

**SPECIAL MEETING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
MARCH 22, 2021
12:00 PM
VIA TELEPHONE / VIDEO CONFERENCE**

MEMBERS OF COUNCIL PRESENT: Mayor Bob Warters, Mayor Pro Tem Don Matter, Councilmembers Phil Johnson, John Mahon, Bryce Klug, Sandra Mossman, Matt Prior, and Councilmember-Elect Ashley Graves

MEMBERS OF COUNCIL ABSENT: None

OTHERS PRESENT: City Manager Jason Reynolds, City Secretary Sandra Ham, Assistant City Manager Mary Chambers, Finance Director Csilla Ludanyi, Public Works Director Paul Lopez, and Human Resources Manager Chani Honeycutt

PRESIDING: Mayor Bob Warters

CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Bob Warters called the meeting to order at 12:00 p.m. and announced a quorum of Council was present with all elected officials in attendance.

CITIZENS' REQUEST FOR HEARING BEFORE CITY COUNCIL

Mayor Warters announced a Public Hearing for citizens to address Council regarding any issues and concerns.

The Public Hearing was opened at 12:00 p.m.

There being no one wishing to speak, the Public Hearing was immediately closed.

NEW BUSINESS

Possible action on upgrades to Founder's Park

Mayor Warters indicated a desire to defer to this subject to the Parks & Recreation Committee for more discussion and to carefully consider this request. City Manager Jason Reynolds indicated the request was for Council to consider an elevated deck at Founder's Park. This was not meant to be a robust discussion at this meeting, only an introduction to Council on the idea.

Councilmember Matt Prior indicated that Founder's Park continues to be utilized based on the recent great renovations. He believed an elevated deck would be an exceptional finishing touch to the park. He also suggested Public Works could complete the project in house in order to keep costs down. Mayor Warters acknowledged merit to the idea, but again requested the idea to be considered by the Parks & Recreation Committee. He stated he will ask the Committee to work quickly. Councilmember Prior requested this return for Council action at the next Council meeting.

OLD BUSINESS

Approval of an ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement System, “Updated Service Credits” in said system for service performed by qualifying members of such system who presently are members of the City of Nassau Bay; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; and establishing an effective date for such actions (second and final reading)

Mayor Bob Warters acknowledged that this second and final reading effectively reduces the TMRS COLA from 70% to 30%, effective January 1, 2022.

The caption of the ordinance reads as follows (second and final reading):

AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO PRESENTLY ARE MEMBERS OF THE CITY OF Nassau Bay; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTIONS.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2021-811.)

It was moved by Councilmember Bryce Klug, seconded by Councilmember Matt Prior, to approve an ordinance authorizing and allowing, under the Act governing the Texas Municipal Retirement System, “Updated Service Credits” in said system for service performed by qualifying members of such system who presently are members of the City of Nassau Bay; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; and establishing an effective date for such actions.

Motion passed 7 – 0.

There being no further business, the meeting adjourned at 12:06 p.m.

Minutes approved as submitted and/or amended this 12th day of June A.D. 2021.

CITY OF NASSAU BAY, TEXAS



Robert L. Warters
Mayor

ATTEST



Sandra V. Ham
City Secretary