

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON SEPTEMBER 10, 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

Susan Bumpas, Children's Director, Nassau Bay Baptist Church, and Nassau Bay First Responders

(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 of a Proclamation for Fire Prevention Week.
 - B. Presentation of the City Manager's Proposed Budget for Fiscal Year 2019.
Reynolds
4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING:
 - A. Public Hearing on the City Manager's Proposed Budget for Fiscal Year 2019.
Reynolds
 - B. Conduct a Public Hearing for the owners, managers and lien holders of 18223 Cape Bahamas Street, Nassau Bay, Texas 77058 to determine whether the residential structure complies with section 9-35 of the Code of Ordinances, Chapter 214 of the Local Government Code, and Section 108.1 of the 2006 International Property Maintenance Code and whether the real property complies with the standards set out in sections 9-31 and 9-176 of the Code of Ordinances.
Chambers

- C. Consideration and possible action regarding the approval of an Order finding the residential structure located on 18223 Cape Bahamas Street, Nassau Bay, Texas 77058 to be in violation of Section 9-35 of the Code of Ordinances, Chapter 214 of the Local Government Code and Section 108.1 of the 2006 International Property Maintenance Code and finding the real property to be in violation of the standards set out in Section 9-31 and 9-176 of the Code of Ordinances and requiring the owners, managers and/or lien holders of the residential structure to within 30 days repair, remove or demolish the residential structure (unless it is proven at the public hearing that the work cannot reasonably be done in the 30 days period) and requiring the owners, managers and/or lien holders to comply with the standards set out in Section 9-31 and 9-176 of the Code of Ordinances (regarding accumulation of impure and unwholesome matter and accumulation of high grass and/or rubbish respectively).^{Chambers}

- D. Conduct a Public Hearing for the owners of 18502 Capetown Drive, Nassau Bay, Texas 77058 to determine whether the residential structure complies with Section 9-35 of the Code of Ordinances, Chapter 214 of the Local Government Code, and Section 108.1 of the 2006 International Property Maintenance Code and whether the real property complies with the standards set out in Sections 9-31 and 9-176 of the Code of Ordinances.
Chambers

- E. Consideration and possible action regarding the approval of an Order finding the residential structure located on 18502 Capetown Drive, Nassau Bay, Texas 77058 to be in violation of Section 9-35 of the Code of Ordinances, Chapter 214 of the Local Government Code , and Section 108.1 of the 2006 International Property Maintenance Code and finding the real property to be in violation of the standards set out in Section 9-31 and 9-176 of the Code of Ordinances and requiring the owners of the residential structure to within 30 days repair, remove or demolish the residential structure (unless it is proven at the public hearing that the work cannot reasonably be done in the 30 days period) and requiring the owners to comply with the standards set out in Section 9-31 and 9-176 of the Code of Ordinances (regarding accumulation of impure and unwholesome matter and accumulation of high grass and/or rubbish respectively).^{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
3. Planning Commission

9. CONSENT AGENDA

A. Approval of Minutes:

1. Regular Meeting on August 13, 2018 ^{Ham}

B. Consider and take action on an ordinance amending Article 15-400 – Permitted and specific uses in C and U districts (second and final reading).
Chambers

C. Consider and take action on a resolution designating a representative and alternate to the Houston-Galveston Area Council 2019 General Assembly.
Ham

D. Consider and take action on a resolution reappointing members to the Parks Committee. ^{Ham}

E. Consider and take action on casting a ballot for the election of a person to the Board of Trustees of the TML Multistate Intergovernmental Employee Benefits Pool (TMLIEBP) – TML Region 14. ^{Ham}

F. Consider and take action on casting a ballot for the election of a persons to the Board of Trustees of the TML Intergovernmental Risk Pool (TMLIRP) – Places 11 – 14. ^{Ham}

10. NEW BUSINESS

- A. Consider and take action on a resolution appointing an individual to the Planning Commission. ^{Chambers}
- B. Consider and take action to receive Certification of 2018 Anticipated Collection Rate from Ann Harris Bennett, Harris County Tax Assessor/Collector. ^{Ludanyi}
- C. Consider and take action to receive the Tax Year 2018 Harris County Certified Appraisal Roll for City of Nassau Bay (Jurisdiction 073) and TIRZ No. 1 (Jurisdiction 278). ^{Ludanyi}
- D. Consider and take action to receive the 2018 Effective and Rollback Tax Rate Calculations for the 2018 Tax Year (Fiscal Year 2019). ^{Ludanyi}

11. FIRST READING OF ORDINANCES

- A. Consider and take action on an ordinance amending the Fiscal Year 2018 Annual Budget (first and only reading). ^{Ludanyi}

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. §551.074 Personnel – Discussion of appointments to the Board of Adjustment.
 - 2. §551.074 Personnel – Discuss the employment, evaluation, compensation, goals, and duties of the City Manager.

13. ACTION ITEMS FROM EXECUTIVE SESSION:

- 1. Consider and take action on a resolution appointing and reappointing individuals to the Board of Adjustment.
- 2. Consider and take action(s) regarding personnel matter(s) as discussed in executive session – City Manager.

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, September 7, 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