

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON APRIL 14, 2008, AT 7:00 P.M. IN THE COUNCIL CHAMBER, CITY HALL, 18100 UPPER BAY ROAD, NASSAU BAY, TEXAS

- A. Call to Order
- B. Invocation – Cub Scout Pack 848
- C. Pledges of Allegiance – Cub Scout Pack 848
(Texas Pledge: *“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”*)
- D. Roll Call
- E. Approval of Minutes:
 - 1. Regular Meeting on March 10, 2008
 - 2. Special Meeting on April 1, 2008
- F. Opening Remarks
- G. Council Recognition and Proclamations:
 - 1. St. Paul Catholic Church Week of the Young Child Proclamation
- H. Reports:
 - 1. City Manager
 - 2. City Attorney
 - 3. Committees:
 - (a) Parks and Recreation Committee
 - (b) Special Events Committee
 - (c) Fire Department
 - (d) Planning Commission
 - (e) Sub-Committee on Flooding
 - (f) Sub-Committee on Dredging
 - (g) Sub-Committee on NASA Parkway Enhancements
 - (h) Street Committee
 - (i) Economic Development Corporation
 - (j) Convention and Visitors Bureau
 - (k) Sub-Committee on NBTv
- I. Citizens' Hearing, limited to items not on this agenda
- J. Old Business: None
- K. New Business:
 - 1. Consideration and Possible Action – Council Acceptance of Resignation of Councilmember Daniel B. Weber.^{jdk}

2. Consideration and Possible Action – Review and Acceptance of Final Audited Financial Statements and Accompanying Documents.^{jdk}
3. Consideration and Possible Action – Council Ratification of Staff Finding that Affidavits of Intent to Circulate a Petition (and Seeking to Designate a Petitioners Committee) Seeking (in Initiative Form) an Ordinance of Amendment of Ordinance No. O2008-637 Submitted as an Initiative on March 5, 2008, Address a Specific Zoning Decision and Not the Entire Zoning Ordinance, Thereby Making the Affidavits and Designation (and Any Other Aspect of the Filing) Ineligible Subject Matter for the Right of an Election Under the Initiative or Referendum Powers of the City Charter and Negating the Need for the City Secretary to Furnish Forms to Those Individuals Seeking to Circulate Said Petition.^{jdk}
4. Consideration and Possible Action – Resolution Authorizing an Agreement Between the City and Harris County for Use of County's Equipment, Supplies, Staff, and Other Services Relating to the May 10, 2008 City Officers' Election.^{jdk}
5. Consideration and Possible Action – Resolution Exempting from 2008 Ad Valorem Taxes a Portion of the Market Value of a Residence Homestead as Authorized by the Constitution of the State of Texas, Article VIII, Section 1-b, Subsection (E) & (N); and Texas Property Code Section 11.13.^{jdk}
6. Consideration and Possible Action – Resolution Reappointing a Relief Judge of the Municipal Court.^{jdk}
7. Consideration and Possible Action – Any Action Resulting from Discussion of Real Estate Matters in Executive Session.^{jdk}
8. Consideration and Possible Action – Any Action Resulting from Discussion of Economic Development Negotiations in Executive Session.^{jdk}

L. Other Business:

1. Executive Session as Authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meetings be Open:
 - §551.072: Deliberation Regarding Real Property – Discussion Regarding Real Estate Matters.
 - §551.087: Deliberation Regarding Economic Development Negotiations – Discussion of Economic Development Negotiations.
 - §551.071: Consultation with Attorney – Discussion of Pending Litigation

§551.074: Personnel – 1) Discussion of Appointment of Relief Judge to the Municipal Court; and 2) Discussion of Duties of City Manager.

2. Return to Open Session.


*City Council reserves the right to hear any of the above described executive session agenda items in regular session as additional agenda items before or after any executive session actually conducted.

**City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

M. 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 April 11, 2008 at 4:25 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.


Pat Jones, TRMC/CMC
City Secretary

(A080414)