

**REGULAR MEETING AND PUBLIC HEARING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
January 11, 2016
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 Wartens.

MEMBERS OF COUNCIL ABSENT: None.

OTHER CITY OFFICIALS PRESENT: City Attorney Dick Gregg, Jr., City Manager Jason Reynolds, City Secretary Marisela Garcia, Assistant City Manager Mary Chambers, Finance Director Csilla Stiles, Police Chief Joey Cashiola, Public Works Director Paul Lopez, Fire Chief Tom George, 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

Dr. David Fannin with Nassau Bay Baptist Church gave the invocation.

Dr. Fannin presented City Manager Jason Reynolds with a stone from the Valley of Elah as a reminder that we have a God who knows how to take care of giants.

The Pledges of Allegiance were led by Councilmember Bob Wartens.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

Presentation of a Proclamation for Arbor Day

Nassau Bay Garden Club members gathered with Mayor Denman at the front of the Council Chamber while he read the proclamation naming Friday, January 15th as Arbor Day. The members invited everyone to attend the ceremony at Howard Ward Park where a Chinese fringe tree would be planted at 11:00 a.m.

Presentation of Proclamation for Tommy Cones

Mayor Denman read a proclamation naming Monday, January 11th as Tommy Cones Day for his contributions to the citizens of Nassau Bay. He presented him a "Key to the City" and a plaque of appreciation for his 19 years of service.

PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

No public hearing was held.

CITIZENS' REQUEST FOR HEARING BEFORE CITY COUNCIL

Roscoe Lee, 1631 Antigua Lane, wanted to give a special thanks to Tommy Cones for his support to the Planning Commission. He worked very closely with them as they reviewed various submittals to the Planning Commission in particular the Fire Codes and clearances for the fire equipment. Mr. Lee was very appreciative of all the supportive Mr. Cones provided during his tenure.

Tommy Tomblin, 1414 Antigua Lane, was appreciative of the City Council. Mr. Tomblin addressed the City Council regarding the solar street lights and the safety issues he and his wife felt those lights posed to the residents of Nassau Bay. He asked the City Council to consider turning on the old lighting system.

COUNCILMEMBERS' COMMENTS/REPORTS

Councilmember Amdur thanked Mr. Tomblin for his comments regarding the lighting and bringing it to the Council's attention and noted they are not allowed to respond due to the item not being on the agenda but his comments were heard. Councilmember Amdur thanked Tommy Cones for his institutional knowledge and wished Mr. Cones the best of luck.

Councilmember Mossman noted that Tommy Cones was on League City's City Council while she Superintendent and there were only two Councilmen that stood out for education and Tommy Cones was one of those heroes. He not only provided great service to Nassau Bay residents but to the greater community.

Mayor Denman stated Tommy Cones would be missed and congratulated him on his next opportunity. Mr. Denman complimented staff on City Manager Reed's retirement party for a well-planned event. Mr. Denman also noted that Dan Newman, St. John Hospital, confirmed they have secured the deal of buying the shopping center. Mayor Denman also complimented staff on the smooth transition between City Managers.

REPORTS FROM STAFF MEMBERS & COMMITTEES

COMMITTEES

City Manager

City Manager Reynolds gave an update on the solar street lights indicating there was not enough consistent information to evaluate the solar lights. There has been inconsistent data since the installation and more data will be collected and will continue to work with Clear World.

City Manager Reynolds addressed the open carry issue noting that on January 1 this changed to license to carry which now allows a person who has a concealed handgun license to carry a handgun holstered on their belts where they are visible which does include public buildings which include City Hall, Public Works, Animal Shelter, Fire

Department, etc. At this time there is a sign that is placed in front of the court that prohibits a person to carry into a court but there is not an ordinance which prohibits carrying into an open meeting.

City Manager Reynolds noted Nassau Bay 101 has been adjusted to begin on February 11 and will run for seven consecutive weeks. There are currently 13 applicants interested.

City Manager Reynolds reminded everyone there will be a homeowner's association partnership meeting on January 20 at 6 p.m. in the Council Chamber and encouraged high participation. He indicated they would be discussing goals of homeowner's associations, how they work and how they can work best with cities to achieve the goals we need.

Fire Department

Fire Chief George reported there were currently 42 members. The members logged 673 standby man hours and 28 calls at the station in December. Chief George announced there will be a Push-In and wet down ceremony for Engine 82 and Medic 8 on Saturday, January 16 at 11:00 a.m.

CONSENT AGENDA

The Consent Agenda listed the following items for approval:

A. Approval of Minutes

1. Regular Meeting on December 14, 2015; and

B. Approval of a resolution authorizing Mayor to enter into a joint election agreement with Clear Creek Independent School District

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, AUTHORIZING THE 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

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2057.)

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

Motion passed 7 – 0.

FIRST READING OF ORDINANCES

Approval of an ordinance calling the May 7, 2016 City Officers' Election

The caption of the resolution reads as follows (first of two readings):

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, ORDERING A REGULAR CITY ELECTION TO BE HELD IN SAID CITY ON THE 7TH DAY OF MAY 2016, AND IF THE SAME IS REQUIRED, A RUNOFF ELECTION TO BE HELD ON THE 18TH DAY OF JUNE 2016, FOR THE PURPOSE OF ELECTING A MAYOR AND THREE MEMBERS OF COUNCIL; DESIGNATING THE DAY(S) OF THE ELECTION(S) AND THE POLLING PLACE; APPOINTING ELECTION OFFICIALS THEREFORE; PROVIDING THAT ALL DULY QUALIFIED RESIDENT ELECTORS SHALL BE QUALIFIED TO VOTE; PRESCRIBING A FORM OF THE BALLOT; PROVIDING A NOTICE OF ELECTION; CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION; AND PROVIDING FOR SEVERABILITY.

(Said Resolution is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. Ordinance 2016-741.)

It was moved by Councilmember Amdur, seconded by Councilmember Warters, to approve the first reading of Ordinance No. O2016-741 calling the May 7, 2016 City Officers' Election for the purpose of electing a Mayor and three Councilmembers positions 2, 4, and 6.

Motion passed 7 – 0.

Executive Session was not held.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:28 p.m.

Minutes approved as submitted and/or amended this 8th day of February, A.D., 2016.

CITY OF NASSAU BAY, TEXAS

Mark A. Denman

Mark A. Denman
Mayor

Proctor

ATTEST:

Marisela Garcia - Deputy City Secretary
Marisela Garcia, TRMC
City Secretary

