

**REGULAR MEETING AND PUBLIC HEARING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
February 8, 2016
7:00 PM**

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

MEMBERS OF COUNCIL ABSENT: Mayor Mark Denman.

OTHER CITY OFFICIALS PRESENT: City Attorney Dick Gregg, Jr., City Manager Jason Reynolds, Deputy City Secretary Stacy Froeschner, Assistant City Manager Mary Chambers, Finance Director Csilla Stiles, Police Chief Joey Cashiola, Fire Chief Tom George, Communications Director Kristi Sykora, Planning Commission Chair Roscoe Lee, and Parks Committee Chair Buck Gay.

PRESIDING: Mayor Pro Tem Sandra Mossman.

CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Pro Tem Sandra Mossman called the meeting to order at 7:00 p.m. and announced a quorum of Council was present with six elected officials in attendance.

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

The invocation was given by Pastor Al Scholz of Gloria Dei Lutheran Church .

The Pledges of Allegiance were led by City Manager Jason Reynolds.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

Presentation of Clear Creek Environmental Foundation Check

Mayor Pro Tem Mossman presented members of the Clear Creek Environmental Foundation with a check for their annual clean-up. Clear Creek Environmental members gave a brief description of their organization.

Update on the Bay Area Houston Convention and Visitor's Bureau (CVB)

Communications Director Sykora gave an update on the Bay Area Convention and Visitor's Bureau (CVB). Pam Summers and Rebecca Thompson have resigned. The City of Houston will be pulling out of the CVB.

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, gave a special thank you to Chief Joe Cashiola on his years of service to the City of Nassau Bay and all he has done for the City.

Nancee Lynn, 2445 Baycrest, gave a special thank you to Chief Cashiola for his service to the City of Nassau Bay. A special thank you was also given on behalf of the Nassau Bay Garden Club to the City and specifically to the Public Works Department for all their hard work and Marisela Garcia for her assistance with all their technology needs

Matthew Roper, 18706 Prince William Lane, thanked the City for the new playground equipment and stated it was wonderful to see the number of families exploring the new equipment.

COUNCILMEMBERS' COMMENTS/REPORTS

Councilmember Wartens thanked Chief Joe Cashiola for his years of service to the City. He also spoke briefly about a letter he received from Verizon stating they would no longer be a provider for the City and the provider would now be Frontier.

Mayor Pro Tem Mossman spoke of Chief Cashiola's leadership and his ability to keep our City safe. She informed everyone of his upcoming retirement party on March 2, 2016. She also congratulated City Secretary Garcia's accomplishment of achieving her City Secretary Certification.

Councilmember Amdur echoed the comments by Mayor Pro Tem Mossman in regards to City Secretary Garcia's accomplishment of achieving her City Secretary Certification. He also echoed the comments by Councilmember Wartens about Chief Joe Cashiola's years of service with the City and thanked him.

Councilmember Klug echoed the prior comments in reference to Chief Joe Cashiola's years of service.

Councilmember Mahon gave thanks to Chief Cashiola for his years of service.

Councilmember Dollar thanked Chief Cashiola for his years of service and wished him well on his upcoming retirement.

REPORTS FROM STAFF MEMBERS & COMMITTEES

COMMITTEES

City Manager

City Manager Reynolds congratulated Chief Cashiola on his upcoming retirement.

City Manager Reynolds reminded everyone of the upcoming Cupid Boat Parade and fireworks for Saturday, February 13, 2016. He explained if weather was not good for fireworks a flare would still be used to signal the start of the parade.

City Manager Reynolds discussed Nassau Bay 101, its start date would be Thursday, February 11, 2016 at 6 p.m. and there were 21 citizens signed up.

City Manager Reynolds discussed the MS150 bike ride that the City is participating in and invited everyone to come and support the team on the day of the bike ride.

Fire Department

Fire Department President Matt Roper reported there were currently 38 members. The members logged 957 standby man hours and 21 calls at the station in January.

Mr. Roper discussed the upcoming annual banquet to be held on February 27th.

Mr. Roper gave an update on the architectural meetings and stated everything was going well.

Mr. Roper congratulated Chief Cashiola on his upcoming retirement on behalf of the entire Fire Department.

Planning Commission

Planning Commission Chair Roscoe Lee thanked Chief Cashiola for his years of service.

Commissioner Lee gave an update from the Planning Commission stating they have discussed the 2015 Master Plan and that are focusing on residential zoning. They would like to invite the members of the Homeowner's Associations to assist with regulations. The task force will be focusing on residential appearance and elevations of flood homes.

Commissioner Lee stated that at the February meeting they will discuss separate zoning for elevated homes and will include developers and homebuilders to get their insight for future homes.

Commissioner Lee stated there will be no meeting held in March but will resume in April.

CONSENT AGENDA

The Consent Agenda listed the following items for approval:

A. Approval of Minutes

1. Regular Meeting on January 11, 2016; and

- 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).^{Garcia}

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

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

Motion passed 6 – 0.

