

**REGULAR MEETING AND PUBLIC HEARING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
SEPTEMBER 13, 2021
7:00 PM**

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

MEMBERS OF COUNCIL ABSENT: None

OTHERS PRESENT: City Attorney Chris Gregg, 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, Director of Communications & Tourism Kristin Edwards, 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 7:01 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 Fire Prevention Week

Prior to the proclamation presentation, Mayor Bob Warters recognized the remembrance march by the Nassau Bay Volunteer Fire Department on September 11th. Both the NBVFD and Nassau Bay Police Department participated as a testimony to the nation's heroes, marking the 20th anniversary of the 9-11 terrorist attacks.

Mayor Warters continued by presenting a proclamation recognizing the week of October 3rd to October 9th as Fire Prevention Week. Volunteer Rod Mr. Molyneau accepted the proclamation and overviewed several of the Department's activities for the week. Mr. Molyneau indicated the Department will host a Fire Station Open House on October 8th, which is open to the public for educational fire prevention activities. Mayor Warters ended his comments by thanking the Department and volunteers for all that they do for the City of Nassau Bay.

Presentation of the City Manager's Proposed Budget for Fiscal Year 2022

City Manager Jason Reynolds began the presentation by expressing his appreciation to the Finance Department, City Council and the Department Directors, as there have been many iterations of the proposed budget thus far. Currently, the proposed tax rate is \$0.722120, which is the same as the previous year.

Mr. Reynolds provided details on the truth-in-taxation, which compared the FY20 and FY21 tax rates. A majority of the tax rate revenue is allocated to the Maintenance &

Operations (M&O). There is a decrease from 3.503% to 3.497%. This tax rate represents a year over year higher rate than the no-new revenue, although it is the same rate as the previous year. This tax rate increase accommodates the increase in property rate values.

With the approval of the recent bond debt obligation, more revenue is allocated to the Debt Service Fund. For the FY2022 Budget, the Water / Sewer Fund is the largest Fund at 28%. Typically, the General fund is the largest Fund, but for FY22, the Fund stands at 22%. Mr. Reynolds continued by providing a total revenue comparison from FY18 to FY22.

City Manager Reynolds provided a summary of the budget's expenditure changes with a decrease in the General Fund of 4.7%. There is a large increase in the Water / Sewer Fund, which is due to the TWDB funding for the water rehabilitation project. Overall the FY22 budget is one of the largest budgets in recent years, with a total of approximately \$24 million. Typically, most years are between \$12 to \$15 million for expenditures.

Councilmember Phil Johnson commented on the largest expenditure, highlighting that the Water / Sewer increases represent a large investment in the City's infrastructure. He additionally commented on the City's S&P AA+ rating which allowed the City to borrow the infrastructure funds at a historically low interest rate.

City Manager Reynolds continued by describing the General Fund, which will maintain an overall decrease from the previous fiscal year of 5.1%. He provided an overview of the long-rang financial plan until FY31. Mr. Reynolds also discussed the \$100,000 one-time projects.

He noted that usually the General Fund is the largest Fund, as a majority of the Fund is funded by property taxes. Sales tax is next, which is expected to increase in FY22, in addition to the increase in property values. Overall, 87% of Nassau Bay homes will see a property value increase, 8% will see no change, and 4% will have a decrease. He continued with changes in the overall taxable values.

Mr. Reynolds provided the sales tax trends over the last five years, with COVID having a major impacting on sales tax revenue in FY21. Additionally, the removal of one large wholesale payer decreased the overall revenue. With the new McDonald's development, and the potential of redevelopment at Luby's, the City anticipates revenue trends to move upward.

City Manager Reynolds provided the notable changes for expenses, which include targeted salary increases, 2.5% merit increases, 11% decrease in retirement costs, a health insurance increase of 5%, worker's compensation and general liability increases, and an upgraded cybersecurity system. Councilmember Matt Prior inquired on the 2.5% merit increases, with Mr. Reynolds noting there has been a consistent rate due to Council's desire for sustainability. Councilmember Prior requested future review and transparency on the merit increase rate, as he would like the City to remain competitive in the regional workforce.

