

**REGULAR MEETING AND PUBLIC HEARING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
July 10, 2017
7:00 PM**

MEMBERS OF COUNCIL PRESENT: Mayor Mark Denman, Councilmembers Don Matter, John Mahon, Bryce Klug, Jonathan Amdur, and Bob Warters

MEMBERS OF COUNCIL ABSENT: Mayor Pro Tem Sandra Mossman

OTHERS PRESENT: City Attorney Dick Gregg Jr., City Manager Jason Reynolds, City Secretary Sandra Ham, Assistant City Manager Mary Chambers, Finance Director Csilla Stiles, Police Chief Kenneth Campbell, Fire Chief Tom George, and Planning Commission Chair Roscoe Lee

PRESIDING: Mayor Mark Denman

CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Mark Denman called the meeting to order at 7:00 p.m. and announced a quorum of Council was present with five elected officials in attendance.

INVOCATION AND PLEDGES OF ALLEGIANCE

The invocation was given by Assistant City Manager Mary Chambers.

The Pledges to the American and Texas flags were led by the Nassau Bay Nauticats Champ Meet swimmers. Mayor Denman presented the Champ Meet swimmers a certificate of appreciation and posed for a photo.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS AND AWARDS

Presentation and Update on the Bay Area Houston Convention & Visitor's Bureau

Ms. Shawna Reid, Marketing & Visitor's Center Manager for the Bay Area Houston Convention & Visitor's Bureau (BAHCVB), provided an update on the recent activities of the BAHCVB. Ms. Reid presented the marketing collateral of the new marketing strategy, "Baycations are Better," screening the recently released BAHCVB marketing video and presenting the digital and print marketing campaigns. Ms. Reid indicated the desire for expansion of the Bureau's online and social medial presence. Ending her presentation, Ms. Reid invited Council to attend the next BAHCVB meeting on Thursday, July 20, 2017 at 3:00 p.m. at Seabrook City Hall.

PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING: None

CITIZENS' REQUEST FOR HEARING BEFORE CITY COUNCIL

Public Hearing was opened at 7:20 p.m.

There being no one wishing to speak the hearing was immediately closed.

COUNCILMEMBERS' COMMENTS/REPORTS

Councilmember Bob Wartens commended the Nassau Bay Volunteer Fire Department in their efforts to control the major fire at the Aero Apartments, which burned eight units. Mr. Wartens praised the department's quick response, arriving at the fire within four minutes of the alarm and ensuring that the fire did not spread to the adjacent units. Additionally, Mr. Wartens congratulated the Special Events Committee on a successful Fourth of July parade and the high-quality display of fireworks. Ending his comments, Councilmember Wartens pressed for City review of golf cart safety regulations, citing issues of excessive speeds by carts and lack of restraints for children.

Councilmember Jonathan Amdur expressed appreciation to the Public Works department, recognizing their efforts in the successful Fourth of July parade and activities. He also extended praise to the Special Events Committee, remarking on the hard work of all volunteers and staff. He continued by acknowledging the Fire Department's remarkable response time and control of the fire with no major injuries. He continued his praise to the Finance Department, thanking Finance Director Csilla Stiles and staff for their financial diligence and efforts.

Councilmember Don Matter echoed previous sentiments regarding the Fire Department. He also noted the presence of NBVFD President Matt Roper and Fire Chief Tom George at the Council meeting, despite working long hours the previous night fighting the fire.

MAYOR'S COMMENTS/REPORTS

Mayor Denman expressed appreciation to the Fire Department and additionally acknowledged the presence of Public Works Director Paul Lopez at the apartment fire situation. Mayor Denman ended his comments by thanking all involved in the fire control.

REPORTS FROM STAFF MEMBERS & COMMITTEES

City Manager

Mr. Jason Reynolds began his comments by praising the Fire Department and their recent efforts in the apartment fire. Additionally, he extended his appreciation to the Special Events Committee and staff for their hard effort with the Fourth of July parade and activities, noting lead efforts by Chris Zajac, Stacey Amdur, and Kathy Prior. Mr. Reynolds also thanked the Nauticats for their participation in the Fourth of July parade and leading the Pledge of Allegiance.

