

**REGULAR MEETING AND PUBLIC HEARING  
CITY COUNCIL  
CITY OF NASSAU BAY, TEXAS  
APRIL 12, 2021  
7:00 PM**

**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 Attorney Dick Gregg Jr., City Manager Jason Reynolds, City Secretary Sandra Ham, Assistant City Manager Mary Chambers, Finance Director Csilla Ludanyi, Public Works Director Paul Lopez, Police Chief Tim Cromie, Fire Chief Tom George, Human Resources Manager Chani Honeycutt and Planning Commission Chairman Roscoe Lee

**PRESIDING:** Mayor Bob Warters

**CALL TO ORDER AND ROLL CALL OF MEMBERS**

Mayor Bob Warters called the meeting to order at 7:00 p.m. and announced a quorum of Council was present with all elected officials in attendance.

**APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

**Presentation of a Proclamation for Public Safety Telecommunicator Week**

Mayor Bob Warters presented a proclamation for Public Safety Telecommunicator Week. Every year during the second week of April, the telecommunications personnel in the public safety community, are honored. In times of intense personal crisis and community-wide disasters, the first access point for those seeking all classes of emergency services is 9-1-1. The communications center that receives these calls is the first and single point of contact for people seeking immediate relief during an emergency. The Nassau Bay Police Department is celebrating the week of April 11th to April 17th as National Public Safety Telecommunicators Week. The NBPD honors the men and women who respond to emergency calls, dispatch emergency professionals and equipment, and render lifesaving assistance to the citizens of the Nassau Bay and surrounding communities.

**Presentation of a Life Saving Award to Sergeant Jerel Crowder – Chief Tim Cromie**

Chief Tim Cromie presented Sergeant Jerel Crowder with the Police Department's Life Saving Award. Chief Cromie continued by providing an overview of the incident. In February of 2020 officers responded to a report of a suicidal man. When officers arrived, they found the man sitting a car, holding a knife, and making comments about not being accepted and wanting to end it all. Sgt. Crowder took control of the scene and began attempting to talk with the man. Sgt. Crowder calmly continued to talk to the man while tactically positioning himself near the open door of the car. The man began breathing deeply, extended his arms and turned the knife toward himself. Believing the man was about to seriously harm himself with the knife, Sgt. Crowder deployed his Taser

incapacitating the man and allowing officers to remove the weapon and safely detain him. Sgt. Crowder spoke with the man and learned he was a military veteran. He was transported to the VA Hospital for evaluation and treatment. Had it not been for Sgt. Crowder's calm demeanor and actions, it is strongly believed this man would have seriously harmed himself. Chief Cromie congratulated and expressed his appreciation to Sgt. Crowder.

### **Presentation of a Proclamation to the Nassau Bay Volunteer Fire Department and Nassau Bay Public Safety in Response to the Bayfront Towers Fire**

Mayor Wartens presented a proclamation to the Nassau Bay Volunteer Fire Department (NBVFD) and the Nassau Bay Public Safety Departments. This proclamation was in recognition of their extraordinary efforts and response to the Bayfront Towers Fire that occurred on March 29th. NBVFD President Matt Roper accepted the proclamation and acknowledged the various resources that responded to the incident. Fire Chief Tom George also emphasized the many behind-the-scenes elements that gave 100% efforts with no human loss. Police Chief Tim Cromie and Public Works Director Paul Lopez also provided perspective on their Department's coordination efforts. Mayor and Council expressed their appreciation to all on how the incident was handled.

### **CITIZENS' REQUEST FOR HEARING BEFORE CITY COUNCIL**

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

### **The Public Hearing was opened at 7:18 p.m.**

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

### **COUNCILMEMBERS' COMMENTS/REPORTS**

Councilmember Matt Prior congratulated Sergeant Crowder, as it was a well-deserved honor for a selfless act. He also commented on the incredible response to the Bayfront Towers fire event and underscored the level of relationships the City maintains with other departments. Councilmember Prior acknowledged COVID to still be a part of the citizens daily lives of all and how it continues to affect normal activities. He applauded the Special Events Committee for their Easter Egg Hunt event and bunny photo opportunity, noting these continued efforts by volunteers help continue to ensure the City events are possible.

