

AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON APRIL 12, 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 50 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, April 12, 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 Proclamation for Public Safety Telecommunicator Week – Mark Denman
 - B. Presentation of a Life Saving Award to Sergeant Jerel Crowder – Chief Tim Cromie
 - C. Presentation of a Proclamation to the Nassau Bay Volunteer Fire Department and Nassau Bay Public Safety in Response to the Bayfront Towers Fire – President Matt Roper
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

8. CONSENT AGENDA

- A. Approval of Minutes:
 - 1. Regular Meeting on February 8, 2021
- B. Consider and take action on an annual resolution accepting the Anti-Fraud Policy designed to enforce controls and to aid in the prevention and detection of fraud, theft, waste, or abuse against the City. ^{Ludanyi}

- C. Consider and take action on a resolution by the City of Nassau Bay, Texas suspending the May 3, 2021 effective date of CenterPoint Energy's application to increase gas rates. ^{Chambers}
- D. Consider and take action on Ordinance No. O2021-809 regulating Garage Sales in the City of Nassau Bay (second and final reading). ^{Chambers}

9. NEW BUSINESS

- A. Consider and take action to award Bid No. 2021-01 Sand Filter Unit Rehabilitation Project in the amount of \$1,000,000. ^{Lopez}
- B. Consider and take possible action to award Bid No. 2021-03 David Braun Park Playground Equipment. ^{Lopez}
- C. Consider and take action on a resolution authorizing publication of notice of intention to issue Certificates of Obligation for the design, acquisition, construction, and improvement of certain public works, and authorizing certain matters thereto. ^{Ludanyi}
- D. Consider and take action on the reestablishment of the purpose, function, members, accountability, and tenure of the Infrastructure Ad-Hoc Committee. ^{Reynolds}
- E. Presentation on Short-Term Rentals in the City of Nassau Bay and possible action amending Ordinance O2021-806 regulating the operation and use of short-term rentals. ^{Reynolds}

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 – Discuss the employment, evaluation, compensation, goals, and duties of the City Manager.

11. ACTION ITEMS FROM EXECUTIVE SESSION

- 1. 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, April 9, 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