

**AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JULY 9, 2007, AT 7:00 P.M. IN THE COUNCIL CHAMBER, CITY HALL, 1800 NASA PARKWAY, NASSAU BAY, TEXAS**

- A. Call to Order
- B. Invocation
- C. Pledges of Allegiance – Girl Scout Troop 7094
- D. Roll Call
- E. Approval of Minutes:
  - 1. Regular Meeting on June 11, 2007
  - 2. Planning Session on June 28, 2007
- F. Opening Remarks
- G. Council Recognition and Proclamations:
  - 1. Nauticats Day Proclamation
  - 2. Ballunar Festival Check Presentation
- H. Reports:
  - 1. City Manager
  - 2. City Attorney
  - 3. Committees:
    - (a) Parks and Recreation Committee
    - (b) Special Events Committee
    - (c) Fire Department
    - (d) Planning Commission
    - (e) Sub-Committee on Flooding
    - (f) Sub-Committee on Dredging
    - (g) Sub-Committee on NASA Parkway Enhancements
    - (h) Street Committee
    - (i) Economic Development Corporation
    - (j) Convention and Visitors Bureau
    - (k) Sub-Committee on Appropriations
- I. Citizens' Hearing, limited to items not on this agenda
- J. Old Business:
  - 1. Consideration and Possible Action – Ordinance Amending Code of Ordinances at Chapter 8, Fire Protection and Prevention Codes; Adding a New Section Entitled Fire Sprinkler Systems for Existing Buildings, Providing a Penalty for Violation, and Providing for Severability,

Codification, Publication, and an Effective Date (second and final reading).<sup>jdk</sup>

K. New Business:

1. Consideration and Possible Action – Ordinance Amending Fire Code, Chapter 8, Article III, Fire Protection and Prevention Codes, Adding a New Section Entitled Fire Sprinkler Systems for Existing Construction for Multi-Family Occupancies; Providing a Penalty for Violation, and Providing for Severability, Codification, Publication, and an Effective Date (first of two readings).<sup>jdk</sup>
2. Consideration and Possible Action – Ordinance Amending Chapter 22, Waterways, of the Code of Ordinances, Adding a New Section 22.31 Entitled “Rafting, Linking, or Joining of Watercraft”; Prohibiting a Vessel or Watercraft from Rafting or Linking Together in Numbers Greater than Six Anywhere within the Territorial Limits of the City; Prohibiting Rafted Vessels from Being less than 300 Feet from Land; and Prohibiting Rafted Vessels from Being Less than 100 Feet from Other Vessels Rafted Together; Providing for Codification, Publication, Severability, and a Penalty for Violation Thereof (first of two readings).<sup>jdk</sup>
3. Consideration and Possible Action – Resolution Authorizing City Manager to Sign an Agreement for Professional Services with SWA Group for City’s Waterfront Conceptual Planning in an Amount not to Exceed \$37,500.00.<sup>jdk</sup>
4. Consideration and Possible Action – Resolution Approving Creation of Nassau Bay Redevelopment Authority; Approving Articles of Incorporation and Bylaws, Confirming Appointment of Initial Directors and Chairperson; Containing Findings and Other Provisions Relating to the Subject; Providing that this Resolution Shall Become Effective From and After its Passage and Adoption.<sup>jdk</sup>
5. Consideration and Possible Action – Resolution Pertaining to the NASA Area Management District, Appointing the Initial Seven Voting Members of the Board of Directors, and Authorizing the Board to Begin Collecting a One-Quarter Cent Sales Tax at its Earliest Opportunity.<sup>jdk</sup>
6. Consideration and Possible Action – Any Action Resulting from Discussion of Real Estate Matters in Executive Session.<sup>jdk</sup>
7. Consideration and Possible Action – Any Action Resulting from Discussion of Economic Development Negotiations in Executive Session.<sup>jdk</sup>

L. Other Business:

1. Executive Session as Authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meetings be Open:

§551.072: Deliberation Regarding Real Property – Discussion Regarding Real Estate Matters.

§551.087: Deliberation Regarding Economic Development Negotiations – Discussion of Economic Development Negotiations.

§551.071: Consultation with Attorney – Discussion of Pending Litigation.

§551.074: Personnel Matters – Discussion of Appointments to:

1. Nassau Bay Redevelopment Authority (local government corporation);
2. Tax Increment Reinvestment Zone (TIRZ); and
3. NASA Area Management District.

2. Return to Open Session.

\*City Council reserves the right to hear any of the above described executive session agenda items in regular session as additional agenda items before or after any executive session actually conducted.

\*\*City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

M. 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 July 6, 2007 at 2:15 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

(A070709)

/s/ Pat Jones, TRMC/CMC  
City Secretary