

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JANUARY 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
- C. Pledges of Allegiance – Cub Scout Pack 848
- D. Roll Call
- E. Approval of Minutes:
 - 1. Regular Meeting on December 10, 2007
 - 2. Special Joint Meeting w/Planning Commission on December 11, 2007
- F. Opening Remarks
- G. Council Recognition and Proclamations:
 - 1. Presentation of Check to The Arts Alliance Center at Clear Lake
 - 2. Arbor Day Proclamation
 - 3. Presentation of Check to Clear Creek Country Theatre
 - 4. Presentation of Check to NASA/Clear Creek/Friendswood Go Texan Subcommittee of Houston Livestock Show & Rodeo Scholarship Fund
 - 5. Presentation of CHRISTUS St. John Hospital Scholarships
- 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
- I. Citizens' Hearing, limited to items not on this agenda
- J. Old Business: None

K New Business:

1. Consideration and Possible Action – Resolution Authorizing and Approving Publication of Notice of Intention to Issue Certificates of Obligation and Providing an Effective Date.^{jdk}
2. Consideration and Possible Action – Resolution Accepting Bid for Lake Nassau Boardwalk.^{jdk}
3. Consideration and Possible Action – Authorization for City Manager to Pay Invoice in Amount of \$146,640 for City's Portion of Cost Sharing Agreement for Renovation of Southeast Water Purification Water Plant.^{jdk}
4. Consideration and Possible Action – Resolution Reappointing Members to the Planning Commission.^{jdk}
5. Consideration and Possible Action – Resolution Designating Representatives to Sign in Transactions with Bank of America, N.A.^{jdk}
6. Consideration and Possible Action – Resolution Designating Representatives to Sign in Transactions with Sterling Bank.^{jdk}
7. Consideration and Possible Action – Resolution Designating Representatives to Sign in Transactions with the Federal Reserve Bank of Dallas.^{jdk}
8. Consideration and Possible Action – Resolution Designating Representatives to Transmit Funds for Investment in Texpool and Further Authorizing Other Actions as Deemed Necessary or Appropriate for the Investment of Local Funds.^{jdk}
9. Consideration and Possible Action – Ordinance Ordering May 10, 2008 City Officers Election for the Purpose of Electing a Mayor and Three Councilmembers for Positions 2, 4, and 6 (first of two readings).^{jdk}
10. Consideration and Possible Action – Review of Interim NBTV Operational Guidelines and Appointment of Committee to Review the Organization and Volunteer Nature of the Station for Future Recommendations to City Council as May be Desired.^{jdk}
11. Consideration and Possible Action – Any Action Resulting from Discussion of Real Estate Matters in Executive Session.^{jdk}
12. 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.

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 January 11, 2008 at 11:45 a m and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting


Pat Jones, TRMC/CMC
City Secretary

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