

# AMENDED AGENDA

**AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON APRIL 8, 2019 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

Human Resources & Special Events Manager Chani Honeycutt and Public Works Director Paul Lopez

(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 Orion EFT-1 Flag to the City of Nassau Bay – Linda Singleton, Lockheed Martin
  - B. Presentation of a CANBE donation to the Nassau Bay Animal Shelter
  - C. Presentation of a Proclamation for National Safe Digging Month
4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING:
  - A. Conduct a Public Hearing for the owner of 18706 Martinique, 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, section 108.1 of the 2012 International Property Maintenance Code, Sections R302.12 Chapter 3, R306 and Chapter 28, P2801.1 of the 2012 International Residential Code, Sections 8.5-31, 8.5-32 and 8.5-37 of the City's Code of Ordinances and whether the real property complies with the standards set out in sections 9-31 and 9-176 of the Code of Ordinances. <sup>Russo</sup>

- B. Consider and take possible action regarding the approval of an Order finding the residential structure located on 18706 Martinique, Nassau Bay, Texas 77058 to be in violation of section 9-35 of the Code of Ordinances, Chapter 214 of the Local Government Code, section 108.1 of the 2012 International Property Maintenance Code, Sections R302.12 Chapter 3, R306 and Chapter 28, P2801.1 of the 2012 International Residential Code, Sections 8.5-31, 8.5-32 and 8.5-37 of the City's Code of Ordinances 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 owner 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 owner 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). <sup>Russo</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. CONSENT AGENDA

- A. Approval of Minutes:
  - 1. Planning Retreat on March 7, 2019
  - 2. Regular Meeting on March 11, 2019 <sup>Ham</sup>
- B. Consider and take action on an ordinance correcting non-substantive errors such as misspellings, punctuation, grammar and sentence structure in the City Charter (second and final reading). <sup>Reynolds</sup>
- C. Consider and take action on a resolution by the City of Nassau Bay, Texas suspending the May 27, 2019 effective date of the proposal by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Houston Division to implement interim grip rate adjustments for gas utility investment in 2018 and requiring delivery of this resolution to the company and legal counsel. <sup>Chambers</sup>
- D. Consider and take action on a resolution supporting a local bill intended to be filed in the Regular Session of the 86th Texas Legislature to amend the Act relating to the territory, powers, and administration of the Clear Lake City Water Authority, and providing for the territory of the authority to be divided into five numbered single-member districts for electing directors, with one director elected from each single-member district. <sup>Ludanyi</sup>

10. 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 – Discuss the employment, evaluation, compensation, goals, and duties of the City Manager.

11. ACTION ITEMS FROM EXECUTIVE SESSION

- 1. Consider and take action(s) regarding personnel matter(s) as discussed in executive session – City Manager.

12. 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, April 5, 2019 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