

**AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JUNE 14, 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 75 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. 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](mailto: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, June 14, 2021.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS
2. PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

Nassau Bay Nauticats Champ Meet Swimmers

(Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

3. APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS
  - A. Presentation of a General Commendation Award to Officer Perry Henderson – Chief Tim Cromie
  - B. Presentation in Recognition of Service to Outgoing Councilmember John Mahon – Mayor Bob Warters
  - C. Issuance of Certificates of Election and Administering Oaths of Office to Councilmembers Don Matter, Ashley Graves, and Sandra Mossman.

*(At this time a brief recess will be called for a reception in honor of elected officials.)*

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

5. 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.*

6. COUNCILMEMBERS' COMMENTS/REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

7. MAYOR'S COMMENTS/REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

8. 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

9. CONSENT AGENDA

A. Approval of Minutes:

1. Special Meeting & Council Workshop on February 22, 2021

2. Special Meeting on March 13, 2021

3. Special Meeting on March 22, 2021

4. Regular Meeting on April 12, 2021 <sup>Ham</sup>

B. Consider and take action on a resolution designating Councilmember Ashley Graves as the Representative to the Houston-Galveston Area Council (HGAC) 2021 General Assembly. <sup>Ham</sup>

- C. Consider and take action on a resolution approving the City's Manager's appointment of a Deputy City Secretary. <sup>Ludanyi</sup>
- D. Consider and take action to authorize the City Manager to execute TWDB Contract No. 1900012527 Flood Mitigation Assistance Project Grant between the Texas Water Development Board (TWDB), serving as the administrator of the Federal Emergency Management Agency's (FEMA) Flood Mitigation Assistance (FMA) Program, and the City of Nassau Bay. <sup>Reynolds</sup>

10. NEW BUSINESS

- A. Consider and take action on a resolution electing a Mayor Pro Tem. <sup>Ham</sup>
- B. Consider and take action on the establishment of the purpose, function, members, accountability, and tenure of a Marine Operations Ad-Hoc Committee. <sup>Reynolds</sup>
- C. Consider and take action to allow the City Manager to enter into an agreement with Jeffrey S. Ward & Associates for Consulting Services for grant project management RFQ 2021-04. <sup>Reynolds</sup>
- D. Consider and take action to approve contractors for RFQ 2021-05 Flood Mitigation Assistance Home Elevation Services. <sup>Reynolds</sup>
- E. Consider and take action to allow the City Manager to enter into an agreement with Jeffrey S. Ward & Associates for Consulting Services for grant project management RFQ 2021-06. <sup>Reynolds</sup>
- F. Consider and take action to approve contractors for RFQ 2021-07 Flood Mitigation Assistance Home Elevation Services. <sup>Reynolds</sup>
- G. Consider and take action to approve the GameTime bid to install the "Stadium" playground equipment in David Braun Park in the amount of \$69,748.04. <sup>Lopez</sup>

11. FIRST READING OF ORDINANCES

- A. Consideration and possible approval of an ordinance authorizing the Issuance of the City of Nassau Bay, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021; and other matters related thereto (first and only reading). <sup>Ludanyi</sup>
- B. Consideration and possible approval of an ordinance authorizing the issuance of the City of Nassau Bay, Texas General Obligation Refunding Bonds, Series 2021, and other matters related thereto (first and only reading). <sup>Ludanyi</sup>
- C. Consider and take action on an ordinance amending the Fiscal Year 2021 Budget (first and only reading). <sup>Ludanyi</sup>

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 of membership of the Nassau Bay Economic Development Corporation Board of Directors.
  2. §551.074 Personnel – Discussion of membership of the NASA Area Management District (NAMD) 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. <sup>Ham</sup>
2. Consider and take action on a resolution appointing / reappointing individuals to the NASA Area Management District (NAMD) Board of Directors as discussed in Executive Session. <sup>Ham</sup>

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, June 11, 2021 by 11:00am** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



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Sandra V. Ham  
City Secretary