

AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON OCTOBER 11, 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.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

2. PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

(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. Introduction of new Nassau Bay Police Department Officer Claude Crider.
- B. Introduction of new Nassau Bay Police Department Officer Dusty Wortman.
- C. Introduction of new Nassau Bay Police Department Corporal Michael Cavazos.
- D. Recognition of National Night Out Block Captains.
- E. Presentation of a Proclamation for Arbor Day – Rebecca Kadel, President of the Nassau Bay Garden Club
- F. Presentation of a Check to the Running Alliance Sport – Kaci Hanson

4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING:

- A. Hold a Public Hearing on a request from PAL Land Inc. LLC (Timothy Leppard) to consider a Specific Use Permit to construct a multi-family condominium development on the 2.16-acre tract as described in the instrument recorded at Harris County Clerk’s File Number 20140112430 located in the Sarah Deel Survey, A-13, Harris County, Texas, bounded on

the north by NASA Road 1, on the east by Clear Lake, on the west by Hilton Houston NASA Clear Lake, and on the south by Clear Lake. Reynolds

- B. Consider and take action on a request from PAL Land Inc, LLC (Timothy Leppard) to consider a Specific Use Permit to construct a multi-family condominium development on the 2.16-acre tract as described in the instrument recorded at Harris County Clerk's File Number 20140112430 located in the Sarah Deel Survey, A-13, Harris County, Texas. Reynolds

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. Public Works Department
- E. Planning Commission
- F. Parks and Recreation Committee

9. CONSENT AGENDA

A. Approval of Minutes:

1. Regular Meeting on September 13, 2021 ^{Ham}

B. Consider and take action on a resolution nominating a candidate for a position on the Board of Director of the Harris County Appraisal District. ^{Ham}

10. NEW BUSINESS

A. Consider and take action on the establishment of the purpose, function, members, accountability, and tenure of a Tourism Committee. ^{Edwards}

B. Consider and take action on an amendment to Ordinance O2020-806 of the City Council of the City of Nassau Bay, Texas, providing for regulations and the registration for the operation and use of short-term rentals and providing for a penalty and severability. ^{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, October 8, 2021 by 1:00pm** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Sandra V. Ham, City Secretary