

**REGULAR MEETING AND PUBLIC HEARING  
CITY COUNCIL  
CITY OF NASSAU BAY, TEXAS  
March 14, 2016  
7:00 PM**

**MEMBERS OF COUNCIL PRESENT:** Mayor Mark Denman, Councilmembers Harry Dollar, John Mahon, Bryce Klug, Jonathan Amdur, and Bob Wartens.

**MEMBERS OF COUNCIL ABSENT:** Mayor Pro Tem Sandra Mossman.

**OTHER CITY OFFICIALS PRESENT:** City Attorney Dick Gregg, Jr., City Attorney Chris Gregg, City Manager Jason Reynolds, Deputy City Secretary Stacy Froeschner, Assistant City Manager Mary Chambers, Finance Director Csilla Stiles, Fire Chief Tom George, Communications Director Kristi Sykora, Public Works Director Paul Lopez, Sgt. Glenn Sharp, Planning Commission Chair Roscoe Lee, and Parks Committee Chair Buck Gay.

**PRESIDING:** Mayor Mark Denman.

**CALL TO ORDER AND ROLL CALL OF MEMBERS**

Mayor Mark Denman 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 Father Wencil Pavlovsky of St. Paul the Apostle Catholic Church.

The Pledges of Allegiance were led by Ayman Amr Abouleish and Troop 957.

**APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

**Presentation of certificates and proclamation to Troop 957.**

Mayor Mark Denman Presented certificates to four scouts from Troop 957 and a Proclamation for Eagle Scout Ayman Amr Abouleish. Mayor Mark Denman posed for a photo with them.

**Presentation of retirement commendation for Joe Cashiola.**

Mayor Mark Denman presented Joe Cashiola with a plaque for his dedication and years of service to the City of Nassau Bay along with a key to the city and a retirement commendation.

**Presentation of the NASA Area Management District NASA 1 Corridor Proposal.**

City Manager Jason Reynolds gave update on the NASA Area Management District NASA 1 Corridor Proposal stating that SWA has been chosen to implement the design

for the NASA 1 Corridor beginning with the lighting of the palm trees on NASA 1 and evolving into the commercial corridor.

### **Presentation on Council Retreat – Draft Goals 2017.**

City Manager Jason Reynolds discussed the goals that were determined during the Council retreat held on February 26, 2016. Four goals were determined:

Neighborhood of Dreams  
Recharging the Corridor  
Safe and Peaceful Community  
Environment and renewed infrastructure

### **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

No public hearing was held.

### **CITIZENS' REQUEST FOR HEARING BEFORE CITY COUNCIL**

No Citizens' request.

### **COUNCILMEMBERS' COMMENTS/REPORTS**

Councilmember Klug commented on the retirement of Joe Cashiola's retirement and thanked him for his years of service. He also commented on the City's Easter Egg Hunt. Stated he attended with his young children and that the event was great and the turnout was exceptional.

Councilmember Amdur agreed with the comments from Councilmember Klug on both Joe Cashiola's retirement and the Easter Egg Hunt. He gave kudos to Special Events Coordinator Kristi Sykora and the special events committee for a job well done with the Easter Egg Hunt. Special thanks to staff and Sgt. Sharp for a smooth transition upon the retirement of Joe Cashiola. Councilmember Amdur commended Officer Kaila Sullivan for her outstanding detective work and the arrest of two burglars.

Councilmember Warters discussed the parking issues within the City, particularly with Surf Court. He presented pictures as an example of some of the issues and discussed a possible city ordinance in the future to help alleviate these issues. (Pictures are attached to minutes)

Mayor Mark Denman complemented Stacey Amdur and crew on the work done for the Easter Egg Hunt. He also wanted to thank all the great volunteers including the Clear Creek Environmental Foundation for all their work on the Peninsula cleanup (25 to 30 bags of trash). He spoke briefly about the recent dog incidents in the community and possible ordinances to be put in place to handle such incidents. He discussed the progressive action toward the barrier island program. The Mayor also gave an update on the turnout for the Republic Primary Voting that took place at Nassau Bay City Hall. It was reported that there was a 31% voter turnout at this location.

