

AGENDA - SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JUNE 4, 2018 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. OLD BUSINESS
 - A. Consider and take action on a request by Transitional Learning Center Galveston for a Special Use Permit to operate a hospital at 1275 Space Park.
3. 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 – Discussion of membership of the Nassau Bay Economic Development Corporation Board of Directors.
 2. §551.087: Deliberations Regarding Economic Development Negotiations – Discussion of Economic Development Negotiations pertaining to various properties within the City limits.
 3. §551.072: Deliberations Regarding Real Property – Discussion of Real Estate Matters pertaining to various properties within the City limits.
4. ACTION ITEMS FROM EXECUTIVE SESSION:
 1. Consider and take action on a resolution appointing / reappointing individuals to the Nassau Bay Economic Development Corporation as discussed in executive session.

2. Consider and take action regarding economic development negotiations as discussed in executive session – 1275 Space Park Drive, Nassau Bay, Texas.
3. Consider and take action regarding real estate matter as discussed in executive session – 18 Leeward Lane, Nassau Bay, Texas.
4. Consider and take action regarding real estate matter as discussed in executive session – Surf Ct Property, Nassau Bay, Texas.

5. 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 **Friday, June 1, 2018 by 12:00pm** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Sandra V. Ham
City Secretary