Mr. Reynolds provided expenditures by Department, with a majority of expenses allocated to the Public Safety departments, such as Police, EMS and the Volunteer Fire Department. Expenditures followed with the Capital Projects and Public Works

Department. Overall, he believes this allocation aligns with Council's priorities. The General & Administrative Department (G&A) is reduced to 13%, which does not include one-time expenses. For the General Fund, one-time expenses account for almost \$650,000 in projects.

Mr. Reynolds continued by overviewing the General Fund. He began his comments with the long-range financial plan, which continues to be well within the City's priorities for fiscal management. Overall, revenue and expenditures are at appropriate level and sustainable for the next ten years.

Mr. Reynolds explained that the average property tax bill for each resident would be approximately \$180.00 per month, for an average valued home of \$305,000. Of this example tax, \$51.52 is allocated to the Police Department, while \$28.82 is allocated to the General Fund. Comparing the FY22 budget of regional city tax rates, adding MUDs, trash, water and sewer fees, overall Nassau Bay remains on the lower end for total tax rate.

City Manager Reynolds noted that the budget projects 108 days of reserves, which includes a transfer to capital projects and contingency. Currently, the cost of operation of each day is \$16,157.

Continuing, he noted the Water / Sewer Fund is in good shape. The fund maintains large expenditures related to the TWDB funding, which is allocated to capital infrastructure in the amount of \$4.8 million. After the initial phase, Council will complete an additional utility rate study for the next steps in the project. There will be a sunset period for Phases 3 to 5, allowing for a break in construction around the City.

Mr. Reynolds detailed the Capital Infrastructure Plan (CIP) and described the various funding sources for the projects, totaling \$7.6 million. The CIP has various sources of funds, totaling 7.6 mil in projects. This funding includes the recent debt issuance. He further described each of the projects for FY22, with the street replacement project to be funded with \$1 million from the bond and \$800,000 from the Street Sales Tax Fund.

Mr. Reynolds highlighted the Street Sales Tax Fund, which has accrued funds over the past years. There is currently \$800,000 in the Fund, with ongoing projects in FY22. There will be many projects completed in FY22 to FY23.

For the Debt Fund, large roll-off of debt will occur in FY27. In FY25, City Council may plan for another debt issuance, which will assist in keeping the tax rate steady and the debt payment consistent year over year.

Mr. Reynolds noted that the Tourism Fund's revenue is expected to trend upward. Current revenue is \$606,000, and Mr. Reynolds will update Council on the partnership with the BACVB by the end of the month. The Tourism Fund includes a wayfinding project, which will bleed over to the parks systems. This project should assist the commercial corridor with pedestrian traffic.

Additionally, there will be additional branding on Point Lookout, with a monolith to be built similar to the Branding monument on Upper Bay Road. Other projects include the removal or relocation of the art monument and the Galaxy Lights partnership with Space Center Houston. This tourism partnership will allow for a spaced theme holiday light system that will cobrand Nassau Bay with Space Center Houston.

PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

Public Hearing on the City Manager's Proposed Budget for Fiscal Year 2022

Mayor Warters announced a Public Hearing for citizens to address Council regarding the City Manager's Proposed Budget for Fiscal Year 2022.

The Public Hearing was opened at 7:36 p.m.

Roscoe Lee, 1631 Antigua, complimented the budget process, noting it was not a short process, but rather highlighted the tremendous fiscally responsible actions taken by Council over the course of several meetings. He voiced support for the water line rehabilitation and street repairs. The vast amount of infrastructure projects provide for a budget that all Nassau Bay residents can support.

There were no other public comments, and the Public Hearing was closed at 7:38 p.m.

Consider and take action on an ordinance adopting the Fiscal Year 2022 Annual Budget and appropriating the several sums set therein to the departments and funds therein named (first and only reading)

Finance Director Csilla Ludanyi noted that Council has reviewed the Proposed FY2022 Budget, and Council considerations and requests have been incorporated within the final Proposed FY2022 Budget. The Charter requires that the Budget be adopted by September 20, 2021.

Councilmember Bryce Klug expressed his appreciation to City staff and City Manager Jason Reynolds on the large efforts in completing this budget.

The caption of the ordinance reads as follows (first and only reading):

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, ADOPTING THE FY2022 BUDGET FOR THE CITY OF NASSAU BAY, TEXAS, AND APPROPRIATING THE SEVERAL SUMS SET THEREIN TO THE DEPARTMENTS AND FUNDS THEREIN NAMED.

