

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON FEBRUARY 12, 2018 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. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

Reverend Mike Stone, St. Thomas the Apostle Episcopal Church and Cub Scout Troop Pack 389

(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 Clear Creek Environmental Foundation – Michael Stone
 - B. Presentation of a Proclamation to Bal Harbour Homeowners Association – Nancy Guthrie
4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING: None
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 & Recreation
3. Planning Commission

9. CONSENT AGENDA

A. Approval of Minutes:

1. Regular Meeting on January 8, 2018 ^{Ham}

B. Consider and take action to approve Economic Development Corporation Minutes of October 30, 2017 as approved by the EDC at its meeting held on January 29, 2018. ^{Ham}

C. Consider and take action on an ordinance calling the May 5, 2018 City Officers' Election for the purpose of electing a Mayor and three Councilmembers, Positions 2, 4 & 6 (second and final reading). ^{Ham}

(Considerar y tomar acción sobre la ordenanza que convoque el día 5 de Mayo del 2018 como Elección de Oficiales de la ciudad con el fin de elegir a un alcalde y tres concejales, posiciones 2, 4 y 6 (segunda y última lectura).

D. Consider and take action on a resolution supporting an Office of the Governor grant application for the Nassau Bay Police Department for Rifle

Resistant Body Armor and designating the City Manager as the authorized grant official. ^{Campbell}

- E. Consider and take action on a resolution by the City Council of the City of Nassau Bay requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith. ^{Stiles}

10. OLD BUSINESS

- A. Consider and take action on an ordinance amending the comprehensive zoning ordinance by replacing in its entirety the portion of the accessory building regulations that deal with "air conditioning or similar accessory structures" in Appendix A - Zoning Subsection Section 11-1000 (accessory building regulations) and replacing the portion that deals with said "air conditioning or similar accessory structures" with a new portion of section 11-1000 (accessory building regulations) dealing with what shall now be entitled "air conditioning or similar accessory equipment", defining "similar accessory equipment" and clarifying the effect of the elevation of the height of a structure on setbacks and similar regulations; providing for a penalty and for severability; and providing for codification (first of two readings).
^{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, February 9, 2018 by 11:00am** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Sandra V. Ham
City Secretary