

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON NOVEMBER 14, 2017 AT 7:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 1800 SPACE PARK DRIVE, SUITE 200, NASSAU BAY, TEXAS

(Note: This meeting will be held on Tuesday, rather than Monday, due to observance of Veterans Day on November 13, 2017.)

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. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS:

Senior Pastor David B. Fannin, Nassau Bay Baptist Church and Nassau Bay Veterans

(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. Presentation of a Check to Houston Symphony League Bay Area – Vicki Buxton
 - B. Presentation of a Check to Keels & Wheels – Bob Fuller
 - C. Presentation and Update on the NASA Area Management District (NAMD) NASA Parkway Lighting and Urban Design Improvements Project. ^{Reynolds}
4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING
 - A. Conduct a Public Hearing on an amendment to the municipal code Chapter 13 – Parks and Recreation, Section 13-1 – Definitions, and an amendment to Section 13-10 – Prohibited Acts. ^{Lopez}

- B. Consider and take action on Ordinance O2017-763 amending the municipal code Chapter 13 – Parks and Recreation, Section 13-1 – Definitions, to update the definition of “group,” and to amend Section 13-10 – Prohibited Acts, to redefine number 4 pertaining to motor vehicles (first of two readings). ^{Lopez}
 - C. Conduct a Public Hearing on an amendment to the municipal code Chapter 3 – Animals, Fowl, and Birds, Article IV – Authority and Duties of Animal Control Officer. ^{Lopez}
 - D. Consider and take action on Ordinance O2017-764 amending the municipal code Chapter 3 – Animals, Fowl, and Birds, Article IV – Authority and Duties of Animal Control Officer to Add Section 3-70 Management of Dog Park, Section 3-71 Dog Park Rules, Section 3-72 Management of the Peninsula, and Section 3-73 Peninsula Rules (first of two readings). ^{Lopez}
 - E. Conduct a Public Hearing on the amendment of the Nassau Bay Comprehensive Zoning Ordinance to modify the Residential Property Development Regulations to Article 14. ^{Stelly}
 - F. Consider and take action on Ordinance O2017-765 amending the comprehensive zoning ordinance by adding residential property development regulations to Article 14, providing for a penalty and for severability; and providing for codification (first of two readings). ^{Stelly}
 - G. Conduct a Public Hearing on the rezoning of 18295 Upper Bay Rd (site of new City of Nassau Bay Fire Station and EMS Facility) from Urban (U) to Public Ownership (PO-1). ^{Chambers}
 - H. Consider and take action on Ordinance O2017-766 changing the zoning classification of 18295 Upper Bay Road from Urban (U) to Public Ownership (PO-1). providing for a penalty; and providing for codification (first of two readings). ^{Chambers}
 - I. Conduct a Public Hearing on possible action to revoke a Special Use Permit for Arafat Abdullatif for property located at 1910 NASA Parkway due to applicant / owner failure to timely apply for a required building permit despite Owner’s agreements to do so, and due to owner’s disregard of the City’s notices to comply and of his numerous opportunities to cure. ^{Chambers}
 - J. Consideration and possible action to revoke a Special Use Permit (conditional) for Arafat Abdullatif for property at 1910 NASA Parkway due to applicant / owner failure to timely apply for a required building permit despite Owner’s agreements to do so, and due to owner’s disregard of the City’s notices to comply and of his numerous opportunities to cure. ^{Chambers}
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. Committees

1. Fire Department
2. Parks and Recreation
3. Planning Commission

9. CONSENT AGENDA

A. Approval of Minutes:

1. Budget Workshop on September 14, 2017 ^{Ham}
2. Special Meeting on September 25, 2017 ^{Ham}
3. Regular Meeting on October 9, 2017 ^{Ham}
4. Special Meeting on October 30, 2017 ^{Ham}

B. Consider and take action to approve the Economic Development Corporation items as approved by the EDC at its meeting held on October 30, 2017:

1. Minutes of July 24, 2017
2. EDC's Annual Report for Fiscal Year 2016-17 ^{Ham}

- C. Consider and take action on a resolution casting ballot for the election of a person to the Board of Directors of the Harris County Appraisal District. ^{Ham}
- D. Consider and take action to approve writing off Uncollectible Accounts Receivable Aged 360 Days or Older as identified in the June 30, 2017 Write-Off Report. ^{Stiles}

10. NEW BUSINESS

- A. Consider and take action on a resolution appointing an individual to the Planning Commission. ^{Chambers}
- B. Consider and take action to approve the 2016 Annual Report for the City of Nassau Bay Reinvestment Zone Number One. ^{Chambers}
- C. Consider and take action on a resolution amending resolution No. R2005-1686, modifying residential building permit fees charged by the building department. ^{Reynolds / Stelly}

11. 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, November 10th, 2017 by 3:00pm** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Sandra V. Ham
City Secretary