Continuing his comments, Mr. Reynolds provided updates on the ongoing construction projects in the City, detailing the Vinland Court improvements, water and sewer line replacements, Centerpoint LED light replacements, Bucky's construction, Methodist Hospital parking lot construction, and the start of Chick-fil-A's construction.

Fire Department

President Matt Roper thanked the Council for the kind words regarding the department. Additionally, he expressed appreciation to the neighboring fire departments for their

assistance in controlling the fire. Remarking on the department's June status report, Mr. Roper stated the department responded to 26 calls in June and logged 1,100 man hours at the station last month. Membership continues to hold steady around 41 volunteers.

CONSENT AGENDA

The Consent Agenda listed the following items for approval:

Approval of Minutes of Regular Meeting on June 12, 2017

Approval of second reading of ordinance amending Ordinance 2013-712 Comprehensive Zoning Ordinance, Section 16-2 Signs permitted

The caption of the ordinance reads as follows:

AN ORDINANCE AMENDING SECTION 16-2 OF CHAPTER 16 SIGNS, ARTICLE 1-IN GENERAL, SECTION 16-2 "SIGNS PERMITTED; ON PREMISES SIGNS, SIGNS PERMITTED ACCORDING TO DISTRICT" BY ADDING TO SECTION 16-2 A REQUIREMENT FOR A SPECIAL USE PERMIT IF A PROPOSED SIGN IS NOT SPECIFICALLY IDENTIFIED FOR A DISTRICT OR FUNCTIONAL CATEGORY.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2017-756.)

Resolution reappointing Jim Edwards, Jerry Newberry and R.H. Dietz (Regular Members) and Kyle Rone (Alternate Member) to the Board of Adjustment

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, REAPPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2017-2120.)

Authorization for Mayor to sign the Interlocal Agreement with Harris County to reconstruct the existing concrete pavement on San Sebastian Lane from Upper Bay Road to Point Lookout Drive with new concrete pavement and related appurtenances

Authorization to update the signatories on the Certificate of Deposit Account Registry Service (CDARS) Deposit Placement Agreement, Custodial Agreement and Custodial Agreement Amendment through Texas Citizens Bank (TCB)

Appointment of City Manager Jason Reynolds and a representative from Hilton Houston NASA Clear Lake to the Bay Area Houston Convention & Visitor's Bureau (BAHCVB) Board of Directors

It was moved by Councilmember Matter, seconded by Councilmember Amdur, to approve the Consent Agenda.

Motion passed 6 – 0.

NEW BUSINESS (None)

FIRST READING OF ORDINANCES

Ordinance amending the FY17 Annual Budget

Mayor Denman explained due to an error in posting, this item would be pulled and considered at the next meeting.

No further action was taken on this item.

EXECUTIVE SESSION

After a short break, meeting recessed to Executive Session at 7:35 p.m. as authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meeting be Open, with Mayor Denman reading from the posted agenda the following topic to be discussed in Executive Session:

1. §551.074 Personnel – Performance evaluation of City Manager.

Meeting returned to Open Session at 8:45 p.m.

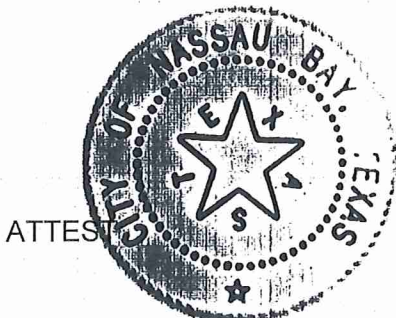
ACTION ITEMS FROM EXECUTIVE SESSION (None)

ADJOURNMENT


There being no further business, the meeting adjourned at 8:45 p.m.

Minutes approved as submitted and/or amended this 14th day of August, A.D. 2017.

CITY OF NASSAU BAY, TEXAS



Mark A. Denman
Mayor


Sandra V. Ham
City Secretary