

AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON OCTOBER 14, 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

Pastor Dan Schepmann, Gloria Dei Lutheran Church and Councilmember John Mahon

(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. Recognition of National Night Out Block Captains.
 - B. Presentation of a Proclamation to CANBE in recognition of the volunteers of the 1st Annual Stellar Soiree.
 - C. Presentation in Recognition of the Government Finance Officers Association’s Distinguished Budget Presentation Award.
 - D. Presentation of a Check to Gulf Coast Film Festival – Hal Wixon
 - E. Presentation of a Check to The Running Alliance – Robby Sabban
4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING
 - A. Conduct a Public Hearing on a request by Methodist Clear Lake for current zoning U (Urban) to be approved for PUD (Planned Unit Development) for a 34-acre tract bounded on the north by NASA Road 1, on the east by

Houston Methodist Blvd, on the west by Upper Bay Road and on the south by Space Park Drive. Chambers

- B. Consider and take action on a request by Methodist Clear Lake for current zoning U (Urban) to be approved for PUD (Planned Unit Development) for a 34-acre tract bounded on the north by NASA Road 1, on the east by Houston Methodist Blvd, on the west by Upper Bay Road and on the south by Space Park Drive. 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. Police Department
- C. Committees
 - 1. Fire Department
 - 2. Parks & Recreation

9. CONSENT AGENDA

- A. Approval of Minutes:
 - 1. Regular Meeting on August 12, 2019 ^{Ham}
 - B. Consider and take action on a resolution designating a representative and alternate to the Houston-Galveston Area Council 2020 General Assembly. ^{Ham}
 - C. Consider and take action on a resolution reappointing members to the Parks Committee. ^{Ham}
 - D. Consider and take action to approve writing off Uncollectible Accounts Receivable Aged 360 Days or Older as identified in the August 31, 2019 Write-Off Report. ^{Ludayni}
10. OLD BUSINESS
- A. Hear a report from Sub-Committee and take action on proposed placement of Violation Notice Sign on property in violation of Article 9 (Health and Sanitation) of the Nassau Bay Code of Ordinances. ^{Chambers}
 - B. Hear a report from Short Term Rental Task Force on proposed regulations and the registration for the operation and use of short-term rentals in the City of Nassau Bay. ^{Chambers}
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. §551.074 Personnel – Discussion on the appointment of a member to the Planning Commission.
12. ACTION ITEMS FROM EXECUTIVE SESSION:
- 1. Consider and take action on a resolution appointing a member to the Planning Commission as discussed in executive session.
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 11, 2019 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