

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON FEBRUARY 11, 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

City Secretary Sandra Ham and Eagle Scout Stephen Himel-Hansen

(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 Proclamation to Stephen Himel-Hansen in Honor of Earning the Prestigious Rank of Eagle Scout in the Boy Scouts of America
 - B. Presentation of a Check to the Clear Creek Environmental Foundation – Mike Stone and Lloyd Thornton
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. Police Department
- C. Committees
 - 1. Fire Department
 - 2. Parks & Recreation

9. CONSENT AGENDA

- A. Approval of Minutes:
 - 1. Regular Meeting on January 14, 2019^{Ham}
- B. Consider and take action to approve the Economic Development Corporation Minutes of October 29, 2018 as approved by the EDC at its meeting held on February 4, 2019.^{Ham}
- C. Consider and take action on an ordinance calling the May 4, 2019 City Officers' Election for the purpose of electing three Councilmembers, Positions 1, 3 & 5 (second and final reading).^{Ham}

Considerar y tomar acción sobre la ordenanza que convoque el día 4 de Mayo del 2019 como Elección de Oficiales de la ciudad con el fin de elegir tres concejales, posiciones 1, 3 y 5 (segunda y ultima lectura).
- D. Consider and take action to appoint Bob Warters, Jim Edwards, Carl Drexel, and Jerry Newberry to the Street Task Force.^{Reynolds}

10. NEW BUSINESS

- A. Consider and take action on approval of the Parks & Recreation Committee / Keep Nassau Bay Beautiful's recommendation to install a "Little Free Library" in the Nassau Bay parks system. ^{Lopez}
- B. Consider and take action on a resolution appointing a member to the NASA Area Management District (NAMD) Board of Directors. ^{Chambers}
- C. Receive an update on Code Enforcement and how it impacts Economic Development in Nassau Bay. ^{Reynolds}

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. §551.087 Deliberations Regarding Economic Development Negotiations - Discussion of economic development options.

12. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

- A. Consider and take action, if any, on matters 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, February 8, 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