

**AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON OCTOBER 8, 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

Reverend Mike Stone, St. Thomas the Apostle Episcopal Church and Boy Scout Troop 952

(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 to Don and Bette Johnson
  - B. Introduction of new Nassau Bay Police Department Police Chief
  - C. Recognition of Nassau Bay Police Department Sergeant Promotion
  - D. Recognition of National Night Out Block Captains
  - E. Presentation by Communities in Schools Bay Area – Hillary Gramm
  - F. Presentation in Recognition of Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting
  - G. Presentation of the Clear Creek Education Foundation *The Leader in Me* Program – Deborah Laine, Executive Director

- H. Presentation of a Check to the University of Houston Clear Lake Bayou Theater – Alex Malone
- I. Presentation of a Check to Bay Area Houston Ballet & Theatre – Jill Reason
- J. Presentation of a Check to Gulf Coast Film Festival – Hal Wixon

4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- A. Public Hearing on the adoption of an ordinance providing for the levy, assessment, and collection of an ad valorem tax for Tax Year 2018 (Fiscal Year 2019).<sup>Ludanyi</sup>
- B. Consider and take action on the adoption of an ordinance providing for the levy, assessment, and collection of an ad valorem tax for Tax Year 2018 (Fiscal Year 2019) (first and only reading).<sup>Ludanyi</sup>

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. OLD BUSINESS

- A. Consideration and possible action regarding the City Council authorizing lien holder, Reverse Mortgage Solutions, Inc. the opportunity to attend the council meeting on October 8, 2018 (two days before the expiration of the 30 days after the Order was signed and issued) and present to City Council any evidence of work/progress at 18223 Cape Bahamas Lane, Nassau Bay, Texas 77058 related to mitigation efforts under its Deed of Trust Lien. Lien holder has the additional right to request additional time, if needed, to make any further mitigation efforts at the property. Based on the requests by the lien holder, the City Council will decide at the October 8, 2018 meeting to either grant an extension of time or deny the extension of time and proceed with its enforcement measures under section 9-35 of the Code of Ordinances. <sup>Russo</sup>
- B. Consideration and possible action regarding the City Council authorizing prospective purchaser (Joe Koronowski and/or Exciting Enterprises, LLC) the opportunity to attend the council meeting on October 8, 2018 (two days before the expiration of the 30 days after the Order was signed and issued) and present to City Council any evidence of work/progress and sale/purchase issues at 18502 Capetown, Nassau Bay, Texas 77058. Joe Koronowski and/or Exciting Enterprises, LLC have the additional right to request additional time, if needed, to make any further mitigation efforts or sale/purchase issues at the property. Based on the requests by Joe Koronowski and/or Exciting Enterprises, LLC the City Council will decide at the October 8, 2018 meeting to either grant an extension of time or deny the extension of time and proceed with its enforcement measures under section 9-35 of the Code of Ordinances. <sup>Russo</sup>

10. NEW BUSINESS

- A. Consider and take action to authorize an agreement with Harris County for use of County's equipment, supplies, and staff related to the City's November 6, 2018 Special Election. <sup>Ham</sup>
- B. Consider and take possible action on a resolution abandoning a five-foot utility easement at 18202 Nassau Bay Drive in Nassau Bay, Texas. <sup>Stelly</sup>
- C. Consider and take action on a resolution amending resolution No. R1997-1348, renaming St. John Drive to Houston Methodist Drive. <sup>Reynolds</sup>

11. 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. §551.087: Deliberations Regarding Economic Development Negotiations – Discussion of Economic Development Negotiations pertaining to property within the City limits.
2. §551.074 Personnel – Discuss the employment, evaluation, compensation, goals, and duties of the City Manager.

12. ACTION ITEMS FROM EXECUTIVE SESSION

1. Consider and take action regarding economic development negotiations as discussed in executive session – 2050 Space Park Drive, Nassau Bay, Texas.
2. Consider and take action(s) regarding personnel matter(s) as discussed in executive session – City Manager.

13. 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, October 5, 2018 by 11:00am** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



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Sandra V. Ham  
City Secretary