

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON AUGUST 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 – Girl Scout Troop 1843
- C. Pledges of Allegiance – Girl Scout Troops 1843 & 1844
(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: Regular Meeting on July 14, 2008
- F. Opening Remarks
- G. Council Recognition and Proclamations: Presentation of CHRISTUS St. John Hospital Fall 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
 - (k) Recycling Options, Solid Waste Collection & Franchise Fees
- I. Citizens' Hearing, limited to items not on this agenda
- J. Old Business: None
- K. New Business:
 - 1. Presentation of City Manager's Proposed Budget for Fiscal Year 2008/2009.^{jdk}

2. Public Hearing on City Manager's Proposed Budget for Fiscal Year 2008/2009.^{jdk}
3. Consideration and Possible Action – Call of a Budget Workshop, if Needed.^{jdk}
4. Consideration and Possible Action – Resolution Authorizing Mayor to Sign an Agreement Between the City of Nassau Bay, the Nassau Bay Economic Development Corporation, and Lockheed Martin Corporation to Provide Economic Development Incentives to Lockheed Martin.^{jdk}
5. Consideration and Possible Action – Council Approval of the Following Economic Development Corporation Items as Approved and/or Adopted by the EDC at its Meeting Held on July 28, 2008:
 - a. Minutes of April 28, 2008; and
 - b. EDC's Budget for Fiscal Year 2008/2009.^{jdk}
6. Consideration and Possible Action – Authorization for Mayor to Sign Indemnity Agreement with CenterPoint Energy Houston Electric, LLC, for Release of Liability to Access a Fire Lane Located on Space Park Drive.^{jdk}
7. Consideration and Possible Action – Any Action Resulting from Discussion of Real Estate Matters in Executive Session.^{jdk}
8. 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.

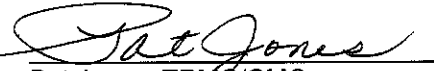
*City Council reserves the right to hear any of the above described executive session agenda items in regular session as additional agenda items before or after any executive session actually conducted

**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 August 8, 2008 at 4:35 pm 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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