

AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON AUGUST 10, 2020 AT 7:00 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/89182384261 and using Meeting ID 891 8238 4261and Passcode 733086. They may also join by calling (346) 248-7799 and entering Meeting ID 891 8238 4261and Passcode 733086.

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, August 10, 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 of a Proclamation to the Impact Week Youth Volunteers of Gloria Dei Lutheran Church – Senior Pastor Dan Schepmann
 - B. Presentation of Proclamation to Jett Poskey in Honor of Earning the Prestigious Rank of Eagle Scout in the Boy Scouts of America

- C. Introduction of Nassau Bay Police Officer Randy Reyna
- D. Introduction of Nassau Bay Police Officer Jacob Arnesen
- E. Presentation of the City Manager's Proposed Budget for Fiscal Year 2021. Reynolds

3. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- A. Public Hearing on the City Manager's Proposed Budget for Fiscal Year 2021. Reynolds

4. 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.

5. COUNCILMEMBERS' COMMENTS/REPORTS

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

6. MAYOR'S COMMENTS/REPORTS

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

7. 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. Planning Commission

8. CONSENT AGENDA

- A. Approval of Minutes:
 - 1. Regular Meeting on June 8, 2020 ^{Ham}
- B. Consider and take action to approve the Economic Development Corporation items as approved by the EDC at its meeting held on August 3, 2020:
 - 1. Minutes of February 3, 2020 ^{Ham}
 - 2. EDC Budget for Fiscal Year 2021 ^{Ludanyi}
- C. Consider and take action on the approval a written proposal for professional services from ARKK Engineers LLC for the design, bidding, management, and construction phases of the water line replacement and sanitary sewer line rehabilitation project in the total amount of \$329,964.
^{Lopez / Ludanyi;}

9. NEW BUSINESS

- A. Presentation, discussion, and consider and take action on the purchase and location of palm trees within the City of Nassau Bay. ^{Reynolds}
- B. Consider and take action to receive the Certified Tax Year 2020 Anticipated Collection Rate, the Tax Year 2019 Excess Debt amount, and the Tax Year 2019 Prior Year Tax Refunds amount from Ann Harris Bennett, Harris County Tax Assessor/Collector. ^{Ludanyi}
- C. Consider and take action to receive the estimated taxable value required by Texas Tax Code Sec. 26.01(a-1) for Tax Year 2020. ^{Ludanyi}
- D. Consider and take action to receive the Tax Year 2020 No-New-Revenue-Rate and the Voter-Approval-Rate calculations. ^{Ludanyi}
- E. Consider and take action on the proposal of the Tax Year 2020 (Fiscal Year 2021) ad valorem tax rate of \$0.705187. ^{Ludanyi}

10. FIRST READING OF ORDINANCES

- A. Consider and take action on an ordinance calling the November 3, 2020 City General Election for the purpose of electing a Mayor and three Councilmembers, Positions 2, 4 & 6 and for the purpose of presenting propositions to the voters pertaining to twenty-two amendments to the City Charter (as noted in full in the ordinance); said election to be held jointly with Harris County (first and only reading). ^{Ham}
- B. Consider and take action on an ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system for service performed by qualifying members of such system who presently are members of the City of Nassau Bay; providing for increased prior and current service annuities for retirees

and beneficiaries of deceased retirees of the City; and establishing an effective date for such actions (first of two readings). Reynolds / Ludanyi

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.
2. §551.074 Personnel – Discussion of appointments to the Palm Tree Landscape Plan Task Force.

12. ACTION ITEMS FROM EXECUTIVE SESSION:

1. Consider and take action(s) regarding personnel matter(s) as discussed in Executive Session – City Manager.
2. Consider and take action on appointing members to a Palm Tree Landscape Plan Task Force.

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, August 7, 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