Councilmember Sandra Mossman also wished to echo Mayor Wartens and Councilmember Prior's comments regarding the Bayfront Towers. She expressed appreciation to the City's heroes, which make Nassau Bay a great place to live.

Councilmember Bryce Klug also thanked the NBVFD, Police Department and EMS and stated it was awe-inspiring to see the various departments moving in concert. Ending, he encouraged all to support the local eateries in Nassau Bay at the end of the COVID pandemic.

Councilmember John Mahon reiterated the comments previously stated. He noted Nassau Bay made state news, and he heard those outside the City were impressed with Nassau Bay's response. Councilmember Mahon expressed his appreciation to the

NBVFD. Ending his comments, he stated that several Councilmembers attended Magdy Kotb's service, and encouraged all to support the newly reopened Mediterraneo restaurant.

Councilmember Phil Johnson echoed similar sentiments of his Council colleagues. He acknowledged NBVFD President Matt Roper and Fire Chief Tom George, as he realizes the work and synergy of the NBVFD comes with hard work and training. Councilmember Johnson noted that he was encouraged to see that the short-term rentals ordinance would be re-addressed later in Council meeting.

Mayor Pro Tem Don Matter indicated he was a previous volunteer for the Fire Department, and stated there is no comparison to how the Department functions so well now. He also provided some comparison to the Bayfront Towers fire incident that occurred in 1997. He congratulated the Department for a well-run response.

## **MAYOR'S COMMENTS/REPORTS**

Mayor Bob Warters wished to echo similar sentiments cited by Council and thanked the Public Safety elements. He also wished to highlight Public Works employee Nate De La O, who actively knocked on doors when the fire first began. Earlier in the month, Mr. De La O jumped into Lake Nassau to help an injured goose. Mayor Warters wanted to highlight his enthusiasm for the safety of the citizens.

## **REPORTS FROM STAFF MEMBERS & COMMITTEES**

### **City Manager**

City Manager Jason Reynolds thanked all involved in the Bayfront Towers fire response, from the volunteers of the Fire Department to administrative staff. Overall, the event was well run. City staff completed an After-Action Report, which will be utilized to ensure any future responses can be made more effectively, as staff continues to learn about operating emergency events.

Mr. Reynolds provided an overview of the upcoming City Officers' Election. Early Voting will be held between April 19th to April 27th, and citizens can visit the City's website for more information. Additionally, upcoming in May the City will host the annual Hurricane Preparedness Seminar, which will have an overview on how to prepare for the hurricane season. Lastly, City Manager Reynolds expressed his appreciation to the Special Events Committee for their Easter special event, including the bunny photo opportunity and the egg drop. He announced to all that the Fourth of July celebration would be the City's first full event, as the City returns to normalcy after COVID.

### **Police Department**

Chief Tim Cromie provided the Police Department monthly report. For February, the Department responded to 348 calls, took 60 reports, performed 139 traffic stops, issued 86 written and verbal warnings, and issued 53 citations. Officers patrolled 4,719 miles in the City for the month.

Chief Cromie also highlighted Public Telecommunicator Week, and acknowledged the outstanding job performed by the City of Webster for the City's dispatch services.

He provided a brief overview of the gun incident at the Hilton Hotel, in which officers responded to a report of a large disturbance and reports of gunshots at the Nassau Bay Hilton Hotel. He noted there had been an argument between two groups of guests stemming from excessive noise from one group. During the argument, one male subject fired two shots from a handgun. Officers identified the male's room and located him as he returned to the room. The 44-year-old male from Houston was arrested and charged with deadly conduct. After an extensive search, officers located a handgun hidden in bushes on the outside of the hotel property. Officers followed up with the DA's Office and upgraded the deadly conduct charge to a felony and added a charge of felon in possession of a firearm.

