

AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON SEPTEMBER 9, 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

Father Wencil Pavlovsky, St. Paul the Apostle Catholic Church and members of the Nassau Bay Volunteer Fire Department

(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 for Fire Prevention Week.
 - B. Presentation of a Proclamation to Joyce B. Abbey in recognition her Apollo 50th Anniversary Volunteer Efforts.
 - C. Presentation of a Proclamation to Suzanne Flair in recognition her Apollo 50th Anniversary Volunteer Efforts.
 - D. Presentation by the Clear Creek Education Foundation’s *The Leader in Me* Program – Deborah Laine, Executive Director
 - E. Presentation of the City Manager’s Proposed Budget for Fiscal Year 2020.
Reynolds
4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- A. Public Hearing on the City Manager’s Proposed Budget for Fiscal Year 2020. Reynolds
- B. Consider and take action on an ordinance adopting the Fiscal Year 2020 Annual Budget and appropriating the several sums set therein to the departments and funds therein named (first and only reading). Reynolds
- C. Public Hearing on the adoption of an ordinance providing for the levy, assessment, and collection of an ad valorem tax for Tax Year 2019 (Fiscal Year 2020). Ludanyi
- D. Consider and take action on the adoption of an ordinance providing for the levy, assessment, and collection of an ad valorem tax for Tax Year 2019 (Fiscal Year 2020) (first and only reading). Ludanyi

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. Consider and take action on an Ordinance amending City of Nassau Bay Ordinance No. O2013-712 by revising Appendix A – Zoning, Article 15. – Zoning Districts for Commercial (C), Mixed Use (U) and Public (PO-1), 15-200. – Urban District, (A). Uses, No. (9) (second and final reading).^{Chambers}
- B. Consider and take action to authorize the City Manager to sign a contract between the Texas Water Development Board and the City of Nassau Bay for the 2017 Flood Mitigation Assistance Project Grant – FMA Home Elevations Project.^{Reynolds}
- C. Consider and take action to authorize the City Manager to sign a contract between the Texas Water Development Board and the City of Nassau Bay for the 2017 Flood Mitigation Assistance Project Grant – FMA Property Acquisition Project.^{Reynolds}
- D. Consider and take action on a resolution nominating Mike Sullivan for a position on the Board of Directors of the Harris County Appraisal District.^{Ham}

10. NEW BUSINESS

- A. Consider and take action to receive Certification of 2019 Anticipated Collection Rate from Ann Harris Bennett, Harris County Tax Assessor/Collector.^{Ludanyi}
- B. Consider and take action to receive the Tax Year 2019 Harris County Certified Appraisal Roll for City of Nassau Bay (Jurisdiction 073) and TIRZ No. 1 (Jurisdiction 278).^{Ludanyi}
- C. Consider and take action to receive the 2019 Effective and Rollback Tax Rate Calculations for the 2019 Tax Year (Fiscal Year 2020).^{Ludanyi}
- D. Consider and take action to award Bid No. 2019-004 for pavement joint sealing on various concrete streets located within the City of Nassau Bay.^{Lopez}

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 – Discuss the employment, evaluation, compensation, goals, and duties of the City Manager.

12. ACTION ITEMS FROM EXECUTIVE SESSION

1. Consider and take action(s) regarding personnel matter(s) as discussed in Executive Session – City Manager.

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, September 6, 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