

**AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON MARCH 13, 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 - Father Wencil Pavlovsky of St. Paul the Apostle Catholic Church

*(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 Blinded Veterans Day.
- B. Presentation of a Proclamation to Swan Lagoon Property Owners' Association
- C. Presentation of a Proclamation for Buck Gay Day.

*(At this time a brief recess will be called for a reception in honor of Buck Gay.)*

4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING:
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 (see written report in agenda packet)
3. Parks Committee (see written report in agenda packet)

9. CONSENT AGENDA

A. Approval of Minutes: Regular Meeting on February 13, 2017.<sup>Jones</sup>

B. Consider and take action on a resolution cancelling the May 6, 2017 City Officers' Election due to unopposed races.<sup>Reynolds</sup>

C. Consider and take action on an ordinance to erect a new traffic control device (stop sign) at the intersection of Port Royal Drive and Upper Bay Road and providing a penalty for violation thereof. (second and final reading)<sup>Campbell</sup>

D. Consider and take action on annual resolution accepting the Anti-Fraud Policy designed to enforce controls and to aid in the prevention and detection of fraud, theft, waste, or abuse against the City.<sup>Stiles</sup>

E. Consider and take action on annual resolution updating the Investment Policy.<sup>Stiles</sup>

F. Consider and take action on a resolution amending Resolution R2015-2051 of the City Council of the City of Nassau Bay, Texas, designating representatives to transmit funds for investment in TexPool and further authorizing other actions as deemed necessary or appropriate for the investment of local funds.<sup>Stiles</sup>

- G. Consider and take action on a resolution amending Resolution R2016-2074 of the City Council of the City of Nassau Bay, Texas, designating signatories for the City's primary depository checking account and associated account structure. <sup>Stiles</sup>
- H. Consider and take action on a resolution amending Resolution R2015-2053 of the City Council of the City of Nassau Bay, Texas, designating representatives to transmit funds for investment in the Local Government Investment Cooperative (LOGIC) and further authorizing other actions as deemed necessary or appropriate for the investment of local funds. <sup>Stiles</sup>
- I. Consider and take action on a resolution amending Resolution R2015-2054 of the City Council of the City of Nassau Bay, Texas, designating representatives to transmit funds for investment in the TexSTAR short Term Asset Reserve Fund (TexSTAR) and further authorizing other actions as deemed necessary or appropriate for the investment of local funds. <sup>Stiles</sup>
- J. Consider and take action on a resolution approving the City Manager's appointment of an Interim City Secretary. <sup>Reynolds</sup>
- K. Consider and take action on a resolution of the City of Nassau Bay, Texas, finding that Centerpoint Energy Resources D/B/A Centerpoint Energy Entex and Centerpoint Energy Texas Gas ("Centerpoint" or Company") statement of intent to increase rates filing within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and legal counsel. <sup>Chambers</sup>

10. OLD BUSINESS

- A. Consider and take action on a request by Arafat Abdullatif for a Special Use Permit to Operate an automotive repair shop at 1910 NASA Parkway. <sup>Chambers</sup>

11. NEW BUSINESS

- A. Consider and take action on resolution for a parking easement agreement with Houston Methodist St. John Hospital. <sup>Reynolds</sup>
- B. Presentation of Audited Financial Statements and Accompanying Documents for Fiscal Year Ending September 30, 2016 by Belt Harris Pechacek, LLLP and Acceptance of Same by Council. <sup>Stiles</sup>

12. FIRST READING OF ORDINANCES

- A. Consider and take action on an ordinance amending the FY16 Budget. (First and Only Reading) <sup>Stiles</sup>
- B. Consider and take action on an ordinance authorizing and ordering the issuance of the City of Nassau Bay, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017; Awarding the sale thereof; and containing matters incident thereto. (First and Only Reading) <sup>Stiles</sup>

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 March 9, 2017 by 5:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

  
Pat Jones. TRMC/CMC  
Interim City Secretary