Additionally, Chief Cromie provided an overview of a fatal overdose on March 28th in which the Police Department EMS responded to a fatal overdose at an apartment building in the 18100 block of Point Lookout. While investigating the death, officers and EMS personnel learned there was a possibility of Fentanyl being present in the apartment. Because of the highly toxic nature of Fentanyl, personnel evacuated from the apartment and contacted HazMat crews to the scene. HazMat stabilized and decontaminated the scene and removed any dangerous substances. Officers were able to complete the investigation once the scene was made safe. The 46-year-old male had a lifetime history of addiction struggles. The Police Department did consult with other law enforcement agencies to make sure this was not more than an individual accidental overdose.

Chief Cromie continued by providing a summary of the crime statistics on the City's police webpage. This new page includes raw local data for monthly crime statistics and Police Department operations, along with the yearly crime stats from the FBI. The yearly numbers include the original Uniformed Crime Report Summary Reporting System (SRS) and the current National Incident Based Reporting System (NIBRS). SRS includes stats through 2018 and NIBRS contains the 2019 stats. The 2020 numbers have not been published by FBI at this time. The page also includes information about the differences in the SRS and NIBRS and why statistics look different between the two systems.

Lastly, Mayor Pro Tem Don Matter asked for clarification on a local Boy Scout Troop's American Flag solicitation project. Chief Cromie clarified the Boy Scouts are not required to apply for a solicitor permit because of an exemption in the City ordinance allowing civic duty related projects to solicit without a permit.

## **Fire Department**

Fire Department President Matt Roper presented the Fire Department's March status report. Mr. Roper stated the Department responded to 46 calls with 2,400 man hours. Overall, calls continue to rise, and have increased over the last few months. Membership numbers remain consistent, with three perspective members in que.

## **Parks & Recreation / Keep Nassau Bay Beautiful**

Parks & Recreation Committee Chairman Roscoe Lee provided an overview of the most recent Parks & Recreation Committee / Keep Nassau Bay Beautiful (KNBB) meeting. This recent meeting was a special meeting held on April 5th. At this meeting he introduced Bob Wilkinson as a new member of the KNBB Committee. Mr. Wilkinson was instrumental in organizing the cab service from David Braun Park and the peninsula gate for the Annual Peninsula Cleanup.

Mr. Lee continued by addressing the bids for the playground equipment. He also provided an update on the City's parks, and indicated all to be in great shape thanks to the Public Works Department. He highlighted the recent addition of crushed granite to the small and big dog parks, as he has received numerous compliments on the project.

Chairman Lee indicated the Sun-Dial sub-committee recently convened to determine the location of the sundial, which should be completed in the near future. New mulch was installed at Swan Lagoon Park and at the playground at Howard Ward Park. Public Works will be adding crushed granite to the Howard Ward Park trail in the coming weeks.

Mr. Lee summarized the recent efforts of KNBB, as they are working with the Houston Zoo for the pollinator pathways. The Houston Zoo has not moved forward to install the new gardens, and it is not expected they will be installed in the summer. KNBB inquired upon Methodist to install a garden in front of their building rather than the median on Upper Bay Road. Lastly, he ended by highlighting a recent "youth" group from Gloria Dei Lutheran Church, who will perform a volunteer shoreline cleanup.

## **CONSENT AGENDA**

### **Approval of Minutes of Regular Meeting on February 8, 2021**

#### **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**

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, ADOPTING AN ANNUAL ANTI-FRAUD POLICY DESIGNED TO ENFORCE CONTROLS AND TO AID IN THE PREVENTION AND DETECTION OF FRAUD, THEFT, WASTE, OR ABUSE AGAINST THE CITY.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2021-2221.)

#### **Resolution by the City of Nassau Bay, Texas suspending the May 3, 2021 effective date of CenterPoint Energy's application to increase gas rates**

The caption of the resolution reads as follows:

A RESOLUTION BY THE CITY OF NASSAU BAY, TEXAS SUSPENDING THE MAY 3, 2021 EFFECTIVE DATE OF THE PROPOSAL BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS – HOUSTON DIVISION TO IMPLEMENT INTERIM GRIP RATE ADJUSTMENTS FOR GAS UTILITY INVESTMENT IN 2020 AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2021-2222.)

