

AGENDA – SPECIAL MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS TO BE HELD ON AUGUST 31, 2020 AT 7:00 PM VIA TELEPHONE/VIDEO CONFERENCE.

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/89303306789 and using Meeting ID 893 0330 6789 and Password 77058. They may also join by calling (346) 248-7799 and entering Meeting ID 893 0330 6789 and Password 77058.

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 31, 2020. For more detailed instructions on how to participate in this meeting, please visit our website at www.NassauBay.com/CityCouncil.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS
2. 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.

3. APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS
 - A. Receive an update on the status of the City of Nassau Bay, post Hurricane Laura. ^{Reynolds}

- B. Presentation of the City Manager's Proposed Budget for Fiscal Year 2021. Reynolds

4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- A. Public Hearing on the City Manager's Proposed Budget for Fiscal Year 2021. Reynolds
- B. Consider and take action on an ordinance adopting the Fiscal Year 2021 Annual Budget and appropriating the several sums set therein to the departments and the funds therein named (first and only reading). Ludanyi

5. NEW BUSINESS

- A. Consider and take action to receive the Tax Year 2020 No-New-Revenue-Rate and the Voter-Approval-Rate calculations. Ludanyi
- B. Consider and take action on the proposal of the Tax Year 2020 (Fiscal Year 2021) ad valorem tax rate of \$0.722120. Ludanyi

6. 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 on the reappointment and appointment of members to the Board of Adjustment.
 - 2. §551.074 Personnel – Discussion on the appointment of a member to the Palm Tree Landscape Plan Task Force.
 - 3. §551.087 Deliberations Regarding Economic Development Negotiations - Discussion of economic development options – 18022 Upper Bay Rd, Nassau Bay, TX 77058.

7. ACTION ITEMS FROM EXECUTIVE SESSION

- 1. Consider and take action on a resolution appointing and reappointing individuals to the Board of Adjustment as discussed in executive session.
- 2. Consider and take action on appointing a member to a Palm Tree Landscape Plan Task Force.
- 3. Consider and take action, if any, on any economic development matters discussed in Executive Session – 18022 Upper Bay Rd, Nassau Bay, TX 77058.

8. 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 28, 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