

**AGENDA – SPECIAL MEETING OF THE NASSAU BAY CITY COUNCIL TO BE HELD ON FEBRUARY 25, 2008 AT 7 PM IN THE COUNCIL CHAMBER, CITY HALL, 18100 UPPER BAY ROAD, NASSAU BAY, TEXAS**

- A. CALL TO ORDER
- B. ROLL CALL
- C. OLD BUSINESS:
  - 1. Consideration and Possible Action – Ordinance Amending the Zoning Ordinance, Granting a Conceptual Planned Unit Development Sought by Griffin Partners on Approximately 31.48 Acres of Land within the City (second and final reading).<sup>jdk</sup>
- D. NEW BUSINESS:
  - 1. Consideration and Possible Action – Resolution Stating City Council's Intent & Commitment Regarding Not Expending Funds from the Issuance of Certificates of Obligation for Demolition, Asbestos Abatement, and Renovations of Buildings.<sup>dcm</sup>
  - 2. Consideration and Possible Action – Acceptance of City's Annual Audit for Fiscal Year Ending September 30, 2007 as Presented by Sandersen Knox & Belt, CPA.<sup>jdk</sup>
- E. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the Nassau Bay City Council will provide for reasonable accommodations for disabled persons attending 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 Special Meeting of the Nassau Bay City Council is a true and correct copy of said Notice and that I posted said Notice on the bulletin board at 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 22, 2008 at 1:30 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Pat Jones, TRMC  
City Secretary