

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JUNE 11, 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. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

Father Wencil Pavlovsky, St. Paul the Apostle Catholic Church and Nassau Bay Nauticats Coaches

(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 in Recognition of Service to Outgoing Councilmember Bob Warters. ^{Denman}
 - B. Presentation in Recognition of Service to Outgoing Councilmember Sandra Mossman. ^{Denman}
 - C. Issuance of Certificates of Election by Mayor Mark Denman to Mayor-Elect Mark Denman and Councilmembers-Elect Ashley Graves, Bryce Klug and Matt Prior. ^{Denman}
 - D. Administering Oaths of Office by City Attorney Gregg to Mayor-Elect Mark Denman and Councilmembers-Elect Ashley Graves, Bryce Klug and Matt Prior. ^{Gregg}

(At this time a brief recess will be called for a reception in honor of new and outgoing elected officials.)

4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- A. Conduct a Public Hearing on an ordinance amending Article 14 of the Nassau Bay Zoning Ordinance, Property Development Regulations, Residential. ^{Chambers}
- B. Consider and take action on an ordinance amending Article 14 of the Nassau Bay Zoning Ordinance, Property Development Regulations, Residential (first of two readings). ^{Chambers}

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. Parks & Recreation

9. CONSENT AGENDA

- A. Consider and take action on an ordinance amending Article 4-100 of Appendix A (Zoning) of the City Code entitled “Establishment of Districts” to add a new district and to correct section reference numbers in 4 of the other existing districts (M-R, M-RM, M-C and M-P) and in the matrix (second and final reading).^{Chambers}
- B. Consider and take action on an ordinance amending Article 16 of the Code of Ordinances entitled “Signs” to modify the matrix table in section 16-2 entitled “signs permitted; on-premises signs, signs permitted according to district, the types of sign structures that are permitted in each zoning district according to the functional category of such signs” and to make certain changes to the text in section 16-4 entitled “signs prohibited” (second and final reading).^{Chambers}
- C. Consider and take action on an ordinance amending Article 13-600 of Appendix A (Zoning) of the City Code entitled “Zoning Districts Marine M-R, M-RM, M-C, M-P and M-U” to specify uses permitted and prohibited in certain districts (second and final reading).^{Chambers}
- D. Consider and take action on an ordinance amending Table 11-800.B entitled “Off-street Parking and Loading Standards” contained in Article 11-800 of Appendix A (Zoning) of the City Code entitled “Off Street Parking Regulations” to add standards and guidelines for parking and loading in marine zones (second and final reading).^{Chambers}

10. OLD BUSINESS

- A. Consider and take action on an ordinance amending Chapter 20, Utilities and Services, establishing water and sewer rates (second and final reading).^{Vasquez}

11. NEW BUSINESS

- A. Consider and take action on resolution electing a Mayor Pro Tem.^{Ham}
- B. Consider and take action on a resolution authorizing the Mayor to sign an Agreement for Collection Services of Delinquent Emergency Medical Services Accounts with Linebarger Goggan Blair & Sampson, LLP.^{Vasquez}
- C. Consider and take action to authorize the City Manager to sign a contract with Crowder Gulf as the primary contractor for disaster debris removal and Ceres Environmental as the secondary debris removal contractor.^{Galloway}
- D. Consider and take action to authorize the City Manager to sign a contract with True North Emergency Management as the primary contractor for disaster debris monitoring services and a contract with Rostan as the secondary debris monitoring contractor.^{Galloway}
- E. Consider and take action on a resolution authorizing the Mayor or his designee to sign an easement agreement between the City and

NASA/Johnson Space Center for the construction of an art feature on
NASA Road 1. ^{Chambers}

12. 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. §551.072: Deliberations Regarding Real Property – Discussion of Real Estate Matters pertaining to various properties within the City limits.

13. ACTION ITEMS FROM EXECUTIVE SESSION:

1. Consider and take action regarding real estate matter as discussed in executive session.

14. 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 8, 2018 by 11:00am** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Sandra V. Ham
City Secretary