

AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON OCTOBER 12, 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/87892688676 and using Meeting ID 878 9268 8676 and Passcode 77058. They may also join by calling (346) 248-7799 and entering Meeting ID 878 9268 8676 and Passcode 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, October 12, 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 for Arbor Day.
 - B. Update on the COVID-19 Pandemic and CARES ACT Funding – Emergency Management Coordinator Dena Mahan
3. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING
 - A. Public Hearing on the adoption of an updated Comprehensive Master Plan as drafted by Kendig Keast, reviewed by the Planning Commission, and recommended by the City Manager. ^{Chambers}
 - B. Consider and take action on a resolution adopting the updated Comprehensive Master Plan. ^{Chambers}
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
- E. Parks & Recreation Committee

8. CONSENT AGENDA

- A. Approval of Minutes:
 - 1. Special Meeting & Budget Workshop on July 1, 2020
 - 2. Budget Workshop on July 8, 2020 ^{Ham}
- B. Consider and take action on a resolution reappointing members to the Parks Committee. ^{Ham}
- C. Consider and take action on a resolution supporting the passage of legislation during the 87th Regular Session of the Texas Legislature (2021),

to allow for the expenditure of Municipal Hotel Occupancy Tax Revenue by the City for construction of improvements in municipal parks. ^{Reynolds}

- D. Consider and take action on a resolution designating a representative and alternate to the Houston-Galveston Area Council 2021 General Assembly. ^{Ham}

9. NEW BUSINESS

- A. Discussion, consideration, and take possible action on the City of Nassau Bay's debt payment options for the TMRS Unfunded Actuarial Accrued Liability (UAAL). ^{Ludanyi}

10. 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 appointment of an Alternate Member to the Board of Adjustment.
 2. §551.074 Personnel – Discuss the employment, evaluation, compensation, goals, and duties of the City Manager.

11. ACTION ITEMS FROM EXECUTIVE SESSION

1. Consider and take action on a resolution appointing an Alternate Member to the Board of Adjustment as discussed in Executive Session.
2. Consider and take action(s) regarding personnel matter(s) as discussed in Executive Session – City Manager.

12. 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, October 9, 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