

AMENDED AGENDA

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JANUARY 9, 2017 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 - Scout Troop 1004

(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 check to Clear Creek Environmental Foundation.
 - B. Presentation to the City of Nassau Bay Animal Shelter by CANBE.
 - C. Presentation by the National Weather Service Houston Galveston for StormReady Certification.
 - D. Recognition of the 2016 Employees of the Year.
 - E. Recognition of employee for 35 years of service.
 - F. Public Safety Announcement regarding the removal of a stop sign at Kingstree Lane and Point Lookout Drive (southbound on Point Lookout Drive).^{Campbell}
4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING:
 - A. Public Hearing on a request by Steve R. Smith for a Specific Use Permit (SUP) to allow for a microbrewery, located at 1400 NASA Parkway, RES A Nassau Bay Business Park.
Chambers
 - B. Consider and take action on a request by Steve R. Smith (Growler USA Micro Pub Franchisee) for a Specific Use Permit (SUP) to allow for a microbrewery, located at 1400 NASA Parkway, RES A Nassau Bay Business Park.
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

9. CONSENT AGENDA

A. Approval of Minutes:

1. Regular Meeting on December 12, 2016; and ^{Garcia}

B. Consider and take action on resolution authorizing Mayor to enter into a joint election agreement with Clear Creek Independent School District to share the City's polling place at City Hall on Election Day, May 6, 2017. ^{Garcia}

(Considerar y tomar acción respecto a una resolución que autorice al Alcalde a participar en una elección conjunta con el Distrito Escolar de Clear Creek para compartir el lugar de votación de la Ciudad en el Ayuntamiento el día de las elecciones que se llevarán a cabo el 6 de Mayo del 2017.) ^{Garcia}

C. Consider and take action on a resolution reappointing individuals to the Planning Commission. ^{Garcia}

10. NEW BUSINESS

- A. Consider and take action on a resolution authorizing the publication of notice of intention to issue certificates of obligation. ^{Stiles}
- B. Consider and take action on a resolution naming the 22-acre park, located on Upper Bay Road, abutting both Clear Creek and Lake Nassau as David Braun Park. ^{Reynolds}

11. FIRST READING OF ORDINANCES

- A. Consider and take action on ordinance calling the May 6, 2017 City Officers' Election for the purpose of electing three Councilmembers, Positions 1, 3 & 5 (first of two readings).
Garcia

(Considerar y tomar acción sobre la ordenanza que convoque el día 6 de Mayo del 2017 como Elección de Oficiales de la ciudad con el fin de elegir a tres concejales, posiciones 1, 3 y 5 (primera de dos lecturas). ^{Garcia}

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. §551.074 Personnel – Discuss the employment, evaluation, compensation, and duties of the City Manager.
 - 2. §551.074.b Personnel – Discuss the employment, evaluation, compensation, and duties of the City Secretary.

13. ACTION ITEMS FROM EXECUTIVE SESSION:

- 1. Consider and take action(s) regarding personnel matter(s) as discussed in executive session – City Manager.
- 2. Consider and take action regarding personnel matter as discussed in executive session – City Secretary.

14. 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 January 6, 2017 by 10:55am and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Marisela Garcia, TRMC
City Secretary