

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON MAY 11, 2020 AT 5:00 PM VIA TELEPHONE/VIDEO CONFERENCE.

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.

This meeting will be closed to in person attendance by the public. Due to the COVID 19 pandemic and CDC's recommendation regarding social distancing measures, the public will not be allowed to be physically present at this meeting, but the meeting will be available to members of the public and allow for two-way communications for those desiring to participate. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted.

Members of the public are entitled to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at zoom.us/j/88604567343 and using Meeting ID 886 0456 7343 and Password 846547. The public may also join by calling (346) 248-7799 and entering the Meeting ID 886 0456 7343 and Password 846547.

Any person interested in speaking on any item on the agenda must submit his/her request via email to the City Secretary at sandra.ham@nassaubay.com. The request must include the speaker's name, address, and phone number that will be used if teleconferencing as well as the agenda item number. Comments must be received before 1:00 p.m., Monday, May 11, 2020.

For more detailed instructions on how to participate in this meeting, please visit our website at www.NassauBay.com/CityCouncil. The meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS
2. APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS
 - A. Presentation on the Residential Real Estate Market in Nassau Bay – Councilmember Ashley Graves
 - B. Presentation of a Proclamation for National Police Week and National Peace Officers Memorial Day – Police Chief Tim Cromie

3. 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.

4. COUNCILMEMBERS' COMMENTS/REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

5. MAYOR'S COMMENTS/REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

6. 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. Fire Department
- D. Public Works Department
- E. Emergency Management

7. CONSENT AGENDA

- A. Approval of Minutes:
 - 1. Joint City Council & Planning Commission Workshop on February 3, 2020
 - 2. Joint City Council & Planning Commission Workshop on March 9, 2020
 - 3. Special Meeting on March 19, 2020
 - 4. Special Meeting on March 21, 2020 ^{Ham}

- B. Consider and take action on an annual resolution updating the Investment Policy. ^{Ludanyi}
- C. Consider and take action on an ordinance amending code by adopting an updated Drought Contingency Plan and updated Water Conservation Plan (second and final reading). ^{Lopez}
- D. Consider and take action on authorizing the Mayor to sign the Engagement Letter with Belt Harris Pechacek, LLLP to provide a complete audit of all the City's financial statements for Fiscal Years ending September 30, 2020, 2021, and 2022. ^{Ludanyi}

8. NEW BUSINESS

- A. Consider and take action on a request by Transitional Learning Center Galveston to extend their Special Use Permit to operate a hospital at 1275 Space Park. ^{Chambers}

9. 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, May 8, 2020 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