It was moved by Councilmember Bryce Klug, seconded by Councilmember John Mahon, to approve the Consent Agenda.

Motion passed 7 – 0.

**Ordinance No. O2021-809 regulating Garage Sales in the City of Nassau Bay (second and final reading)**

Councilmember Bryce Klug respectfully requested this agenda item be removed from the Consent Agenda for further discussion. As there was much discussion at the previous Council meeting, he wanted to ensure any follow-up questions could be examined by Council. It was clarified that the second reading of the ordinance provides for authorization by the City Manager to provide exceptions for extenuating circumstances.

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, FOR THE PURPOSE OF ENHANCING THE PUBLIC SAFETY OF THE CITY OF NASSAU BAY BY MAINTAINING A PUBLIC RECORD OF ALL INDIVIDUALS CONDUCTING GARAGE SALES, AND TO CONTROL THE PROLIFERATION OF GARAGE SALES AND SIGNAGE ASSOCIATED WITH GARAGE SALES TO REDUCE THE RISK OF TRAFFIC CONGESTION ON CITY STREETS; PROVIDING FOR A PENALTY AND FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE HEREOF, AND PROVIDING FOR CODIFICATION.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2021-809.)

It was moved by Councilmember Sandra Mossman, seconded by Councilmember Bryce Klug, to approve Ordinance No. 2021-809 regulating Garage Sales in the City.

Motion passed 7 – 0.

**NEW BUSINESS**

**Consider and take action to award Bid No. 2021-01 Sand Filter Unit Rehabilitation Project in the amount of \$1,000,000**

Public Works Director Paul Lopez indicated the City received two sealed competitive bids after advertising in the local newspaper. The project involves the rehabilitation of the City's Sand Filter Wastewater Treatment Unit which is located at the City's wastewater treatment plant facility on Park Road. The Sand Filter Unit removes the remaining particulate matter and turbidity from the treated wastewater just prior to being discharged into Clear Creek. It is recommended to award Bid 2021-01 Sand Filter Unit Rehabilitation Project to N&S Construction Co., LP in the amount of \$1,000,000.00. The City's portion of the project is \$399,635.00. He noted N&S Construction Co. has successfully completed several

wastewater treatment plant improvement projects in the greater Houston area and is capable of performing the work in a satisfactory manner.

This treatment unit is required as a provision of the City's wastewater treatment plant permit held with the State of Texas. Additionally, the project repairs damage to the unit caused by Hurricane Harvey, and the project floodproofs the unit and protects it from future flood damage. Additionally, the project repairs damage to the unit caused by age and corrosion. The unit is currently inoperable.

Mayor Pro Tem Don Matter inquired on the period of validity of the bid. City Manager Reynolds noted the City only received two bids in response to the RFP. As FEMA requires three bids, there was a delay in timing as the City awaited FEMA response on how to move forward with only two bids. Mayor Pro Tem Matter acknowledged there were several Infrastructure Task Force meetings on the subject but indicated more research was needed to move forward.

Mayor Pro Tem Matter requested awarding the bid with the ability for the City to perform additional research on the various options, and authorizing the City Manager to move forward on one of those options. Councilmember Phil Johnson stated it is currently required for the City to utilize the sand filter. Public Works Director Lopez indicated state approval is needed to remove the sand filter and use an alternative option.

Mayor Pro Tem Matter indicated urgency to review the options, as well as to give City Manager Reynolds authority to act once the final option is determined. He noted that FEMA is providing 50% of the funds to repair, so there is a need to be cautious with the funds expended. The other options are more cost effective. Councilmember Johnson noted there is an important parameter in the process, the bid expiration, as projects costs continue to rise. Mr. Reynolds acknowledged the first quote for the project in 2018 was \$600,000, and the 2021 bid estimate is currently \$1,000,000.

It was moved by Mayor Pro Tem Don Matter, seconded by Councilmember Phil Johnson, to award Bid No. 2021-01 Sand Filter Unit Rehabilitation Project to N&S Construction Co. in the amount of \$1,000,000, and authorizing the City Manager to move forward on possible alternative options.

