

**REGULAR MEETING AND PUBLIC HEARING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
JULY 9, 2018
7:00 PM**

MEMBERS OF COUNCIL PRESENT: Mayor Mark Denman, Mayor Pro Tem Don Matter, Councilmembers Ashley Graves, John Mahon, Bryce Klug, Jonathan Amdur, and Matt Prior

MEMBERS OF COUNCIL ABSENT: None.

OTHERS PRESENT: City Attorney Dick Gregg Jr., City Manager Jason Reynolds, City Secretary Sandra Ham, Assistant City Manager Mary Chambers, Fire Chief Tom George, Public Works Director Paul Lopez, Building Official Mark Stelly, Sergeant Glenn Sharp, 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 7:01 p.m. and announced a quorum of Council was present with all elected officials in attendance.

INVOCATION AND PLEDGES OF ALLEGIANCE

The invocation was given by Father Wencil Pavlovsky of St. Paul the Apostle Catholic Church. The Pledges to the American and Texas flags were led by the Nassau Bay Nauticats Champ Meet Swimmers. Mayor Denman presented the swimmers a certificate of appreciation for leading the pledges and posed for a photo.

APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS AND AWARDS

Presentation of a Proclamation to the Sons of the American Revolution

Mayor Mark Denman presented a proclamation to the Texas Society of the Sons of the American Revolution (TXSSAR). The TXSSAR will host a tour of NASA during the Annual Convention of the National Society of the Sons of the American Revolution, of which Mayor Denman will attend and present the proclamation in person. Bernardo de Gálvez Chapter #1 President John Hamlin noted the Sons of the American Revolution encourages men of all ages to become a member of their patriotic and historical society, which recognizes individuals with a lineal connection to an ancestor who contributed to the founding of America. Mr. Hamlin and Registrar Pete Lenes accepted the proclamation and posed for a photo with Mayor Denman.

Presentation and Update on the Bay Area Houston Convention & Visitor's Bureau

City Manager Jason Reynolds provided an update on the recent activities of the Bay Area Houston Convention & Visitor's Bureau (BAHCVB). City Manager Reynolds overviewed the brand "Baycations are Better," and noted the BAHCVB's heavy emphasis on digital

marketing. He also presented Nassau Bay's unique approach to marketing the region and recognized the City's strong investment in the growth of the BAHCVB.

CITIZENS' REQUEST FOR HEARING BEFORE CITY COUNCIL

Mayor Denman announced a Public Hearing for citizens to address Council regarding issues and concerns.

The Public Hearing was opened at 7:21 p.m.

There being no one wishing to speak, the Public Hearing was immediately closed.

COUNCILMEMBERS' COMMENTS/REPORTS

Councilmember Matt Prior expressed appreciation to the Special Event Committee, Fire Department, Police Department, and City staff for going above and beyond in the annual Fourth of July celebration.

Councilmember Jonathan Amdur expressed similar sentiments of appreciation, also noting this year's firework show as the best show to date. Councilmember Amdur cited the Fourth of July parade, fireworks, and family festivities as one of Nassau Bay's finest events. He continued by thanking the Public Works department for their efforts with the recent water line breaks, specifically noting their great team attitude. Councilmember Amdur also extended recognition to Interim Chief of Police Glenn Sharp, and highlighted the Police Department's great response time. Lastly, he recognized City Manager Reynolds for his efforts in expanding the City's tourism reach.

Councilmember Ashley Graves thanked the Special Events Committee for their efforts in the Fourth of July festivities, noting it as her first time to ride in the parade. Additionally, she congratulated the Nauticats on their successful swim season.

Mayor Pro Tem Don Matter thanked Roscoe Lee for being the Grand Marshal in the Fourth of July parade.

MAYOR'S COMMENTS/REPORTS

Mayor Denman thanked both the Special Events Committee and Public Works Department for efforts in another successful Fourth of July parade and fireworks show.

REPORTS FROM STAFF MEMBERS & COMMITTEES

City Manager

City Manager Reynolds began his comments providing similar expressions of appreciation to the Special Events Committee and all those who had a part in the event. He continued by overviewing the CenterPoint light project, citing installation should be complete within the week. Lastly, he noted the upcoming Nassau Bay 101 class, which kicks off on September 13th, and provides a gateway for citizens to learn more about the various volunteer opportunities within the City.

