

Councilmember Mossman stated she knew Chris Reed long before coming to Nassau Bay. It was when he was captaining the ship "League City" during tumultuous times and he was a bright star in a very, very difficult time. He worked with the school district and was very positive and she knew from that experience that his coming to Nassau Bay could result in nothing but the very best. Wonderful things have happened under his leadership. She is glad he is staying in Nassau Bay and welcomed Jason Reynolds.

Mayor Denman stated that John Kennedy set the standard when he was hired. Chris Reed more than carried the torch, the management styles worked seamlessly. He indicated that he would not have run for Mayor had Chris not been doing what he was doing to lead a City knowing the safety and the quality of the management and the staff he has assembled. Mayor Denman welcomed Jason Reynolds.

REPORTS FROM STAFF MEMBERS & COMMITTEES

COMMITTEES

City Manager

City Manager Reynolds announced that the new fire truck will arrive on Tuesday, December 16 and the ambulance should be arriving shortly thereafter.

Mr. Reynolds stated Coffee with the City Manager will still continue on Friday mornings at 9 a.m. He thanked City Council for allowing staff to have a Christmas Party. He also thanked them for bringing him to the team.

Fire Department

Fire Chief George reported there were currently 45 members. The members logged 719 standby man hours at the station in November. Chief George announced there will be a new fire academy beginning in January where the new members will be attending to receive their certifications.

CONSENT AGENDA

The Consent Agenda listed the following items for approval:

A. Approval of Minutes

- 1. Regular Meeting on October 12, 2015; and**
- 2. Regular Meeting on November 9, 2015; and**

B. Approval of a resolution designating representatives for investment in TexPool

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, AMENDING RESOLUTION NO. R2015-2025 DESIGNATING REPRESENTATIVES TO TRANSMIT FUNDS FOR INVESTMENT IN TEXPOOL AND FURTHER AUTHORIZING OTHER ACTIONS AS DEEMED NECESSARY OR APPROPRIATE FOR THE INVESTMENT OF LOCAL FUNDS.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2051.)

C. Approval of a resolution designating signatories for the City's primary depository

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, DESIGNATING REPRESENTATIVES TO SIGN ON BEHALF OF THE CITY IN TRANSACTIONS WITH TEXAS CITIZENS BANK

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2052.)

D. Approval of a resolution designating representatives for investment in the Local Government Investment Cooperative (LOGIC)

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, CHANGING AUTHORIZED REPRESENTATIVES FOR LOCAL GOVERNMENT INVESTMENT

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2053.)

E. Approval of a resolution designating representatives for investment in the TexSTAR

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, SUBMITTING AN APPLICATION AND AGREEING TO BECOME A PARTICIPANT IN THE TEXAS SHORT TERM ASSET RESERVE PROGRAM (TEXSTAR)

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2054.)

It was moved by Councilmember Klug, seconded by Councilmember Warters, that the above items on the Consent Agenda be approved.

Motion passed 7 – 0.

NEW BUSINESS

Approval of a resolution appointing/reappointing members to the Planning Commission

Mayor Denman gave an overview of the item noting that Chairman Roscoe Lee and Commissioner Arlene Phillips were both willing to continue serving. Mayor Denman stated Don Johnson will not continue to serve. Chairman Lee and the committee have nominated Bill Larsen.

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, REAPPOINTING MEMBERS TO THE PLANNING COMMISSION.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2055.)

It was moved by Mayor Pro Tem Mossman, seconded by Councilmember Klug, to approve the resolution reappoint Roscoe Lee and Arlene Phillips to the Planning Commission to two-year terms to expire January 1, 2018 and to appointment Bill Larsen to a two-year term to expire January 1, 2018 replacing Donald Johnson.
Motion passed 7 – 0.

Approval of a resolution supporting the certification of a municipal setting designation (900-910 Gemini)

City Manager Reynolds stated this was a housekeeping item. Kellogg, Brown & Root found shallow groundwater right outside of Webster and they are informing us that the contamination will not be used as potable water in the future. This is a TCEQ requirement that the City of Nassau Bay be notified. Representatives were available to answer questions.

The caption of the resolution reads as follows:

A RESOLUTION IN SUPPORT OF KELLOGG BROWN & ROOT LLC TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR A MUNICIPAL SETTING DESIGNATION AT 900-910 GEMINI AVENUE IN WEBSTER, HARRIS COUNTY, TEXAS

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2055.)

It was moved by Councilmember Amdur, seconded by Councilmember Wartens, to approve the resolution supporting the resolution supporting the municipal setting designation at 900-910 Gemini Avenue in Webster.

Motion passed 7 – 0.

EXECUTIVE SESSION

Meeting recessed to Executive Session at 7:33 p.m. with Mayor Denman reading from the posted agenda the following topic to be discussed in Executive Session:

1. §551.074 Personnel – Discussion of a short term consulting agreement with the outgoing City Manager.

Meeting returned to Open Session at 7:52 p.m.

ACTION ITEM(S) FROM EXECUTIVE SESSION

1. **Consider and take action regarding personnel matters as discussed in Executive Session.**

It was moved by Councilmember Klug, seconded by Mayor Pro Tem Mossman, to support the City Manager in seeking an outside consultant, identified to Council as Chris Reed, to support staff in researching sales tax consolidation.

Motion passed 7-0.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:55 p.m.

Minutes approved as submitted and/or amended this 11th day of January, A.D., 2016.



CITY OF NASSAU BAY, TEXAS



Mark A. Denman
Mayor



Marisela Garcia, TRMC
City Secretary