

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JUNE 9, 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 – Reverend Father Alberto Maullon, Jr. of St. Paul Catholic Church
- C. Pledges of Allegiance – Boy Scout Troop 95
(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 May 12, 2008
 2. Special Meeting on May 20, 2008
- F. Opening Remarks
- G. Council Recognition and Proclamations:
 1. Report by Paul Repa, Scout Troop 869, on Proposed Eagle Scout Project.
 2. Eagle Scout Proclamations for William Garske & Benjamin Wiehle
 3. Recognition of Eagle Scout Cameron Supak’s Earning of Double Bronze Palms
 4. Ballunar Festival Check Presentation
- 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. Issuance of Certificates of Election and Administering of Oaths of Office to Mayor-Elect Donald C. Matter and Councilmembers-Elect Bette Johnson, Brad Bailey, and David M Braun.^{jdk}
2. Consideration and Possible Action – Resolution Electing a Mayor Pro Tem^{jdk}
3. Consideration and Possible Action – Resolution Pertaining to Nassau Bay Economic Development Corporation, Ratifying Terms of Office of Directors who Serve on City Council and Reappointing a Citizen Director^{jdk}
4. Briefing by Venita Ray of Marsh Darcy Partners on Status of City's Economic Tools and How They Interact.^{jdk}
5. Consideration and Possible Action – Resolution Appointing Members to the Board of Directors of the Tax Increment Reinvestment Zone (TIRZ).^{jdk}
6. Consideration and Possible Action – Resolution Authorizing Creation of Nassau Bay Redevelopment Authority (a Local Government Corporation), Approving Articles of Incorporation and Bylaws, and Confirming Appointment of Initial Directors and Chairperson.^{jdk}
7. Consideration and Possible Action – Any Action Resulting from Discussion of Real Estate Matters.^{jdk}
8. Consideration and Possible Action – Any Action Resulting from Discussion of Economic Development Negotiations in Executive Session.^{jdk}
9. Consideration and Possible Action – Any Action Resulting from Discussion of Duties of City Manager in Executive Session.^{dcm}

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 – 1) Discussion of Appointments to: a) TIRZ, b) Nassau Bay Redevelopment Authority, and c) Charter Review Commission and 2) Discussion of Duties of City Manager.

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 June 6, 2008 at 4:50 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.


Pat Jones, TRMC/CMC
City Secretary

(A080609)