

AGENDA - SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON APRIL 24, 2017 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.

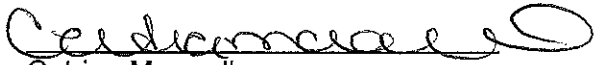
CONFORME A LA SECCIÓN 30.07 DEL CÓDIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UNA ARMA DE FUEGO AL AIRE LIBRE.

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. CITIZENS' REQUEST FOR HEARING BEFORE COUNCIL
2. NEW BUSINESS
 - A. Consider and take action to award a bid for the construction of the Fire and EMS station. Reynolds
 - B. Consider and take action on a resolution authorizing the Mayor to sign an amendment to Resolution R2017-2093, the landscape, access, and parking easement granting an easement agreed to between the city and Chick-Fil-A. Reynolds
4. EXECUTIVE (CLOSED) SESSION
 - A. Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exception to Requirement that Meeting be Open.
 1. §551.074 Personnel – Discussion of City Manager's recommendation of an individual to fill the vacancy of City Secretary. Reynolds
5. ACTION ITEMS FROM EXECUTIVE SESSION
 - A. Consider and take action on a resolution approving the City Manager's appointment of a City Secretary. Reynolds
6. 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 4/21/2017 by 12:00pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Catrina Maxwell
Deputy City Secretary