

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON NOVEMBER 12, 2019 AT 7:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 1800 SPACE PARK DRIVE, SUITE 200, NASSAU BAY, TEXAS

(Note: This meeting will be held on Tuesday, rather than Monday, due to the observance of Veterans Day on November 11, 2019.)

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

City Secretary Sandra Ham and Nassau Bay Veterans

(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 Check from CANBE to the City of Nassau Bay
 - B. Presentation of a Proclamation for Arbor Day – Joyce Mayor, President of the Nassau Bay Garden Club
 - C. Presentation of a Check to Texas Outlaw Challenge – Paul Robinson
 - D. Presentation of a Check to the Association of Space Explorers (ASE) XXXII Planetary Congress – Dr. Bonnie Dunbar
 - E. Presentation of a Check to Keels & Wheels – Bob Fuller
4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING: None
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 September 9, 2019 ^{Ham}

B. Consider and take action to approve the Economic Development Corporation items as approved by the EDC at its meeting held on October 28, 2019:

1. Minutes of July 22, 2019
2. EDC's Annual Report for Fiscal Year 2018-19 ^{Ham}

C. Consider and take action on an ordinance approving 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 (second and final reading).^{Chambers}

10. NEW BUSINESS

- A. Discussion of possible addition of City ordinance for the enforcement of dilapidated boats/vessels in the City.^{Cromie}
- B. Consider and take action to approve contractors for RFQ 2019-05 Flood Mitigation Assistance Home Elevation Services.^{Reynolds}
- C. Consider and take action to allow the City Manager to enter into an agreement with Jeffrey S. Ward & Associates for Consulting Services for grant project management RFQ 2019-006.^{Reynolds}
- D. Consider and take action to approve the 2018 Annual Report for the City of Nassau Bay Reinvestment Zone Number One.^{Chambers}
- E. Consider and take action on the First Amendment to Communication Site Lease Agreement (120 Surf Court) between T-Mobile West Tower LLC (Crown Castle T Mobile LLC) and the City of Nassau Bay.^{Chambers}

11. 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, November 8, 2019 by 3:00pm** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Sandra V. Ham
City Secretary