

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON FEBRUARY 11, 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 – Scout Troop 224
- D. Roll Call
- E. Approval of Minutes:
 - 1. Regular Meeting on January 14, 2008
 - 2. Special Meeting on January 28, 2008
- F. Opening Remarks
- G. Council Recognition and Proclamations:
 - 1. Presentation of Check to Keels & Wheels
 - 2. Communities in Schools Proclamation
 - 3. IHOP/Shriners' Hospitals National Pancake Day Proclamation
 - 4. Presentation of Check to Clear Creek Environmental Foundation
 - 5. Presentation of Check to Bay Area Houston Ballet
- 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:
 - 1. 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 (second and final reading).^{jdk}

K. New Business:

1. Administering of Oath of Office to Newly Appointed Councilmember Daniel B. Weber.^{jdk}
2. Report from Planning Commission and Public Hearing on Request of Griffin Partners for Approval of a Conceptual Planned Unit Development on Approximately 31.48 Acres of Land within the City.^{jdk}
3. Consideration and Possible Action – Ordinance Amending the Zoning Ordinance, Granting a Conceptual Planned Unit Development Sought by Griffin Partners on the Above Mentioned Tract of Land (first of two readings).^{jdk}
4. Consideration and Possible Action – Appointment of Hilton General Manager Faisal Kamal to the Bay Area Houston Convention and Visitors Bureau.^{jdk}
5. Consideration and Possible Action – Approval of the Following Economic Development Corporation Items as Approved by the EDC at its Meeting Held of January 28, 2008:
 - a. Minutes of October 22, 2007;
 - b. Griffin Marketing Contract in Amount of \$25,000; and
 - c. Payment to City for FY08 Debt Service Expenses – 2006 Tax Notes: \$68,834 00.^{jdk}
6. Consideration and Possible Action – Any Action Resulting from Discussion of Real Estate Matters in Executive Session.^{jdk}
7. 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

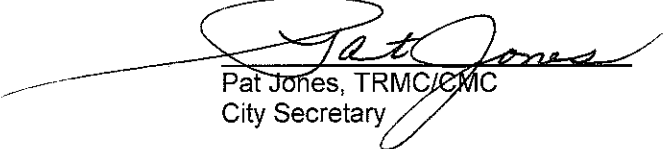
**City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

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 February 8, 2008 at 3:45 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting

(A080211)


Pat Jones, TRMC/CMC
City Secretary