

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

Reverend Mike Stone, St. Thomas the Apostle Episcopal Church and Emergency Management Coordinator Dena Mahan

(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 Donald Linder's Promotion to Corporal
  - B. Recognition of City Employee Jose Rosales-Patron for 20 Years of Service
  - C. Presentation in Recognition of the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Program (CAFR Program)
  - D. Presentation of a Check to the Houston Symphony League Bay Area – Patience Myers
  - E. Presentation of a Check to the Association of Space Explorers (ASE) XXXII Planetary Congress – Dr. Bonnie Dunbar
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 October 14, 2019 <sup>Ham</sup>

B. Consider and take action on a resolution reappointing individuals to the Planning Commission. <sup>Chambers</sup>

10. NEW BUSINESS

A. Consider and take action on naming the City of Nassau Bay Fire & EMS Station in honor of Fire Chief Tom George. <sup>Reynolds</sup>

- B. Discussion on a policy update to the City of Nassau Bay's current Park Master Plan. <sup>Reynolds</sup>
- C. Consider and take action on a resolution authorizing the City Manager to sign any necessary closing documents required for the purchase of repetitive loss properties located within Nassau Bay, Texas 77058, to include 16 Leeward Lane (South Land Title GF # BONB1900619), 20 Leeward Lane (South Land Title GF # BONB1900620), 22 Leeward Lane (South Land Title GF # BONB1900624), 24 Leeward Lane (South Land Title GF # BONB1900622), 26 Leeward Lane (South Land Title GF # BONB1900623), 28 Leeward Lane (South Land Title GF# BONB1900621), utilizing grant funds for that purpose. <sup>Reynolds</sup>
- D. Consider and take action on a resolution authorizing the City Manager to sign any necessary closing documents required for the purchase of a property located at 18 Leeward Lane, Nassau Bay, Texas 77058 (South Land Title GF # BONB1971204). <sup>Reynolds</sup>
- E. Consider and take action authorizing the City Manager to sign a contract with Kendig Keast Collaborative to update the Nassau Bay Comprehensive Plan. <sup>Chambers</sup>

11. 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, December 6th, 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