

**AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON MARCH 10, 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 389
- C. Pledges of Allegiance – Cub Scout Pack 389  
(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 February 11, 2008
  - 2. Special Meeting on February 25, 2008
- F. Opening Remarks
- G. Council Recognition and Proclamations:
  - 1. Presentation of Check to Houston Symphony League, Bay Area
- 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 Decision on Sufficiency/Insufficiency of Petition Filed on March 4, 2008 Against the Passage of an Ordinance Issuing Certificates of Obligation.<sup>jdk</sup>
2. Consideration and Possible Action – Ratification of City Manager's Signing of Placement Agent Agreement with First Southwest Company Relating to Placement of \$1,030,000 City of Nassau Bay Tax and Revenue Certificates of Obligation, Series 2008, and Terminating the Financial Advisory Agreement Only as it Relates to Said Certificates, Series 2008.<sup>jdk</sup>
3. Consideration and Possible Action – Ordinance Authorizing Issuance of Certificates of Obligation, Providing for the Payment of Said Certificates by the Levy of an Ad Valorem Tax Upon all Taxable Property within the City and a Limited Pledge of Surplus Revenues Derived from the Operation of the City's Combined Waterworks and Sewer System; Specifying Terms and Features of Said Certificates of Obligation; and Resolving Other Matters Incident and Related to the Issuance, Sale, Payment, and Delivery of Said Certificates, Including the Approval and Execution of a Paying Agent/Registrar Agreement (first and only reading).<sup>jdk</sup>
4. Consideration and Possible Action – Resolution Calling a Special Election for the Issuance of Certificates of Obligation.<sup>jdk</sup>
5. Consideration and Possible Action – Resolution Authorizing Mayor to Enter into a Joint Election Agreement with Clear Creek Independent School District to Share the City's Polling Place on Election Day, May 10, 2008.<sup>jdk</sup>
6. Consideration and Possible Action – Resolution Appointing Individuals to a Central Counting Station for the May 10, 2008 Election(s).<sup>jdk</sup>
7. Consideration and Possible Action – Any Action Resulting from Discussion of Real Estate Matters in Executive Session.<sup>jdk</sup>
8. Consideration and Possible Action – Any Action Resulting from Discussion of Economic Development Negotiations in Executive Session.<sup>jdk</sup>
9. Consideration and Possible Action – Any Action Resulting from Annual Performance Review of City Manager.<sup>dcm</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 – Annual Performance Review of City Manager.<sup>dcm</sup>

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.

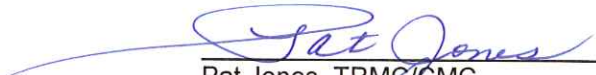
\*\*City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

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 March 7, 2008 at 3:55 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

(A080310)

  
Pat Jones, TRMC/CMC  
City Secretary