(Said Ordinance is of record in Ordinance Book No. 13 of the City of Nassau Bay, Texas, being Ordinance No. O2021-815.)

It was moved by Councilmember Sandra Mossman, seconded by Councilmember Bryce Klug, that City Council approve Ordinance O2021-815 adopting the Fiscal Year 2022 Annual Budget on first and only reading, providing for the possible amendment of the cover page upon the adoption of the tax rate.

Mayor Warters took a roll call vote for the approval of the FY22 Budget:

Councilmember Prior – Approve
Councilmember Mossman – Approve
Councilmember Klug – Approve

Councilmember Graves – Approve
Councilmember Johnson – Approve
Mayor Pro Tem Matter – Approve
Mayor Warters – Approve

Motion passed 7 – 0.

Public Hearing on the proposed Tax Rate for Tax Year 2021 (Fiscal Year 2022)

Mayor Warters announced a Public Hearing for citizens to address Council regarding the Proposed Tax Rate for Tax Year 2021 (Fiscal Year 2022).

The Public Hearing was opened at 7:40 p.m.

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

Ratification of a property tax increase for Tax Year 2021 (Fiscal Year 2022)

Finance Director Csilla Ludanyi stated that per Texas Tax Code Section 26.05 (b), the adoption of a tax rate that exceeds the no-new-revenue tax rate is considered a tax increase. The General Fund Operating Budget totals \$6,579,210 and is based on a proposed tax rate of \$0.722120 per \$100 valuation. This rate does not exceed the Voter-Approval (fka Rollback) Tax Rate of \$0.779203, but is greater than the No-New-Revenue (NNR, formally known as Effective) Tax Rate of \$0.679984.

Based on the application of the proposed tax rate (0.722120) versus the NNR tax rate (0.679984) to the taxable value, this budget will raise more revenue from property taxes by \$347,038 or 9.45%. Year over year the tax rate is being held steady at \$0.722120 and individual taxpayers will be impacted based on the change in their individual property valuation.

This tax rate increase ratification is required as part of the budget adoption. City Council must ratify a property tax increase, as measured in Truth in Taxation in comparison to the No-New-Revenue tax rate, in a separate vote from the budget adoption and the tax rate adoption.

Councilmember Ashley Graves clarified that the proposed tax rate is not an actual increase in the rate, with Finance Director Ludanyi agreeing, noting it to be classified as a higher rate than the No-New Revenue Rate.

It was moved by Councilmember Bryce Klug, seconded by Councilmember Sandra Mossman, to ratify a property tax increase for Tax Year 2021 (Fiscal Year 2022)

Motion passed 7 – 0.

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 7:42 p.m.

Mark Denman, 2025 Harbour Drive, voiced his concerns regarding the Nassau Bay peninsula, as he observed four young children on the peninsula after hours, despite the gate being locked. He stated they were fishing and highlighted the fact that there is no expressed prohibition or penalty for fishing on the peninsula. Mr. Denman also observed the children walking throughout, not on the designed pathways, which was damaging the current peninsula green environment.

This individual submitted a comment to be read under the Citizens' Request for Hearing.

Maia Holmes, 1423 Saxony Lane, submitted her statement which was read verbatim: "Although new to Nassau Bay, I've noticed that the community has a desire to recycle and keep our natural areas free of debris. However, I've also noticed that as the waste management calendar currently works, that residents are encouraged to send more of their things to the landfill than to the recycling facility. Instead of just complaining, I'd like to offer some possible solutions. 1. AmeriWaste picks up recycling twice a week, like they do for trash or 2. Instead of offering the \$36/annual fee to pick up recycling from back doors, they offer a larger receptacle to encourage more recycling each week. I hope these ideas encourage the Council to consider renegotiating their contract with AmeriWaste to improve recycling options for their residents. Thank you for your time and consideration."

There were no other public comments, and the Public Hearing was closed at 7:46 p.m.

COUNCILMEMBERS' COMMENTS/REPORTS

Councilmember Matt Prior recognized the somber weekend and remembrance by the NBVFD and Police Department, noting it to be an exceptional tribute to the 20th anniversary of September 11th. He also highlighted the Star of Texas award for Sergeant Sullivan and thanked Senator Taylor for the recognition. Lastly, he applauded the new Director of Tourism & Communications on her positive influence on the City's media presence.

