

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON MAY 14, 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 Cub Scout Troop Pack 957

(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 Heritage Townhomes Association – Robbin Curley, President
 - B. Presentation of a Proclamation for National Police Week.
 - C. Presentation on Speed Humps – Jason Reynolds, City Manager
4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING:
 - A. Conduct a Public Hearing on a request by Transitional Learning Center Galveston for a Special Use Permit to operate a hospital at 1275 Space Park. Chambers
 - B. Consider and take action on a request by Transitional Learning Center Galveston for a Special Use Permit to operate a hospital at 1275 Space Park. Chambers

- C. Conduct a Public Hearing on an amendment to Article 4-100 of Appendix A (Zoning) of the City Code entitled “Establishment of Districts” to add a new district and to correct section reference numbers in 4 of the other existing districts (M-R, M-RM, M-C and M-P) and in the matrix. ^{Chambers}
 - D. Consider and take action on an ordinance amending Article 4-100 of Appendix A (Zoning) of the City Code entitled “Establishment of Districts” to add a new district and to correct section reference numbers in 4 of the other existing districts (M-R, M-RM, M-C and M-P) and in the matrix (first of two readings). ^{Chambers}
 - E. Conduct a Public Hearing on an amendment to Article 16 of the Code of Ordinances entitled “Signs” to modify the matrix table in section 16-2 entitled “signs permitted; on-premises signs, signs permitted according to district, the types of sign structures that are permitted in each zoning district according to the functional category of such signs” and to make certain changes to the text in section 16-4 entitled “signs prohibited.” ^{Chambers}
 - F. Consider and take action on an ordinance amending Article 16 of the Code of Ordinances entitled “Signs” to modify the matrix table in section 16-2 entitled “signs permitted; on-premises signs, signs permitted according to district, the types of sign structures that are permitted in each zoning district according to the functional category of such signs” and to make certain changes to the text in section 16-4 entitled “signs prohibited” (first of two readings). ^{Chambers}
 - G. Conduct a Public Hearing on an amendment to Article 13-600 of Appendix A (Zoning) of the City Code entitled “Zoning Districts Marine M-R, M-RM, M-C, M-P and M-U” to specify uses permitted and prohibited in certain districts. ^{Chambers}
 - H. Consider and take action on an ordinance amending Article 13-600 of Appendix A (Zoning) of the City Code entitled “Zoning Districts Marine M-R, M-RM, M-C, M-P and M-U” to specify uses permitted and prohibited in certain districts (first of two readings). ^{Chambers}
 - I. Conduct a Public Hearing on an amendment to Table 11-800.B entitled “Off-street Parking and Loading Standards” contained in Article 11-800 of Appendix A (Zoning) of the City Code entitled “Off Street Parking Regulations” to add standards and guidelines for parking and loading in marine zones. ^{Chambers}
 - J. Consider and take action on an ordinance amending Table 11-800.B entitled “Off-street Parking and Loading Standards” contained in Article 11-800 of Appendix A (Zoning) of the City Code entitled “Off Street Parking Regulations” to add standards and guidelines for parking and loading in marine zones (first of two readings). ^{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. Committees

1. Fire Department
2. Parks & Recreation
3. Planning Commission

9. CONSENT AGENDA

A. Approval of Minutes:

1. Council Goals Workshop on April 6, 2018^{Ham}
2. Regular Meeting on April 9, 2018

B. Consider and take action to approve the Economic Development Corporation Minutes of January 29, 2018 as approved on April 30, 2018 and the Mid-Year Report as approved by the EDC at its meeting held on April 30, 2018.^{Ham}

- C. Consider and take action on an annual resolution exempting from 2018 Ad Valorem Taxes a portion of the market value of a residence homestead as authorized by the Constitution of the State of Texas. ^{Ludanyi}
- D. Consider and take action on a resolution updating representatives to sign on behalf of the City in transactions with Allegiance Bank. ^{Ludanyi}
- E. Consider and take action on a resolution amending Resolution R2017-2110 of the City Council of the City of Nassau Bay, Texas, updating and designating representatives to transmit funds for investment in TexPool and further authorizing other actions as deemed necessary or appropriate for the investment of local funds. ^{Ludanyi}
- F. Consider and take action on a resolution to suspend the effective date of CenterPoint Energy's application to increase gas rates. ^{Chambers}

10. NEW BUSINESS

- A. Consider and take action on a resolution appointing an individual to the Planning Commission. ^{Ham}
- B. Consider and take action on a resolution appointing individuals to the Parks & Recreation Committee. ^{Ham}
- C. Receive a presentation and consider and take action on an ordinance amending Chapter 20, Utilities and Services, establishing water and sewer rates (first of two readings). ^{Ludanyi}

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. §551.072 Deliberation Regarding Real Property – Discussion of real estate matters pertaining to property within the City limits.

12. ACTION ITEMS FROM EXECUTIVE SESSION:

- 1. Consider and take action regarding real estate matter 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, May 11, 2018 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