

AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JULY 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 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. The request must include the speaker's name, address, and phone number. Comments must be received before 1:00 p.m., Monday, July 12, 2021.

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

Nassau Bay Nauticats Swim Champ Meet Winners

(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 and Update on the Palm Tree Landscaping Task Force – Councilmember Phil Johnson
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
- D. Planning Commission
- E. Parks & Recreation Committee

9. CONSENT AGENDA

- A. Approval of Minutes:
 - 1. Regular Meeting on May 10, 2021
 - 2. Special Meeting & Canvass on May 12, 2021
 - 3. Special Meeting & Planning Retreat on May 21, 2021
 - 4. Regular Meeting on June 14, 2021 ^{Ham}
- B. Consider and take action on the nomination of City Manager Jason Reynolds to the TML Health Board of Directors. ^{Reynolds}
- C. Consider and take action to replace the supporting Attachment A to Ordinance O2021-814 as corrected. ^{Ludanyi}

10. NEW BUSINESS

- A. Consider and take action on directing the City Manager to cut down all damaged palm trees and remove the tree stumps in the NASA Parkway median. Reynolds
- B. Consider and take action on directing the City Manager to only use plants and trees with the ability to survive a 10-degree freeze for the NASA Parkway median. Wartens
- C. Consider and take action on directing the City Manager to investigate and report to City Council the process required to discontinue the sales tax revenue received by the Street Sales Tax Fund, the Economic Development Corporation, and the NASA Area Management District, and redistribute those sales tax revenue funds to the City. Wartens
- D. Consider and take action on the reestablishment of the purpose, function, members, accountability, and tenure of a Fire Subcommittee. George
- E. Receive an update from the Short-Term Rental Committee and consider and take possible action on the Committee's recommendations. Reynolds
- F. Consider and take action to authorize the City Manager to allocate Coronavirus Local Recovery Funds to water/sewer line rehabilitation projects, in conjunction with the TWDB water/sewer line projects. Reynolds
- G. Receive an update and consider and take possible action on the Bay Area Houston Convention & Visitor's Bureau (BAHCVB). Reynolds
- H. Consider and take action to appoint representatives to the Bay Area Houston Convention & Visitor's Bureau (BAHCVB) Board of Directors. Reynolds

11. 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.

12. ACTION ITEMS FROM EXECUTIVE SESSION

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

13. 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, July 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