

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON OCTOBER 8, 2007, AT 7:00 P.M. IN THE COUNCIL CHAMBER, CITY HALL, 1800 NASA PARKWAY, NASSAU BAY, TEXAS

- A. Call to Order
- B. Invocation – Scout from Troop 957
- C. Pledges of Allegiance – Boy Scout Troop 957
(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 September 10, 2007
 - 2. Workshop Meeting on September 18, 2007
 - 3. Special Meeting on September 24, 2007
- F. Opening Remarks
- G. Council Recognition and Proclamations:
 - 1. Beautification Day Proclamation
 - 2. Presentation of Check for CHRISTUS St. John Reindeer Run
 - 3. Red Ribbon Week 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 – Report by Executive Committee
- I. Citizens’ Hearing, limited to items not on this agenda
- J. Old Business: None
- K. New Business:

1. Report from Planning Commission and Public Hearing to Consider Request of Tuan Ha, Owner of Akimi Sushi and Stir Fry, and Andy Tat, Owner of Property, for a Specific Use Permit for Use and On-Premise Sale and Consumption of Alcoholic Beverages in a SC-2 Zone (Specialized Commercial District) on Property Located at 1354 NASA Parkway, Suite A1.^{jdk}
2. Consideration and Possible Action – Resolution Approving a Specific Use Permit to Allow Use and On-Premise Sale and Consumption of Alcoholic Beverages on Property Located at 1354 NASA Parkway, Suite A1.^{jdk}
3. Public Hearing on FY07/08 Budget.^{jdk}
4. Consideration and Possible Action – Council Ratification of FY07/08 Budgeted Property Increase of \$23,417 and .00945 Percent as Required by H.B. 3195 and the 2.445 Cents/\$100 Decrease in the 1007 Property Tax Rate.^{jdk}
5. Consideration and Possible Action – Ordinance Adopting FY07/08 Budget and Appropriating the Several Sums Set Therein to the Departments and Funds Therein Named (first and only reading).^{jdk}
6. Consideration and Possible Action – Ordinance Providing for the Levy, Assessment and Collection of an Ad Valorem Tax for Current Tax Year of 2007 at Rate of Sixty Three and Two Hundred Twelve Thousands Cents (63.212¢) (a Decrease from Last Year's Tax Rate) of Assessed Valuation of Taxable Property in the City for the Purpose of Maintaining and Supporting the City and of Paying the Interest on and Establishing a Debt Service Fund for the Redemption of Bonded Indebtedness for the City (first and only reading).^{jdk}
7. Consideration and Possible Action – Council Approval of Request by Griffin Partners to Substitute a Conceptual Development Plan Instead of a Planned Unit Development Master Plan for the Proposed Redevelopment of a Twenty-Seven Acre Tract of Land Pursuant to Section 16.7-810. PUD Master Plan (d) of the Code of Ordinances.^{jdk}
8. Consideration and Possible Action – Resolution Reappointing Members to the Special Events Committee.^{jdk}
9. Consideration and Possible Action – Resolution Appointing Member to the NASA Area Management District to Fill a Vacancy.^{jdk}
10. Consideration and Possible Action – Any Action Resulting from Discussion of Real Estate Matters in Executive Session.^{jdk}
11. Consideration and Possible Action – Any Action Resulting from Discussion of Economic Development Negotiations in Executive Session.^{jdk}
12. Consideration and Possible Action – Any Action Resulting from Discussion of Semi-Annual Performance Review of City Manager in Executive Session.^{dcm}

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: – 1) Discussion of Appointment to NASA Area Management District; and 2) Semi-Annual Performance Review of City Manager.^{dcm}

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 October 5, 2007 at 11:30 am and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

(A071008)

/s/ Pat Jones, TRMC/CMC
City Secretary