

**AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JUNE 10, 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

Pastor Dan Schepmann, Gloria Dei Lutheran Church, and Nassau Bay Nauticats Coaches

(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. Recognition of Officer Hank Hughes for 35 Years of Service with the Nassau Bay Police Department – Chief Tim Cromie
  - B. Presentation in Recognition of Service to Outgoing Councilmember Jonathan Amdur. <sup>Denman</sup>
  - C. Issuance of Certificates of Election by Mayor Mark Denman to Councilmembers-Elect Don Matter, John Mahon, and Bob Warters. <sup>Denman</sup>
  - D. Administering Oaths of Office by City Attorney Dick Gregg to Councilmembers-Elect Don Matter, John Mahon, and Bob Warters. <sup>Gregg</sup>

*(At this time a brief recess will be called for a reception in honor of new and outgoing elected officials.)*

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. Planning Commission

9. CONSENT AGENDA

A. Approval of Minutes:

1. Regular Meeting on May 13, 2019 <sup>Ham</sup>

10. NEW BUSINESS

A. Consider and take action on a resolution electing a Mayor Pro Tem. <sup>Ham</sup>

B. Consider and take action to authorize the City Manager to sign an agreement with Fire Recovery EMS, LLC, for ambulance billing and related professional services. <sup>Ludanyi</sup>

- C. Consider and take action on a resolution repealing Resolution No. R2019-2170 and adopting a New Fee Schedule for fees charged by the Building Department. <sup>Stelly</sup>
- D. Consider and take action to authorize the City Manager to execute an agreement with the Bay Area Houston Convention & Visitor's Bureau (BAHCVB). <sup>Reynolds</sup>

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. §551.074 Personnel – Discussion of membership of the Nassau Bay Economic Development Corporation Board of Directors.
  - 2. §551.072: Deliberations 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 on a resolution appointing and reappointing members to the Nassau Bay Economic Development Corporation as discussed in executive session.
- 2. 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, June 7, 2019 by 11:00am** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



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Sandra V. Ham, City Secretary