Motion passed 7 – 0.

### **Return to the Parks & Recreation Committee for further consideration of Bid No. 2021-03 David Braun Park Playground Equipment**

Councilmember Matt Prior immediately indicated that Bid No. 2013-03 David Braun Park Playground Equipment needed further review before action was taken by Council, and motioned for the bid to be rereviewed by the Parks & Recreation Committee, so that the Committee had ample time to make a qualified decision. Councilmember Sandra Mossman agreed and made a second motion.

Councilmember John Mahon requested that City Council preliminarily discuss the bids for Bid No. 2021-03, with Councilmember Phil Johnson in agreement.

Mayor Pro Tem Don Matter acknowledged the bid process to be complicated, and also agreed the Parks & Recreation Committee did not have enough time to thoroughly

consider the bids. He also wished for this to go back to Committee review. Councilmember Mahon agreed but would like to have some citizen input in the process. Councilmember Mossman inquired on the budget for the playground equipment. City Manager Reynolds indicated it to be \$120,000 for the playground equipment and \$40,000 for the playground shade. There is a need for further clarification on how CANBE's donation for the shade can be expended.

It was moved by Councilmember Matt Prior, seconded by Councilmember Sandra Mossman, to send Bid No. 2013-03 David Braun Park Playground Equipment back to the Parks & Recreation Committee for further review and recommendation.

Motion passed 7 – 0.

**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**

Finance Director Csilla Ludanyi provided a summary of the resolution and indicated that City Council has prioritized capital improvements totaling \$2,425,000. The presented resolution authorizes the City to issue the publication. The publication lists the expected expended funds in various categories. The publication of the Notice of Intention will occur on Wednesday, April 21st and Wednesday, April 28th, with Council scheduled to receive the bids on June 14, 2021 at the regular Council Meeting.

The Financial Advisor, Joe Morrow with Hilltop Securities, is anticipating an approximate all-in interest rate of 3.0%, but rates could fluctuate between April and June. The Refunding of Series 2011 is expected to track on the same schedule but does not require the notice process. The City plans to seek a bond rating and sell this debt publicly.

The caption of the resolution reads as follows:

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 OTHER MATTERS RELATING THERETO

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2021-2223.)

It was moved Councilmember Sandra Mossman, seconded by Councilmember Bryce Klug, to approve a resolution authorizing publication of notice of intention to issue Certificates of Obligation for the design, acquisition, construction, and improvement of certain public works.

Motion passed 7 – 0.

**Reestablishment of the purpose, function, members, accountability, and tenure of the Infrastructure Ad-Hoc Committee**

City Manager Jason Reynolds indicated the proposed members for the Infrastructure Ad-Hoc Committee to be Mayor Bob Warters, Mayor Pro Tem Don Matter, Councilmember Phil Johnson, Gary Mossman, and Rod Molyneau. The Ad Hoc Committee is accountable to the City Council and will report quarterly on their progress and when needed for infrastructure projects. This board will serve through the duration of FY21. The intention of the committee is to reestablish annually with appropriate members and scope.

Councilmember Bryce Klug expressed appreciation to the members of the committee for the extensive work performed for the City's infrastructure system. Councilmember John Mahon inquired whether the committee would provide quarterly reports to City Council. City Manager Reynolds indicated they would provide them to Council and stated that Mayor Pro Tem Don Matter will serve as Chairman.

It was moved by Councilmember Bryce Klug, seconded by Councilmember John Mahon, to reestablish the Infrastructure Ad-Hoc Committee with members Bob Warters, Don Matter, Phil Johnson, Gary Mossman, and Rod Molyneau.

Motion passed 7 – 0.

**Presentation on Short-Term Rentals in the City of Nassau Bay and creation of an Ad-Hoc Short-Term Rental Committee to review Ordinance O2021-806 regulating the operation and use of short-term rentals**

City Manager Jason Reynolds began by stating this agenda was simply a discussion, as there are no proposed amendments being presented at the time. This agenda item is a Council discussion to discover what amendments were needed. After a recent noise violation of a short-term rental, several Councilmembers requested the ordinance be revisited and reviewed.

