

**SPECIAL MEETING AND PUBLIC HEARING  
CITY COUNCIL  
CITY OF NASSAU BAY, TEXAS  
SEPTEMBER 17, 2018  
7:00 PM**

**MEMBERS OF COUNCIL PRESENT:** Mayor Pro Tem Don Matter, Councilmembers John Mahon, Bryce Klug, and Matt Prior

**MEMBERS OF COUNCIL ABSENT:** Ashley Graves (arrived 7:04 p.m.) and Jonathan Amdur

**OTHERS PRESENT:** City Attorney Dick Gregg Jr., City Manager Jason Reynolds, City Secretary Sandra Ham, and Finance Director Csilla Ludanyi

**PRESIDING:** Mayor Pro Tem Don Matter

**CALL TO ORDER AND ROLL CALL OF MEMBERS**

Mayor Pro Tem Don Matter called the meeting to order at 7:03 p.m. and announced a quorum of Council was present with four elected officials in attendance.

**APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS AND AWARDS**

**Presentation of the City Manager's Proposed Budget for Fiscal Year 2019**

City Manager Jason Reynolds presented a brief overview of the Fiscal Year 2019 Proposed Budget, noting it to be the same presented budget discussed in three previously held Council meetings and budget workshops.

Mr. Reynolds indicated the finalized budget presented to Council provides for 108 days of reserve. City Manager Reynolds stated an additional \$100,000 was added to the General Fund, with modifications to follow. The City reduced the Water Fund payment to the General Fund by \$25,000. Additionally, the Budget includes an added \$25,000 for parks maintenance contracts, \$10,000 to contingency, and \$35,000 for the engineering project at the David Braun Park pavilion. Additionally, further modifications include healthcare coverage changes, payroll changes, and a slight increase in the cost of property insurance. Additionally, the modified budget includes new items to the CIP list, including the boathouse, digitization of Building Department documents, and interior and exterior painting at City Hall. Overall, the proposed budget decreased 4.3% from last year's budget.

Additionally, Mr. Reynolds requested an addition of \$15,000 to the approved budget for the red valve storm sewer project at Upper Bay and Port Royal, which was originally excluded from the CIP list.

Ending the presentation, Councilmembers briefly discussed Hurricane Harvey and any remaining FEMA refunds.

**PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

**Public Hearing on the adoption by ordinance of the City Manager’s Proposed Budget for Fiscal Year 2019**

Mayor Denman opened the Public Hearing for anyone wishing to comment on the proposed budget.

**Public Hearing was opened at 7:08 p.m.**

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

**Approval of an ordinance adopting the Fiscal Year 2019 Annual Budget and appropriating the several sums set therein to the departments and funds therein named (first and only reading)**

The caption of the ordinance reads as follows (first and only reading):

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, ADOPTING THE FY2019 BUDGET FOR THE CITY OF NASSAU BAY, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET THEREIN TO THE DEPARTMENTS AND FUNDS THEREIN NAMED.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2018-779.)

It was moved by Councilmember Bryce Klug, seconded by Councilmember Ashley Graves, to approve the first and only reading of the Fiscal Year 2019 Annual Budget, with the addition of \$15,000 to the CIP list for the red valve storm sewer project at Upper Bay and Port Royal.

Mayor Pro Tem took a roll call vote for the approval of the Fiscal Year 2019 Budget:

**Councilmember Prior – Approve**  
**Councilmember Klug – Approve**  
**Councilmember Mahon – Approve**  
**Councilmember Graves – Approve**  
**Mayor Pro Tem Matter – Approve**

Motion passed 5 – 0.

**NEW BUSINESS**

**Action on a resolution amending resolution No. R1997-1348, renaming St. John Drive to Houston Methodist Drive**

This item was withdrawn from the meeting agenda, and no discussion or action took place.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:10 p.m.

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



ATTEST

Sandra V. Ham  
City Secretary

CITY OF NASSAU BAY, TEXAS

Mark A. Denman  
Mayor