

**AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON DECEMBER 10, 2007, AT 7:00 P.M. IN THE COUNCIL CHAMBER, CITY HALL, 18100 UPPER BAY ROAD, NASSAU BAY, TEXAS**

- A. Call to Order
- B. Invocation
- C. Pledges of Allegiance – Scout Den 4, Pack 956, St. Thomas Episcopal School  
(Texas Pledge: *“Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible.”*)
- D. Roll Call
- E. Approval of Minutes: Regular Meeting on November 13, 2007
- F. Opening Remarks
- G. Council Recognition and Proclamations:
  - 1. Recognition of Hilton General Manager Steve Davis
  - 2. Presentation of Check to TAACCL
- 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
- I. Citizens’ Hearing, limited to items not on this agenda
- J. Old Business:
  - 1. Consideration and Possible Action – Ordinance Designating a Contiguous Geographic Area Within the City as Reinvestment Zone Number One for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Tax Code; Creating a Board of Directors; Containing Findings and Provisions Related to the Subject; and Providing a Severability Clause (second and final reading).<sup>jdk</sup>

K. New Business:

1. Consideration and Possible Action – Resolution Authorizing City Manager to Sign Lease Agreement with Griffin Partners for City Hall Facility at 18100 Upper Bay Road.<sup>jdk</sup>
2. Consideration and Possible Action – Resolution Authorizing City Manager to Sign an Agreement with STW, Inc. to Upgrade the City's Financial Software.<sup>jdk</sup>
3. Consideration and Possible Action – Any Action Resulting from Discussion of Real Estate Matters in Executive Session.<sup>jdk</sup>
4. 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.

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 December 7, 2007 at 3:30 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting

  
Pat Jones, TRMC/CMC  
City Secretary

(A071210)