

**AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON OCTOBER 10, 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 – Pastor Brian Weaver of Gloria Dei Lutheran Church and Cub Scout Pack 956.

*(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 Beautification Day.
- B. Presentation of a Proclamation for Arbor Day.
- C. Recognition of National Night Out Block Captains.
- D. Presentation and discussion on parking solutions. Reynolds

4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING:

- A. Public Hearing on the adoption of an ordinance providing for the levy, assessment, and collection of an ad valorem tax for Tax Year 2015 (Fiscal Year 2016). Stiles
- B. Consider and take action on the adoption of an ordinance providing for the levy, assessment, and collection of an ad valorem tax for Tax Year 2015 (Fiscal Year 2016) (first and only reading). Stiles

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. Parks Committee

3. Planning Commission

9. CONSENT AGENDA

A. Approval of Minutes:

1. Regular Meeting on September 12, 2016; and <sup>Garcia</sup>

2. Special Meeting on September 19, 2016; and <sup>Garcia</sup>

10. NEW BUSINESS

- A. Consider and take action on a resolution designating a representative and alternate to the Houston-Galveston Area Council 2017 General Assembly. Garcia
- B. Consider and take action on a resolution appointing a member to the Parks Committee. Garcia
- C. Consider and take action on a resolution reappointing individuals to the Board of Directors for Reinvestment Zone Number One (TIRZ). Garcia
- D. Consider and take action on a resolution appointing/reappointing individuals to the Board of Adjustment. Garcia
- E. Consider and take action on a resolution approving a Home Improvement Incentive Program (HIIP). Chambers
- F. Consider and take action on a resolution approving a Façade Improvement Grant Program. Chambers
- G. Consider and take action approving the TIRZ Annual report. Chambers
- H. Presentation and action to authorize NATEX Architects to move forward with the design and development phase of the Fire/EMS facility. George
- I. Consider and take action authorizing the City Manager to execute an agreement with Bay Area Houston Convention and Visitor's Bureau (BAHCVB). Reynolds
- J. Consider and take action to appoint three members to the Bay Area Houston Convention & Visitor's Bureau (BAHCVB) Board of Directors. Reynolds

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 October 6, 2016 by 2:30 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Marisela Garcia  
Marisela Garcia, TRMC  
City Secretary