## **REPORTS FROM STAFF MEMBERS & COMMITTEES**

### **COMMITTEES**

#### **City Manager**

City Manager Reynolds echoed the comments about the Easter Egg Hunt in the Park and discussed the setup and how much fun the event was.

City Manager Reynolds stated that an upcoming community meeting about the Coastal Spine (CR2) would be held on March 22, 2016 at the League City Civic Center from 6 pm to 8 pm. This information will also be on the City's website.

City Manager Reynolds gave an update on Nassau Bay 101. Last class is being held this Thursday, March 17, 2016 and there will be a graduation for the participants. The City is looking into holding another Nassau Bay 101 in the fall.

City Manager Reynolds discussed the concerns Councilmember Warters brought up in reference to parking on the streets. He stated putting up no parking signs would not solve the problem. Staff will be looking into possible city ordinances to address those issues.

#### **Fire Department**

Fire Department President Matt Roper reported there were currently 41 members. The members logged 920 standby man hours and 21 calls at the station in February.

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

#### **Special Events Committee**

Councilmember Amdur stated the Easter Egg Hunt in the Park was a success. The next event would be the Town Square event on April 23, 2016 and the Fourth of July event.

#### **Infrastructure Committee**

City Manager Jason Reynolds gave an update from the Infrastructure Committee stating that all existing solar lights will be replaced with the same light as on Harbour Drive. Citizens will be involved with this project by taking measurements and giving feedback of those measurements.

## **CONSENT AGENDA**

The Consent Agenda listed the following items for approval:

- A. Approval of Minutes
  1. Regular Meeting on February 8, 2016; and
  2. Council Workshop on February 26, 2016; and

**Second reading of ordinance calling for the renewal of the City’s Juvenile Curfew Ordinance**

The caption of the ordinance reads as follows:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, RENEWING ORDINANCE NO. 02008-641 ENTITLED “CURFEW HOURS FOR JUVENILES,” REPEALING 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.**

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2016-742.)

**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**

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, ADOPTING AN ANNUAL ANTI-FRAUD POLICY DESIGNED TO ENFORCE CONTROLS AND TO AID IN THE PREVENTION AND DETECTION OF FRAUD, THEFT, WASTE, OR ABUSE AGAINST THE CITY.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2016-2061.)

**Resolution updating the investment policy**

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, ADOPTING AN ANNUAL INVESTMENT POLICY IN ACCORDANCE WITH THE PUBLIC FUNDS INVESTMENT ACT AND THE PUBLIC FUNDS COLLATERAL ACT

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2016-2062.)

**Resolution approving the revised contract for detention facilities and dispatch services with the City of Webster**

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, APPROVING A CONTRACTUAL AGREEMENT CONCERNING DETENTION FACILITIES AND DISPATCH SERVICES WITH THE CITY OF WEBSTER, TEXAS.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2016-2063.)

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

Motion passed 6 – 0.

**NEW BUSINESS**

**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**

It was moved by Councilmember Klug, seconded by Councilmember Amdur, that the above presentation be accepted.

Motion passed 6-0.

**EXECUTIVE SESSION**

Meeting recessed to Executive Session at 7:44 p.m. with Mayor Mark Denman reading from the posted agenda the following topics to be discussed in Executive Session:

1. §551.074 Personnel – Performance evaluation of City Manager.

Meeting returned to Open Session at 8:20 p.m.

**ACTION ITEMS FROM EXECUTIVE SESSION**

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

It was moved by Councilmember Klug, seconded by Councilmember Dollar to take action as discussed in Executive Session.

Motion passed 6-0.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:23 p.m.

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



Marisela Garcia  
Marisela Garcia, TRMC  
City Secretary

CITY OF NASSAU BAY, TEXAS

Mark A. Denman  
Mark A. Denman  
Mayor

