

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

PURSUANT TO SECTION 30.07, 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
(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 the City Manager's Proposed Budget for Fiscal Year 2017. Reynolds
4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING:
 - A. Public Hearing on the City Manager's Proposed Budget for Fiscal Year 2017. Reynolds
 - B. Conduct a public hearing on a request by Shamrock Properties V LLC for a Special Use Permit (SUP) to place a new wall sign at the main entrance of an existing apartment home community located at 2002 San Sebastian Court, TR 18 ABST 13 S DEEL, The Sapphire Resort Apartments. Chambers
 - C. Consider and take action on a resolution approving a request by Shamrock Properties V LLC for a Special Use Permit (SUP) to place new wall sign at the main entrance of an existing apartment home community located at 2002 San Sebastian Court, TR 18 ABST 13 S DEEL, The Sapphire Resort Apartments. Chambers
 - D. Conduct public hearing on request by BSD BRIGHT SITE Development LLC, (Bucky's) for current zoning C (Commercial) to be approved for a PUD (Planned Unit Development) for convenience store with retail motor fuel sales, self-service car wash, a limited service hotel, and drive-thru restaurant located at 1306 NASA

Parkway and described by metes and bounds as 3.908 acres, Sara Deel Survey, A-13, City of Nassau Bay, Harris County, Texas. ^{Chambers}

- E. Consider and take action on an ordinance approving a request by BSD BRIGHT SITE Development LLC, (Bucky's) for current zoning C (Commercial) to be approved for a PUD (Planned Unit Development) for convenience store with retail motor fuel sales, self-service car wash, a limited service hotel, and drive-thru restaurant located at 1306 NASA Parkway and described by metes and bounds as 3.908 acres, Sara Deel Survey, A-13, City of Nassau Bay, Harris County, Texas. ^{Chambers}

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:

1. Regular Meeting on July 11, 2016; and ^{Garcia}
2. Budget Workshop on July 18, 2016; and ^{Garcia}
3. Budget Workshop on July 25, 2016; and ^{Garcia}

B. Consider and take action on the adoption of the 2015 International Energy Conservation Code.” ^{Stelly} (second and final reading)

10. NEW BUSINESS

- A. Consider and take action in response to a request for proposals (B16-08), to award a contract for bank depository services. ^{Stiles}
- B. Consider and take action to authorize the City Manager to sign an agreement with Advanced Data Processing, Inc. a subsidiary of Intermedix Corporation for emergency medical services billing. ^{Stiles}

11. FIRST READING OF ORDINANCES

- A. Consider and take action on an ordinance amending the FY16 Annual Budget. ^{Stiles} (first and only reading)

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. §551.072 Deliberation Regarding Real Property – Discussion of real estate matters pertaining to various properties with the City limits.
 2. §551.074 Personnel – Performance evaluation of City Manager.

13. ACTION ITEMS FROM EXECUTIVE SESSION:

1. Consider and take action regarding real estate matter as discussed in executive session.
2. 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 August 5, 2014 by 10 am and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Marisela Garcia

Marisela Garcia, TRMC
City Secretary