NEW BUSINESS

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

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, SUPPORTING A CRIMINAL JUSTICE DIVISION GRANT APPLICATION FOR THE NASSAU BAY POLICE DEPARTMENT FOR VEHICLES AS AND DESIGNATING THE CITY MANAGER AS THE AUTHORIZED GRANT OFFICIAL

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2058.)

It was moved by Councilmember Amdur, seconded by Councilmember Warters, that the above resolution supporting a Criminal Justice Division grant application for the Nassau Bay Police Department for vehicles and designating the City Manager as the authorized grant official.

Motion passed 6-0

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

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, SUPPORTING A CRIMINAL JUSTICE DIVISION GRANT APPLICATION FOR THE NASSAU BAY POLICE DEPARTMENT FOR BODY-WORN CAMERAS AND DESIGNATING THE CITY MANAGER AS THE AUTHORIZED GRANT OFFICIAL

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2015-2059.)

It was moved by Councilmember Mahon, seconded by Councilmember Dollar, that the above resolution supporting a Criminal Justice Division grant application for the Nassau Bay Police Department for body-worn cameras and designating the City Manager as the authorized grant official.

Motion passed 6-0

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%

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION ON MAY 7, 2016, THE SAME DATE AS THE GENERAL MUNICIPAL ELECTION FOR THE CITY, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY ONE PROPOSITION, TO WIT, FOR OR AGAINST "THE ADOPTION OF AN ADDITIONAL SALES AND USE TAX IN THE CITY OF NASSAU BAY, TEXAS AT THE RATE OF ONE AND ONE QUARTER PER CENT", INCORPORATING BY REFERENCE ALL GENERAL MUNICIPAL ELECTION PROCEDURES AND APPOINTMENTS IN ORDINANCE NUMBER O2016-741 FOR USE IN THIS SPECIAL ELECTION RESOLVING OTHER MATTERS PERTAINING TO SAID SPECIAL ELECTION; CONTAINING OTHER PROVISIONS RELATING TO SAID ELECTION; AND PROVIDING FOR SEVERABILITY.

City Manager Jason Reynolds proposed to table the item until a further date.

Discussion ensued between councilmembers regarding placement of the item on the May ballot.

It was moved by Councilmember Amdur, seconded by Councilmember Mahon, that the above resolution providing for the holding of a special election on May 7, 2016, the same date as the General Municipal Election for the city, for the purpose of submitting to the qualified voters of the city one proposition, to wit, for or against "the adoption of an additional sales and use tax in the City of Nassau Bay, Texas at the rate of one and one quarter percent", incorporating by reference all General Municipal Election procedures and appointments in Ordinance Number O2016-741 for use in this special election resolving other matters pertaining to said special election; containing other provisions relating to said election; and providing for severability be tabled with the understanding that a special meeting be held to ensure that this item be placed on the May ballot unless staff is just unable to do so.

Motion to table passed 6-0

Appointing members to the CIP Task Force

It was moved by Councilmember Klug, seconded by Councilmember Amdur to appoint Mayor Mark Denman, Councilman Bob Warters, Don Matter, Don Johnson, Gary Mossman, Philip A. Johnson, Chris Reed, and Dave Kasper ex-Officio to the CIP Task Force.

Motion passed 6-0

FIRST READING OF ORDINANCES

An ordinance calling for the renewal of the City's Juvenile Curfew Ordinance

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, RENEWING ORDINANCE NO. 02008-641 ENTITLED "CURFEW HOURS FOR JUVENILES," REPLACING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH: PROVIDING A SAVINGS CLAUSE; PROVIDING A SUNSET CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED THE MAXIMUM ALLOWABLE BY LAW FOR EACH VIOLATION THEREOF; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF: AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

It was moved by Councilmember Klug seconded by Councilmember Amdur to approve the first reading of Ordinance No. O2016-742 calling for the renewal of the City's Juvenile Curfew Ordinance.

Motion passed 6 – 0.

EXECUTIVE SESSION

Meeting recessed to Executive Session at 7:48 p.m. with Mayor Pro Tem Mossman reading from the posted agenda the following topics to be discussed in Executive Session:

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.

Meeting returned to Open Session at 7:57 p.m.

ACTION ITEMS FROM EXECUTIVE SESSION

Consider and take action regarding personnel matter as discussed in Executive Session.

It was moved by Councilmember Warters, seconded by Councilmember Klug, to modify the City Manager's contract requirement that he live in Nassau Bay; delay that requirement until the house on Upper Bay is built.

Motion passed 6-0

ADJOURNMENT

There being no further business, the meeting adjourned at 7:59 p.m.

Minutes approved as submitted and/or amended this 14th day of March, A.D., 2016.


ATTEST

Marisela Garcia, TRMC
City Secretary

CITY OF NASSAU BAY, TEXAS



Mark A. Denman
Mayor