

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON SEPTEMBER 12, 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 – Director of Preschool and Children’s Ministries Susan Bumpas of Nassau Bay Baptist Church and Nassau Bay Fire Fighters and First Responders

(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 a Proclamation for Fire Prevention Week.
 - B. Presentation of a Proclamation for National Night Out.
 - C. Presentation of a Proclamation for Constitution Week.
 - D. Presentation of Proclamation to Jean Christophe’ Yves Lamarre in Honor of Earning the Prestigious Rank of Eagle Scout in the Boy Scouts of America.
 - E. 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
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 August 8, 2016; and ^{Garcia}

2. Joint Workshop with NAMD on August 22, 2016; and

B. 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} (second and final reading)

- C. Consider and take action to approve writing off Uncollectible Accounts Receivable Aged 360 Days or Older as identified in the June 30, 2016 Write-Off Report. ^{Stiles}
- D. Consider and take action on a resolution updating the Investment Policy. ^{Stiles}
- E. Consider and take action on a resolution designating representatives to sign on behalf of the City in transactions with Allegiance Bank, and authorize the City Manager to execute all depository bank agreements and documents as required. ^{Stiles}

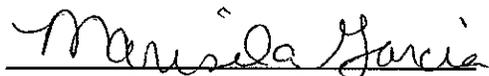
10. NEW BUSINESS

- A. Consider and take action on a resolution reappointing members to the Parks Committee. ^{Garcia}
- B. Consider and take action to receive Certification of 2016 Anticipated Collection Rate from Mike Sullivan, Harris County Tax Assessor/Collector. ^{Stiles}
- C. Consider and take action to receive the Tax Year 2016 Harris County Certified Appraisal Roll for City of Nassau Bay (Jurisdiction 073) and TIRZ No. 1 (Jurisdiction 278). ^{Stiles}
- D. Consider and take action to receive the 2016 Effective and Rollback Tax Rate Calculations for the 2016 Tax Year (Fiscal Year 2017). ^{Stiles}

11. 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 September 8, 2016 by 5:20 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.


 Marisela Garcia, TRMC
 City Secretary