

**AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON MARCH 14, 2016 AT 7:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 1800 SPACE PARK DRIVE, SUITE 200, NASSAU BAY, TEXAS**

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 – Father Wencil Pavlovsky of St. Paul the Apostle Catholic 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 retirement commendation for Joe Cashiola.
  - B. Presentation of the NASA Area Management District NASA 1 Corridor Proposal.
  - C. Presentation on Council Retreat – Draft Goals 2017.
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. Special Events Committee
3. Infrastructure Committee

9. CONSENT AGENDA

A. Approval of Minutes:

- a. Regular Meeting on February 8, 2016; and <sup>Garcia</sup>
- b. Council Workshop on February 26, 2016; and <sup>Garcia</sup>

B. Consider and take action on an ordinance calling for the renewal of the City's Juvenile Curfew Ordinance. <sup>Sharp</sup> (second and final reading)

C. Consider and take action on a resolution updating the Anti-Fraud Policy designed to enforce controls and to aid in the prevention and detection of fraud, theft, waste, or abuse against the City. <sup>Stiles</sup>

D. Consider and take action on a resolution updating the investment policy. <sup>Stiles</sup>

E. Consider and take action on a resolution approving the revised contract for detention facilities and dispatch services with the City of Webster. <sup>Stiles</sup>

10. NEW BUSINESS

- A. Presentation of Audited Financial Statements and Accompanying Documents for Fiscal Year Ending September 30 2015 by Belt Harris Pechacek, LLP and acceptance of the same by Council. <sup>Stiles</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 – Performance evaluation of City Manager.

12. ACTION ITEMS FROM EXECUTIVE SESSION:

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

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 March 10, 2016 by 3:30pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Stacy Froeschner  
Stacy Froeschner  
Deputy City Secretary