Councilmember Sandra Mossman expressed appreciation to the Finance Department for this year's outstanding budget. She also highlighted the City's response to Tropical Storm Nicholas, as the communication throughout the storm was well executed. Councilmember Mossman commented on the remembrance march by the public safety elements, and noted it was an impressive event to watch.

Councilmember Bryce Klug echoed similar sentiments of his colleagues and expressed advance appreciation to City staff for the impending storm.

Councilmember Ashley Graves expressed her appreciation to the Fire Department for the remembrance march, and indicated it to be a great way to honor September 11th. She also congratulated the Department on their new public safety boat. She expressed appreciation to Senator Taylor for honoring Sergeant Sullivan with the Star of Texas award. Councilmember Graves reminded all of the upcoming CANBE Reindeer Run, as registrations are now open. CANBE's event will kickoff the celebration, with Holiday in the Park in the mid-day, and the Christmas Boat Lane Parade to end the evening. Lastly, she invited her Council colleagues to join her for the upcoming HCMCA event at Morgan's Point on September 16th.

Councilmember Phil Johnson also thanked the Fire Department, adding them to be one of the most cost-efficient departments for the City. He cited the purchase of the public safety boat as an example of how the department goes above and beyond. Councilmember Johnson noted recent public concern regarding speeding, and noted the speed control sign may be tipping off speedsters. Lastly, Councilmember Johnson commented on the recently passed budget, and emphasized the many reductions in expenditures.

Mayor Pro Tem Don Matter acknowledged the previous comments of his Council colleagues, and also wished Assistant City Manager Mary Chambers success on her impending retirement.

MAYOR'S COMMENTS/REPORTS

Mayor Bob Warters voiced appreciation to the public safety departments for the remembrance march. Mayor Warters also thanked City staff for their efforts in the FY22 Budget, as there was a lot of work put in by staff and Council. He believes through the many workshops there was great Council input of great value.

REPORTS FROM STAFF MEMBERS & COMMITTEES

City Manager

City Manager Jason Reynolds began by announcing the City's upcoming events, including Street Eats and Halloween in the park. He highlighted the remembrance march, noting great respect for the City's public safety elements. Lastly, he remarked on the impending retirement of Assistant City Manager Mary Chambers, and stated her retirement party would be delayed one week due to the Tropical Storm Nicholas. With Nicholas, he reminded all to stay safe, as the Emergency Operations Center team has activated.

Police Department

Chief Tim Cromie provided the Police Department monthly report. For July, the Department responded to 290 calls, took 36 reports, performed 162 traffic stops, issued 60 written and verbal warnings, and issued 102 citations. Officers patrolled 3,941 miles in the City for the month.

Chief Cromie also provided an overview of the new "Constitutional Carry" law, HB 1927, that went into effect on September 1st. The Police Department has information about the do's and don'ts with the new law on the Police Department section of the city web page. We also have the same information posted on the Police Department Facebook page.

Chief Cromie ended his comments with on the Star of Texas award, which Sergeant Kaila Sullivan was posthumously honored with the previous week. At the ceremony in Austin, Governor Gregg Abbott presented the Star of Texas award to her family. The Star of Texas is awarded to public servants who are killed or seriously injured in the line of duty. Sergeant Sullivan was nominated by Senator Larry Taylor.

Fire Department

Fire Department Volunteer Rod Molyneau thanked all for the positive comments on the Department's recent September 11th event. He presented the Fire Department's August status report, with the Department completing 1,600 man hours and 34 calls. He expects with Tropical Storm Nicholas the department will see heavy activity.

Public Works Department

Public Works Director Paul Lopez provided an update on the Department's activities. Mr. Lopez noted that on the NASA Parkway median, 41 palm trees were removed and 30 previously removed tree stumps were grinded. Additionally, he reported that the Sand Filter Rehabilitation project was in progress, and the project is going well.

He continued by overviewing several projects within the City. Mr. Lopez stated that crews have painted 45 fire hydrants around the City. Additionally, 1,200 feet of sanitary sewer was jetted and 3,500 feet of storm sewer was jetted. A new pump was installed at the Upper Bay Storm Water Station B.

