

AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON JULY 14, 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 – Boy Scout Troop 595
- C. Pledges of Allegiance – Boy Scout Troop 595
(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 June 9, 2008
 2. Workshop Meeting on June 30, 2008
- F. Opening Remarks
- G. Council Recognition and Proclamations:
 1. Recognition of Dr. Sandra Mossman, Superintendent, Retired, CCISD
 2. Double Bronze Palms Proclamation for Eagle Scout Cameron Supak
- 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
 - (l) Sub-Committee on Appropriations
- I. Citizens' Hearing, limited to items not on this agenda
- J. Old Business: None

K. New Business:

1. Consideration and Possible Action – Resolution Authorizing Mayor to Execute Engagement Letter with Belt Harris & Associates, LLLP (Formerly Sandersen Knox & Belt, LLP) for Professional Auditing Services for a Three-Year Period.^{jdk}
2. Consideration and Possible Action – Presentation and Discussion of Recycling Options, Solid Waste Collection, and Franchise Fees and Appointment of a Sub-Committee to Make Recommendations on Said Matters to Council.^{jdk}
3. Consideration and Possible Action – Review and Adoption by Council of Nassau Bay Municipal and Educational Channel NBTV Policy.^{jdk}
4. Consideration and Possible Action – Discussion and Direction from Council to Staff Regarding Drafting of Ordinance Limiting Parking on Residential Streets.^{jdk}
5. Consideration and Possible Action – Resolution Appointing a Charter Review Commission.^{jdk}
6. Consideration and Possible Action – Appointment of Members to Sub-Committees for: 1) Wi-Fi and 2) Rebranding/Marketing of City.^{dcm}
7. Consideration and Possible Action – Resolution in Support of the Permanent Dry Berthing and Preservation of the Battleship Texas at the San Jacinto Battleground.^{jdk}
8. Consideration and Possible Action – Any Action Resulting from Discussion of Real Estate Matters in Executive Session.^{jdk}
9. 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.
 - §551.074: Personnel – Discussion of Duties and Responsibilities of the 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 July 11, 2008 at 4:45 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting

(A080714)


Pat Jones, TRMC/CMC
City Secretary