

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

Human Resources & Special Events Manager Chani Honeycutt and Eagle Scout Sharif Amr Abouleish

(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 Sharif Amr Abouleish in Honor of Earning the Prestigious Rank of Eagle Scout in the Boy Scouts of America
 - B. Introduction of Nassau Bay Police Officer Clinton Brown
 - C. Presentation of a Proclamation for Beautification Day – Nassau Bay Garden Club
4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING:
 - A. Conduct a Public Hearing on the provision of regulations and the registration for the operation and use of short-term rentals in the City of Nassau Bay. ^{Chambers}
 - B. Consider and take action on an ordinance providing for the regulations and the registration for the operation and use of short-term rentals in the City of Nassau Bay (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

9. CONSENT AGENDA

A. Approval of Minutes:

1. Regular Meeting on February 11, 2019 ^{Ham}

2. Special Meeting on February 16, 2019 ^{Ham}

B. Consider and take action on a resolution cancelling the May 4, 2019 City Officers' Election due to unopposed races. ^{Ham}

- C. Consider and take action on a resolution supporting a Criminal Justice Division / Office of the Governor Grant application for the Nassau Bay Police Department for body-worn cameras and designating the City Manager as the authorized grant official. ^{Cromie}
- D. Consider and take action on an annual resolution accepting the Anti-Fraud Policy designed to enforce controls and to aid in the prevention and detection of fraud, theft, waste, or abuse against the City. ^{Ludanyi}
- E. Consider and take action on the acceptance of a Proposal for Professional Services from ARKK Engineers, LLC for the TWDB water and sewer line project.
- F. Consider and take action on a resolution authorizing the Mayor to sign an updated Contract for Fines and Fees Collection Services for Municipal Court fines with Linebarger Goggan Blair & Sampson, LLC. ^{Ludanyi}

10. NEW BUSINESS

- A. Presentation of Audited Financial Statements and Accompanying Documents for Fiscal Year Ending September 30, 2018 by Belt Harris Pechacek, LLLP and Acceptance of Same by Council. ^{Ludanyi}
- B. Consider and take action to award bid for the construction of a fixed structural landscape artwork amenity to be located on NASA Parkway. ^{Reynolds}
- C. Consider and take action on a resolution repealing Resolution No. R2018-2138 and adopting a New Fee Schedule for fees charged by the Building Department. ^{Stelly}

11. FIRST READING OF ORDINANCES

- A. Consider and take action on an ordinance amending the Fiscal Year 2018 Budget (first and only reading). ^{Ludanyi}
- B. Consider and take action on an ordinance correcting non-substantive errors such as misspellings, punctuation, grammar and sentence structure in the City Charter (first of two readings). ^{Reynolds}

12. 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, March 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