

AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JANUARY 11, 2021 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.

Attendance at the meeting will be limited to 25 percent of the room's capacity. Due to the COVID 19 pandemic and CDC's recommendation regarding social distancing measures, the room capacity will be limited for this meeting, however, members of the public can provide a comment, which will be read aloud to council members during the meeting. Additionally, members of the public can view the live stream of the City Council meeting at www.facebook.com/NassauBay. Residents do not need a Facebook account to view the City's page or view the meeting video.

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. Comments must be received before 1:00 p.m., Monday, January 11, 2021.

For more detailed instructions on how to participate in this meeting, please visit our website at www.NassauBay.com/CityCouncil. The meeting will also 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. Recognition of Cub Scout Pack 1965 for a Community Service Project in David Braun Park.
 - B. Recognition of the 2020 Employees of the Year.
 - C. Recognition of Officer Jason Vain's Promotion to Corporal.
3. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- A. Hold a Public Hearing on an ordinance amending the Nassau Bay Municipal Code Section 19-28 dealing with areas where parking is limited or prohibited by adding additional streets or places to the designated areas where parking is to be limited or prohibited. ^{Cromie}
- B. Consider and take action on an ordinance amending the Nassau Bay Municipal Code Section 19-28 dealing with areas where parking is limited or prohibited by adding additional streets or places to the designated areas where parking is to be limited or prohibited; and providing a penalty; and for severability; and providing for codification (first of two readings). ^{Cromie}

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

8. CONSENT AGENDA

- A. Approval of Minutes:

1. Special Meeting on August 31, 2020
2. Regular Meeting on September 14, 2020 ^{Ham}

- B. Consider and take action on a resolution authorizing the Mayor to enter into a joint agreement with CCISD to share the City's polling place on May 1, 2021. ^{Ham}
- C. Consider and take action on a resolution of the City of Nassau Bay expressing its support of the conclusions and general recommendations of the Coastal Texas Protection and Restoration Feasibility study by the US Army Corps of Engineers and the Texas General Land Office. ^{Reynolds}

9. NEW BUSINESS

- A. Consider and take action on the appointment of an individual to City Council Position 5 to fill an unexpired term and the administering of the Oath of Office to new Council Appointee. ^{Ham}
- B. Consider and take action on the creation and appointment of members to an Ad Hoc Committee which will determine the purpose, functions, members, and accountability of a Nassau Bay Executive Ad Hoc Committee and a Nassau Bay Finance / Audit Committee. ^{Reynolds}

10. OLD BUSINESS

- A. Consider and take action on an ordinance of the City Council of the City of Nassau Bay, Texas, providing for regulations and the registration for the operation and use of short-term rentals and providing for a penalty and severability (second and final reading). ^{Reynolds}

11. FIRST READING OF ORDINANCES

- A. Consider and take action on an ordinance calling the May 1, 2021 City General Election for the purpose of electing three Councilmembers, Positions 1, 3 and 5; said election to be held jointly with Clear Creek ISD (first of two readings). ^{Ham}

Considerar y tomar acción sobre la ordenanza que convoque el día 1 de Mayo del 2021 como Elección de Oficiales de la ciudad con el fin de elegir tres concejales, posiciones 1, 3 y 5 (primera de dos lecturas).

12. 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 regarding appointment to City Council Position 5 to fill the unexpired term.

2. §551.074 Personnel – Discussion regarding appointment of members to an Ad Hoc Committee responsible for the creation of an Executive Ad Hoc Committee and Finance / Audit Committee.
3. §551.074 Personnel – Discussion of membership of the Nassau Bay Economic Development Corporation Board of Directors.
4. §551.074 Personnel – Discussion of membership of the Nassau Bay Tax Increment Reinvestment Zone / Nassau Bay Redevelopment Authority Board of Directors.

13. ACTION ITEMS FROM EXECUTIVE SESSION

1. Consider and take action on a resolution appointing / reappointing individuals to the Nassau Bay Economic Development Corporation as discussed in Executive Session.
2. Consider and take action on a resolution appointing / reappointing individuals to the Nassau Bay Tax Increment Reinvestment Zone / Nassau Bay Redevelopment Authority as discussed in Executive Session.

14. 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, January 8, 2021 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