

**PLANNING RETREAT  
CITY COUNCIL  
CITY OF NASSAU BAY, TEXAS  
APRIL 6, 2018  
2:00 PM**

**MEMBERS OF COUNCIL PRESENT:** Mayor Mark Denman, Mayor Pro Tem Sandra Mossman, Councilmembers Don Matter, John Mahon, Bryce Klug, and Bob Warters

**MEMBERS OF COUNCIL ABSENT:** Jonathan Amdur (arrived 2:08 p.m.)

**OTHERS PRESENT:** City Manager Jason Reynolds, Councilmember-Elect Ashley Graves, Councilmember-Elect Matt Prior, City Secretary Sandra Ham, Assistant City Manager Mary Chambers, Finance Director Csilla Ludanyi, Public Works Director Paul Lopez, Human Resources Administrator Isela Castillo, Senior Accountant Jaime Vasquez, and Planning Commission Chairman Roscoe Lee

**PRESIDING:** Mayor Mark Denman

**CALL TO ORDER AND ROLL CALL OF MEMBERS**

Mayor Mark Denman called the meeting to order at 2:02 p.m. and announced a quorum of Council was present with six elected officials in attendance.

**PURPOSE OF RETREAT**

Council, Staff, Councilmembers-Elect, and Planning Commission Chairman conducted a planning session to discuss the City's future vision, projects, management initiatives, goals, and objectives to prepare for the coming fiscal year beginning October 1, 2018.

An overview of topics discussed include:

- Possible future concerns of the City
- Goals of the Planning Commission
- Goals of the Parks and Recreation Committee
- City's infrastructure priority for 2018 to 2019
- Nassau Bay Police Department's marine operations
- Density issues
- EMS fee rate and services
- Maintenance of City's "premier" status
- Vacant lots
- Rental homes and Airbnb
- Attracting quality retail and restaurants to the City
- Peninsula delineation study

No actions items were posted and none were taken.

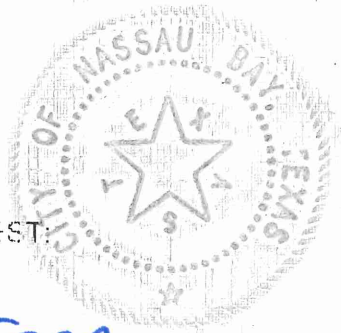
**ADJOURNMENT**

There being no further business, the meeting adjourned at 4:31 p.m.

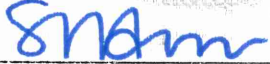
Minutes approved as submitted and/or amended this 14th day of May, A.D. 2018.

CITY OF NASSAU BAY, TEXAS

ATTEST:



  
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Mark A. Denman  
Mayor

  
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Sandra V. Ham  
City Secretary