The new David Braun Park playground equipment is expected to ship on October 4th. Councilmember Matt Prior inquired on the timeline for the park equipment, with Mr. Lopez noting that after receipt, it could take an additional three months to install.

Lastly, he commented on the pending Tropical Storm Nicholas. All of the storm water stations, back up pumps, and generators are ready. Mr. Lopez will join the "Ride out Team and monitor the storm overnight. All of the animals at the Animal Shelter have been moved to higher ground. Additionally, crews will monitor any potential flooding on the streets.

Planning Commission

Planning Commission Chairman Roscoe Lee commented on the recent August 24th Unified Development Code (UDC) kick off meeting. Kendig Keast Collaborative inquired upon the City for the most needed updated items, and the results indicate that there is a need to streamline the City's Ordinances. He noted that on September 21st, the Commission reviewed a proposed re-plat for two lots to be repurposed into one lot. Mr. Lee emphasized that due to new state legislature requirements on timing, it was difficult to arrange a meeting that met the 30 days requirement.

Councilmember Phil Johnson inquired whether Nassau Bay could restrict the submittal window to ensure that the City met the publication requirements. It was agreed that the impending UDC update could assist in this effort to streamline the currently tight timelines.

Parks & Recreation Committee

Parks & Recreation Committee Chairman Roscoe Lee overview the most recent Parks meeting. The parks report to be in good shape. The Public Works Department is still recuperating from the winter freeze, and there is a large need for gardening dead areas. He announced the upcoming Fall Sweep, which Mr. Lee will survey the City for the tasks with the most pressing need. The Fall Sweep volunteer event is scheduled for November 6th.

Lastly, Mr. Lee commented on the lights at the pickle ball and tennis courts. He overviewed the light failure and the complications with the light replacement. The Public Works Department is considering LED lights, which will reduce maintenance efforts.

CONSENT AGENDA

Approval of Minutes of Budget Workshop on July 26, 2021

Approval of Minutes of Regular Meeting on August 9, 2021

Approval of Minutes of Budget Workshop on August 16, 2021

Approval of Minutes of a Special Meeting on August 30, 2021

Approval of a Resolution designating Councilmember Ashley Graves as Representative and Councilmember Sandra Mossman as Official Alternate to the Houston-Galveston Area Council 2021 General Assembly

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, DESIGNATING A REPRESENTATIVE AND AN ALTERNATE TO THE 2022 HOUSTON-GALVESTON AREA COUNCIL GENERAL ASSEMBLY.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2021-2231.)

Approval of casting a ballot for City Manager Jason Reynolds for the Board of Trustees of TML Health – TML Region 14

Approval of a request by GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless for a Second Amendment to License For Building Space located at 97 Surf Court

Received the Tax Year 2021 Harris County Certified Appraisal Roll for City of Nassau Bay (Jurisdiction 073) and TIRZ No. 1 (Jurisdiction 278)

It was moved by Councilmember Bryce Klug, seconded by Ashley Graves, to approve the Consent Agenda.

Motion passed 7 – 0.

NEW BUSINESS

Received an update from the Infrastructure Committee and approved the removal of the remaining palm trees on the NASA Parkway median

Public Works Director Paul Lopez indicated 53 palm trees on the NASA Parkway median need to be removed due to aesthetics and / or freeze damage to the outer tissue. Six palm

trees on the Saturn median need to be removed due to aesthetics and / or freeze damage to the outer tissue. The estimated cost for the removal of all 59 palm trees is \$20,000.00.

Mr. Lopez also commented that palm trees with same appearance / conditions have fallen over on the NASA Parkway median. Palm trees are deteriorating and not producing an abundance of green leaves. A dead outer tissue of palm tree cannot support the weight of the full top canopy of the palm tree during high winds or hurricane winds.

Councilmember Matt Prior inquired on the total costs. Councilmember Mossman inquired whether the costs included stump grinding. Mr. Lopez noted the \$20,000 included the removal and stump grinding. City Manager Reynolds indicated the funds would be from the FY2022 Budget. Councilmember Johnson agreed removal was needed as safety is a priority. Council agreed to be in favor of total tree removal.

It was moved by Councilmember Bryce Klug, seconded by Mayor Pro Tem Don Matter, to approve the removal of 53 palm trees on NASA Parkway, in conjunction with the removal of an additional 6 palm trees on the Saturn median, for a total removal of 59 palm trees.