Mayor Warters requested Council consider providing City Manager Reynolds a list of possible strengthening items to be reviewed in a possible amendment. Councilmember Phil Johnson inquired on the Short-Term Rental Committee, with Mr. Reynolds noting it was dissolved upon the approval of the short-term rental ordinance in January.

Councilmember Sandra Mossman thanked Mr. Reynolds for the previously sent definitive email about short-term rentals in the City. She understands that it is a topic of discussion, specifically in terms of litigation. After COVID subsidies, Councilmember Mossman believes short-term rental activity will increase, with tourists increasing their travel. She supports the Mayor's request for new conditions to be submitted to City Manager Reynolds.

Councilmember Johnson indicated he previously withheld further discussion in order to fast-track the approval of the original ordinance. He is strongly in favor in strengthening the current ordinance.

City Manager Reynolds indicated there are three properties that have submitted HOT taxes, but no short-term rental permit applications have been submitted as of yet. According to the software, there are 10 to 15 active rentals. There are more rentals in apartment complexes than originally thought, although apartments are not considered in the ordinance.

Councilmember Johnson inquired on the original members of the Committee. Mr. Reynolds responded the members where himself, former Councilmember Ashley Graves, former Mayor Mark Denman, and Councilmember Matt Prior. Councilmember Johnson indicated due to the complexity of the ordinance, he urged Council to recreate the Committee with himself, Councilmember-Elect Graves, Councilmember Prior, and City Manager Reynolds.

Councilmember Sandra Mossman motioned to appoint an ad-hoc Short-Term Rental committee. Mayor Pro Tem Don Matter agreed and seconded. Mayor Wartens argued it was premature to appoint a new committee and requested that Council submit their ideas to City Manager Reynolds for review. Councilmember Johnson countered, and cited the lengthy process. There was a need to act now to begin the two-ordinance reading process.

Mr. Reynolds noted this process to be complicated, as the ordinance is about 98% as strong as the City is able to make it, if not 100%. He countered that there would not be much more for the City to consider in an amendment. Councilmember Bryce Klug indicated the City's community policing and utilization of the City's public safety elements should provide for the City's ability to increase the \$300 fee for the permit.

Discussion ensued on the complaints received and approached for the ordinance to be strengthened. City Attorney Dick Gregg, Jr. and City Manager Reynolds both believe the ordinance to be as strong as it can be before there is risk of litigation.

Mayor Wartens requested to amend the motion to appoint Councilmember Johnson as the Chairman of the ad-hoc Short-Term Rental committee. This amendment to the motion was accepted.

Councilmember Prior commented on the creation of a new committee, and stated as a participant of the former committee, there was already a considerable amount of time spent in reviewing and creating the original ordinance. Working with the City's legal support, he believed it was as aggressive as it could be before litigation. There is a need for a balance to allow residents to pursue the use of short-term rentals as long as there is not a negative impact to the community. The previous work done by the committee provided a great ordinance, and he doesn't believe there will be any changes from the new committee.

It was moved by Councilmember Sandra Mossman, seconded by Mayor Pro Tem Don Matter, to reestablish the Short-Term Rental Ad-Hoc Committee with Chairman Phil Johnson and members Councilmember Matt Prior, Councilmember-Elect Ashley Graves, and City Manager Jason Reynolds.

Motion passed 7 – 0.

## **EXECUTIVE (CLOSED) SESSION**

Meeting recessed to Executive Session at 8:32 p.m. as authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meeting be Open, with Mayor Denman reading from the posted agenda the following topic to be discussed in Executive Session:

1. §551.074 Personnel – Discuss the employment, evaluation, compensation, goals, and duties of the City Manager.

Meeting returned to Open Session at 9:21 p.m.

**ACTION ITEMS FROM EXECUTIVE SESSION**

**Action regarding personnel matters as discussed in Executive Session – City Manager**

No action was taken on this agenda item.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:21 p.m.

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

CITY OF NASSAU BAY, TEXAS



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Robert L. Warters  
Mayor

ATTEST



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Sandra V. Ham  
City Secretary