

AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON FEBRUARY 8, 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, February 8, 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. Presentation of a Check to the Clear Creek Environmental Foundation – Michael Stone
 - B. Presentation and Update on the Palm Tree Landscaping Task Force – Councilmember Phil Johnson

3. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING: None

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. Parks & Recreation / Keep Nassau Bay Beautiful

8. CONSENT AGENDA

A. Approval of Minutes:

1. Regular Meeting on October 12, 2020
2. Council Workshop on November 5, 2020
3. Regular Meeting on November 9, 2020 ^{Ham}

- B. Consider and take action to approve the Economic Development Corporation minutes of October 26, 2020 as approved by the EDC at its meeting held on February 1, 2021. ^{Ham}
- C. 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 (second and final reading). ^{Ham}
- D. 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 (second and final reading). ^{Cromie}
- E. Consider and take action on a resolution designating an Alternate to the Houston-Galveston Area Council (HGAC) 2021 General Assembly. ^{Ham}
- F. Consider and take action on a resolution in support of Greater Harris County 9-1-1 Legislation. ^{Ham}
- G. Consider and take action to authorize the City Manager to execute the Leeward Lane Demolition and Removal Project Site Stabilization agreement, an amendment to the Bid No. 2020-04 Leeward Lane Demolition contract. ^{Reynolds}

9. 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.

10. ACTION ITEMS FROM EXECUTIVE SESSION

- 1. Consider and take action(s) regarding personnel matter(s) as discussed in Executive Session – City Manager.

11. 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, February 5, 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