Fire Department

Fire Department President Matt Roper presented the Fire Department's June status report, noting the Department responded to 29 calls with 1,491 man hours. Current membership holds at 41 members, but the Department anticipates losing a member due to relocation.

Parks & Recreation

Parks and Recreation Committee Chairman Roscoe Lee summarized the recent June 20th joint meeting between the Parks and Recreation Committee and Keep Nassau Bay Beautiful (KNBB). He provided status reports and highlighted the approval of five members to the KNBB board, as approved by City Manager Reynolds. Additionally, he noted much of the meeting was spent on reviewing the recent windshield survey, with most of the issues reported already corrected by the Public Works department. The KNBB is currently working on the development of a strategic plan, in anticipation of receiving full status as a Keep Texas Beautiful affiliate.

Planning Commission

Planning Commission Chairman Roscoe Lee reviewed the recent July 3rd Planning Commission meeting, and welcomed Jeff Horton as the newest Commissioner after the departure of Kirk Walker. The Planning Commission reviewed two proposed ordinance amendments, which will close two areas of interpretation found in the Nassau Bay municipal code. The amendments will be brought forth to Council at the next regular City Council meeting.

CONSENT AGENDA

The Consent Agenda listed the following items for approval:

Approval of Minutes of Regular Meeting on May 14, 2018

Approval of Minutes of Special Meeting on June 4, 2018

Approval of Minutes of Regular Meeting on June 11, 2018

Ordinance amending Article 14 of the Nassau Bay Zoning Ordinance, Property Development Regulations, Residential (second and final reading)

The caption of the ordinance reads as follows (second and final reading):

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, AMENDING THE NASSAU BAY ZONING ORDINANCE ARTICLE 14. PROPERTY DEVELOPMENT REGULATIONS, RESIDENTIAL.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2018-776.)

Resolution reappointing George Dempsey (Position 5), Gary Mossman (Position 7), and appointing Matt Prior (Position 3) to the Board of Directors for Reinvestment Zone Number One (TIRZ), and appointing Mark Denman as Chair

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, REAPPOINTING MEMBERS TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER ONE, APPOINTING A NEW MEMBER TO FILL A VACANCY, AND APPOINTING MARK A. DENMAN AS CHAIR.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2018-2150.)

It was moved by Mayor Pro Tem Don Matter, seconded by Councilmember Matt Prior, to approve the consent agenda.

Motion passed 7 – 0.

EXECUTIVE SESSION

Meeting recessed to Executive Session at 7:34 p.m. as authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meeting be Open, with Mayor Denman reading from the posted agenda the following topic to be discussed in Executive Session:

2. §551.074 Personnel – Discussion of appointments to the Charter Review Commission.

Mayor Denman indicated the below item would be pulled and not considered during Executive Session:

1. §551.072: Deliberations Regarding Real Property – Discussion of Real Estate Matters pertaining to various properties within the City limits.

Meeting returned to Open Session at 7:39 p.m.

ACTION ITEMS FROM EXECUTIVE SESSION

Action regarding real estate matter as discussed in executive session

No discussion, nor further action was taken on this agenda item.

Resolution appointing a Charter Review Commission

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS APPOINTING A CHARTER REVIEW COMMISSION.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2018-2151.)

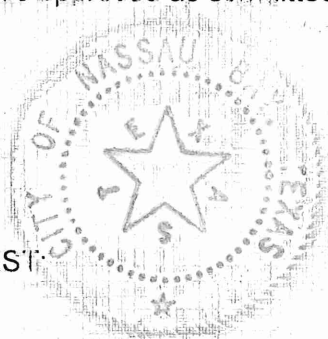
It was moved by Councilmember Bryce Klug, seconded by Councilmember Ashley Graves, to appoint Bob Warters, Sandra Mossman, Dick Gregg, III, Tuie Lee and Rena Bozak as members of the Charter Review Commission.

Motion passed 7 – 0.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:41 p.m.

Minutes approved as submitted and/or amended this 13th day of August, A.D. 2018.



CITY OF NASSAU BAY, TEXAS

A handwritten signature in black ink, appearing to read "Mark A. Denman", written over a horizontal line.

Mark A. Denman
Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Sandra V. Ham", written over a horizontal line.

Sandra V. Ham
City Secretary