

**WORKSHOP
CITY COUNCIL
CITY OF NASSAU BAY
JULY 18, 2016
7:00 PM**

MEMBERS OF COUNCIL PRESENT: Mayor Denman, Mayor Pro Tem Mossman Councilmembers Bryce Klug, John Mahon, Jonathan Amdur and Bob Warters.

MEMBERS OF COUNCIL ABSENT: Harry Dollar.

OTHER CITY OFFICIALS PRESENT: City Manager Jason Reynolds, City Secretary Marisela Garcia, Assistant City Manager Mary Chambers, Finance Director Csilla Stiles, Building Official Mark Stelly, and Planning Commission Chair Roscoe Lee.

PRESIDING: Mayor Denman.

CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Denman called the meeting to order at 7:05 p.m. and announced a quorum of Council was present with six elected officials in attendance.

FIRST READING OF ORDINANCES

Ordinance

Building Official Mark Stelly gave an overview of the item noting this was the adoption of the International Energy Code. Mr. Stelly indicated the city was currently operating under the 2012 Code and the state is mandating the adoption of the 2015 code.

Brief discussion was held regarding the fees and penalties associated with this ordinance. It was noted that the fees and penalties would not be affected by the adoption of the 2015 code.

Councilmember Klug inquired as to what the changes were between the 2012 code and the 2015 code.

Building Official Stelly explained the codes were put into place to be safety standards during the building process.

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, AMENDING THE CODE OF ORDINANCES AT CHAPTER 4, BUILDINGS AND CONSTRUCTION, ARTICLE 1, SECTION 4.1, ADOPTING THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE TO BE KNOWN AS 2015 IECC; ESTABLISHING MINIMUM REGULATIONS GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY WITH REGARD TO ENERGY CONSERVATION

REQUIREMENTS BY PROVIDING STANDARDS FOR PHYSICAL CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE BUILT IN AN ENERGY CONSCIOUS MANNER; REPEALING ENTIRELY ORDINANCES PREVIOUSLY ADOPTED IN CONFLICT HEREWITH; AND PROVIDING FOR CODIFICATION, PUBLICATION, AND A PENALTY FOR VIOLATION THEREOF

It was moved by Councilmember Warters, seconded by Councilmember Klug, to approve Ordinance 2016-745 adopting the 2015 International Energy Conservation Code on first reading.

Motion passed 5 – 1, Amdur opposed.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

Presentation and discussion regarding City Manager's proposed budget for Fiscal Year 2017.

City Manager Reynolds gave an overview of the accomplishments from the current year which were as follows:

- Fire Station Preliminary Design
- Acquisition of Pierce Pumper Truck
- Acquisition of EMS Ambulance
- Using old ambulance as a command vehicle by the Fire Department
- Lake Nassau Dredging
- Lake Nassau Playground Equipment
- Lake Nassau Restroom Remodel
- Multiple Home Raising
- Completion of Sewer Plant
- 900 linear feet Water Line Rehab on Carriage Lane
- 5,680 linear feet Sewer Line Rehab near Caprice, Basilin, Cape Bahamas, Saxony, Nassau Bay Drive
- Acquisition of New Police Vehicle
- Acquisition of Public Works Vehicles (Pilot Program for Fleet Management System)
- Repaving of San Sebastian from Point Lookout to Upper Bay
- Odor Control Improvements at Surf Court Lift Station
- Relocation of storm line at 18518 Upper Bay
- Installation of SCADA System at Water Plant and Lift Stations
- Installation of CLA-Valve at Water Plant
- Grant for Body Cameras for Police Department
- Updated Website

City Manager Reynolds discussed the City Council Goals for FY2017 which were outlined as follows:

- Neighborhood of Dreams
- Recharge Our Corridor
- Safe and Peaceful Community

- Vibrant Environments & Renewed Infrastructure

Mr. Reynolds stated those goals fit within the vision that was established 10 years ago. He indicated staff always has to have core service but we would like to maintain a world-class core service so that we are giving the best that we can to our Nassau Bay residents. In addition, this helps us establish our strategic plan going forward so that we can make sure these things happen as the years move on.

Mr. Reynolds noted staff has discussed future projects and why those projects need to be on the list and making cuts where we need to. He provided a brief overview of the budget calendar through the approval of the final budget.

City Manager Reynolds discussed the ongoing challenges as follows:

- Police Shift and Training Coverage
- Funding Capital Projects
- Aging Infrastructure
- Code Infrastructure
- Vacant Lots
 - Commercial Corridor
 - Residential
- Demographic Changes
- Aging Housing Stock
- Increasing Residential Rentals
- Employee Retirements
- Employee Training
- Rising Costs of Benefits
- Water Rise/Weather

City Manager Reynolds gave an overview of the budget. He highlighted the revenue funds and noted each of the funds were performing as predicted. Mr. Reynolds reviewed the General Fund and indicated 59% came from property taxes and rely heavily on residential and commercial property values. He reviewed the General Fund which is broken down into 16 departments with the top five departments being Police Department, General Administration, Public Works, Parks, and EMS.

Brief discussion was held regarding property taxable values and the total number of days in reserves in the previous year. It was noted there were approximately 93 or 94 days in reserves at this time last year.

Councilmember consensus was to have the PowerPoint presentation and CIP list included in the Council packets for review prior to the meeting.

Mayor Denman requested consideration designating Surf Court as a major thoroughfare at Space Park and banning all parking and have a first reading at the July 25 meeting to give immediate relief to the area.

Discussion ensued regarding police activity and the number of citations currently being issued in the Surf Court area.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:56 pm.

Minutes approved as submitted and/or amended this 8th day of August, A.D., 2016.



Marisela Garcia
Marisela Garcia, TRMC
City Secretary

CITY OF NASSAU BAY, TEXAS

Mark A. Denman

Mark A. Denman
Mayor