Motion passed 7 – 0.

Received an update from the Infrastructure Committee and approved designation of the City's streets for the street rehabilitation project and engineering services associated with the project

Public Works Director Paul Lopez indicated 31 street locations have been identified to be replaced due to cracks, uneven shifting, or breaks in the street panels. Reconstruction of segments of the city will prevent further street replacement repairs.

Councilmember Johnson requested the street map for review. Mr. Reynolds noted the map was delayed in delivery to Council due to the impending storm. City Manager Reynolds noted part of the bond funds will pay for the street rehabilitation. He noted that the agenda item is to get Council's approval on the Infrastructure Committee's recommendation.

It was moved by Councilmember Sandra Mossman, seconded by Councilmember Ashley Graves, to approve ARKK Engineering for engineering services and a field survey for construction drawings in preparation of the bid process for the street rehabilitation project.

Motion passed 7 – 0.

EXECUTIVE (CLOSED) SESSION

Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meetings be Open

Meeting recessed to Executive Session at 8:30 p.m. as authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meeting be Open, with Mayor Wartens reading from the posted agenda the following topic to be discussed in Executive Session:

1. §551.074 Personnel – Discussion on the appointment / reappointment of Regular Member and Alternate Members to the Board of Adjustment.
2. §551.074 Personnel – Discussion of membership of the Nassau Bay Parks & Recreation Committee Board of Directors.
3. §551.074 Personnel – Discussion of membership of the Unified Development Code Advisory Committee.
4. §551.087 Deliberations Regarding Economic Development Negotiations – Discussion of economic development options – 3068 E Nasa Pkwy, Nassau Bay, TX 77058.

Meeting returned to Open Session at 9:23 p.m.

ACTION ITEMS FROM EXECUTIVE SESSION

Resolution approving the reappointment of Regular Members Jim Edwards and Jerry Newberry and Alternate Member Oralia De Jensen to the Board of Adjustment for two-year terms to expire August 1, 2023, as discussed in Executive Session

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, APPOINTING AND REAPPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2021-2232.)

It was moved by Councilmember Phil Johnson, seconded by Councilmember Bryce Klug, to reappoint Regular Members Jim Edwards and Jerry Newberry and Alternate Member Oralia De Jensen to the Board of Adjustment for two-year terms to expire August 1, 2023, as discussed in Executive Session.

Motion passed 7 – 0.

Resolution approving the reappointment and appointment of members Roscoe Lee, Nancee Lynn, Gayle Nelson, Sara Horton, Jerry Newberry, and Bob Wilkinson to the Parks & Recreation Committee for two-year terms of office to expire October 1, 2023, as discussed in Executive Session

The caption of the resolution reads as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, APPOINTING / REAPPOINTING MEMBERS TO THE PARKS & RECREATION COMMITTEE.

(Said Resolution is of record in Resolution Book No. 19 of the City of Nassau Bay, Texas, being Resolution No. R2021-2233.)

It was moved by Councilmember Phil Johnson, seconded by Councilmember Bryce Klug, to appoint members Roscoe Lee, Nancee Lynn, Gayle Nelson, Sara Horton, Jerry Newberry, and Bob Wilkinson to the Parks & Recreation Committee for two-year terms of office to expire October 1, 2023, as discussed in Executive Session.

Motion passed 7 – 0.

Approved the appointment of members Roscoe Lee, Colleen Ethridge, Mark Stelly, Tony Russo, Paul Lopez, Fred Griffin, John Wilkinson, Lara Forde, Troy Shanks, and Charles Pulliam to the Unified Development Code Advisory Committee, as discussed in Executive Session

It was moved by Councilmember Phil Johnson, seconded by Councilmember Bryce Klug, to appoint members Roscoe Lee, Colleen Ethridge, Mark Stelly, Tony Russo, Paul Lopez, Fred Griffin, John Wilkinson, Lara Forde, Troy Shanks, and Charles Pulliam to the Unified Development Code Advisory Committee, as discussed in Executive Session.

Motion passed 7 – 0.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:24 p.m.

Minutes approved as submitted and/or amended this 11th day of October A.D. 2021.

CITY OF NASSAU BAY, TEXAS



Robert L. Warters
Mayor

ATTEST



Sandra V. Ham
City Secretary