

**AGENDA - REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON NOVEMBER 13, 2007, AT 7:00 P.M. IN THE COUNCIL CHAMBER, CITY HALL, 1800 NASA PARKWAY, NASSAU BAY, TEXAS**

*(Note: This meeting is being held on Tuesday, November 13<sup>th</sup>, rather than Monday, November 12<sup>th</sup>, because of the Veterans Day Holiday )*

- A. Call to Order
- B. Invocation
- C. Pledges of Allegiance – Cub 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: Regular Meeting on October 8, 2007
- F. Opening Remarks
- G. Council Recognition and Proclamations:
  - 1. Presentation of Annual (Final) Installment to Freeman Library
  - 2. Presentation of Check to Clear Lake Symphony
  - 3. Presentation of Check to Bay Area Motorcycle Rally
- 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
- I. Citizens’ Hearing, limited to items not on this agenda
- J. Old Business: None

K. New Business:

1. Report by Craig D'Agostini of Comcast Communications Regarding Nassau Bay Services.<sup>jdk</sup>
2. Presentation by Sue Darcy of Marsh Darcy Partners on Creation of Reinvestment Zone Number One in the City under Provisions of Chapter 311 of the Texas Tax Code and Public Hearing on Same.<sup>jdk</sup>
3. Consideration and Possible Action – Ordinance Designating a Contiguous Geographic Area Within the City as Reinvestment Zone Number One for Tax Increment Financing Purposes Pursuant to Chapter 311 of the Tax Code; Creating a Board of Directors; Containing Findings and Provisions Related to the Subject; and Providing a Severability Clause (first of two readings).<sup>jdk</sup>
4. Consideration and Possible Action – Council Rejection of Bid for Refurbished Belt Press Purchase and Installation, Based on Staff Recommendation.<sup>jdk</sup>
5. Consideration and Possible Action – Council Approval of the Following Economic Development Corporation Items as Approved by the EDC at its Meeting on October 22, 2007:
  - a. EDC Minutes of Regular Meeting of July 23, 2007;
  - b. EDC Minutes of Special Joint Meeting with City Council on July 23, 2007;
  - c. EDC's Annual Report for FY06/07; and
  - d. Order for Payment to Bay Area Houston Economic Partnership for 2008 Membership in the amount of \$15,000.00.<sup>jdk</sup>
6. Consideration and Possible Action – Resolution Casting Ballot for Election of a Person to the Board of Directors of Harris County Appraisal District.<sup>jdk</sup>
7. Consideration and Possible Action – Resolution Appointing a New Member to the Special Events Committee.<sup>jdk</sup>
8. Consideration and Possible Action – Resolution Ratifying Agreement of Consent for the Placement, Operation, and Maintenance of Bins for Recyclable Materials as Signed by the City Manager and Griffin Partners.<sup>jdk</sup>
9. Consideration and Possible Action – Any Action Resulting from Discussion of Real Estate Matters in Executive Session.<sup>jdk</sup>
10. Consideration and Possible Action – Any Action Resulting from Discussion of Economic Development Negotiations in Executive Session.<sup>jdk</sup>
11. Consideration and Possible Action – Any Action Resulting from Performance Review of City Manager.<sup>jdk</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 Matters – 1) Discussion of Appointments to Reinvestment Zone Number One; 2) Discussion of Casting Ballot for Director on Harris County Appraisal District; and 3) Performance Review of City Manager

2. Return to Open Session.

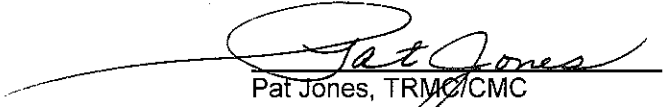
\*City Council reserves the right to hear any of the above described executive session agenda items in regular session as additional agenda items before or after any executive session actually conducted.

\*\*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 November 9, 2007 at 11:20 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting

  
Pat Jones, TRMC/CMC  
City Secretary

(A071113)