

**AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON FEBRUARY 8, 2016 AT 7:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 1800 SPACE PARK DRIVE, SUITE 200, NASSAU BAY, TEXAS**

PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSE UNDER SUBCHAPTER H, CHAPTER 11, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCIÓN 30.06 DEL CÓDIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCIÓN 30.07 DEL CÓDIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UNA ARMA DE FUEGO AL AIRE LIBRE.

*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 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. Clear Creek Environmental Foundation Check Presentation
  - B. Update on the Bay Area Houston Convention and Visitor's Bureau (CVB)
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

2. Planning Commission

9. CONSENT AGENDA

A. Approval of Minutes: Regular Meeting on January 11, 2016; and <sup>Garcia</sup>

B. 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 (second and final reading). <sup>Garcia</sup>

(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). <sup>Garcia</sup>

10. NEW BUSINESS

A. Consider and take action on a resolution supporting a Criminal Justice Division grant application for the Nassau Bay Police Department and designating the City Manager as the Authorized Grant Official for police vehicles. <sup>Cashiola</sup>

- B. Consider and take action on a resolution supporting a Criminal Justice Division grant application for the Nassau Bay Police Department and designating the City Manager as the Authorized Grant Official for body worn cameras. <sup>Cashiola</sup>
- C. Consider and take action to approve a resolution ordering a special election to be held on May 7, 2016 for the purpose of presenting a proposition to the voters pertaining to: 1) increasing the sales tax to 1.25%. <sup>Stiles</sup>
- D. Consider and take action on appointing members to the CIP Task Force. <sup>Reynolds</sup>

11. FIRST READING OF ORDINANCES

- A. Consideration and take action on ordinance calling for the renewal of the City's Juvenile Curfew Ordinance. <sup>Cashiola</sup> (first of two readings)

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 terms of an employment contract for the City Manager.
  - 3. §551.087 Deliberations Regarding Economic Development Negotiations – Discussion of economic development options.

13. ACTION ITEMS FROM EXECUTIVE SESSION:

- 1. 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 February 5, 2016  
by 11:30am and remained so posted continuously for at least 72 hours preceding the  
scheduled time of said Meeting.

Stacy Froeschner  
Stacy Froeschner  
Deputy City Secretary