

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON DECEMBER 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 – John Kennedy and Boy Scout Troop 713.

(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. Recognition of Gulf Coast Film and Video Festival by Houston Press.
- B. Presentation by Houston Methodist St. John Hospital on future development.

4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING:

- A. Public hearing on the adoption of the updated Comprehensive Master Plan as drafted by staff and the Planning Commission, reviewed by the Planning Commission, and recommended by the City Manager. ^{Chambers}
- B. Consider and take action on a resolution adopting the updated Comprehensive Master Plan. ^{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

1. Debt Issuance Update – Fire/EMS Building

B. Committees

1. Fire Department
2. Parks Committee

9. CONSENT AGENDA

A. Approval of Minutes:

1. Regular Meeting on November 14, 2016; and ^{Garcia}

B. Consider and take action on an ordinance amending the no parking ordinance. (second and final reading) ^{Reynolds}

C. Consider and take action on an ordinance amending the zoning ordinance pertaining to the Planned Unit Development. (second and final reading) ^{Chambers}

10. NEW BUSINESS

A. Consider and take action on a resolution approving a Home Improvement Incentive Program (HIIP). ^{Chambers}

B. Consider and take action on a resolution suspending application for the CenterPoint Energy rate increase. ^{Chambers}

- C. Consider and take action to move forward on the percent allotment agreement with CenterPoint Energy. ^{Reynolds}

11. 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 within the City limits.
 - 3. §551.087 Deliberations Regarding Economic Development Negotiations - Discussion of economic development options.

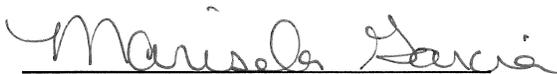
12. ACTION ITEMS FROM EXECUTIVE SESSION:

- 1. Consider and take action regarding real estate matter as discussed in executive session.
- 2. Consider and take action regarding economic development matter as discussed in executive session.

13. 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 December 8, 2016 by 4:45 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Marisela Garcia, TRMC
City Secretary