

**AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JUNE 11, 2007, AT 7:00 P.M. IN THE COUNCIL CHAMBER, CITY HALL, 1800 NASA PARKWAY, NASSAU BAY, TEXAS**

- A. Call to Order
- B. Invocation – Rev. Sunny Joseph Plammoottil O.S.H., St. Paul Catholic Church
- C. Pledges of Allegiance – Scout Troop 389
- D. Roll Call
- E. Approval of Minutes: Regular Meeting on May 14, 2007
- F. Opening Remarks
- G. Council Recognition and Proclamations
- 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 Appropriations
- I. Citizens' Hearing, limited to items not on this agenda
- J. Old Business:
  - 1. Consideration and Possible Action – Ordinance Providing Regulations for Privately Owned Ambulances on Public Streets of the City, Requiring Applications be Made for Permits, Providing a

Penalty for Violation, and Providing for Severability and an Effective Date (second and final reading).<sup>jdk</sup>

2. Consideration and Possible Action – Ordinance Amending Chapter 9.5, Helicopters and Helistops, of the Code of Ordinances; Defining Terms, Establishing Criteria for Landing and Takeoff; Requiring a Permit for Construction of a Permanent Heliport/Helistop; Providing Other Provisions Related to the Subject; Providing for Codification, Severability, Publication, and Providing a Penalty for Violation Thereof (second and final reading).<sup>jdk</sup>
  3. Consideration and Possible Action – Ordinance Amending Code of Ordinances at Chapter 8, Fire Protection and Prevention Codes; Adding a New Section Entitled Fire Sprinkler Systems for New Construction; Providing a Penalty for Violation, and Providing for Severability, Codification, Publication, and an Effective Date (second and final reading).<sup>jdk</sup>
- K. New Business:
1. Issuance of Certificates of Election by Mayor Matter and Administering of Oaths of Office by City Attorney Gregg to Councilmembers-Elect John Haugen, Ron Swofford, and Mark Denman (Incumbents).<sup>jdk</sup>
  2. Consideration and Possible Action – Resolution Electing a Mayor Pro Tem Pursuant to Section 3.05 of the City Charter.<sup>jdk</sup>
  3. Consideration and Possible Action – Resolution Pertaining to the Nassau Bay Economic Development Corporation, Ratifying Terms of Office of Directors who Serve on City Council and Reappointing a Citizen Director.<sup>jdk</sup>
  4. Consideration and Possible Action – Ordinance Amending Code of Ordinances at Chapter 8, Fire Protection and Prevention Codes; Adding a New Section Entitled Fire Sprinkler Systems for Existing Buildings, Providing a Penalty for Violation, and Providing for Severability, Codification, Publication, and an Effective Date (first of two readings) and Council Review of Draft of Letter to Owners of Existing Buildings Regarding Implementation of Said Ordinance.<sup>jdk</sup>
  5. Consideration and Possible Action – Resolution Awarding Bid for Demolition of Swan Lagoon Water Plant.<sup>jdk</sup>
  6. Consideration and Possible Action – Authorization of Increase of Funding for Purchase of New Fire/Police/Marine Boat.<sup>dcm</sup>
  7. Consideration and Possible Action – Resolution Approving Creation of Nassau Bay Redevelopment Authority; Approving Articles of Incorporation and Bylaws, Confirming Appointment of Initial

Directors and Chairperson; Containing Findings and Other Provisions Relating to the Subject; Providing that this Resolution Shall Become Effective From and After its Passage and Adoption.<sup>jdk</sup>

8. Consideration and Possible Action – Determination of Date for Budget Workshop.<sup>jdk</sup>
9. Consideration and Possible Action – Ratification of City Manager’s Award of Emergency Bid in the Amount of \$31,540.00 to T. Gray Utility and Rehabilitation Company for Repairs to Wastewater Wet Well at City’s Wastewater Treatment Plant.<sup>jdk</sup>
10. Consideration and Possible Action – Any Action Resulting from Discussion of Real Estate Matters in Executive Session.<sup>jdk</sup>
11. Consideration and Possible Action – Any Action Resulting from Discussion of Economic Development Negotiations in Executive Session.<sup>jdk</sup>

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 Matters – Discussion of Appointments to Nassau Bay Redevelopment Authority (local government corporation).

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 June 8, 2007 at 3:30 pm. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

/s/ Pat Jones, TRMC/CMC  
City Secretary

(A070611)