

AGENDA – REGULAR MEETING AND PUBLIC HEARING OF THE CITY COUNCIL OF THE CITY OF NASSAU BAY, TEXAS, TO BE HELD ON SEPTEMBER 13, 2021 AT 7:00 PM IN THE COUNCIL CHAMBER, CITY HALL, 1800 SPACE PARK DRIVE, SUITE 200, NASSAU BAY, TEXAS.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCIÓN 30.07 DEL CÓDIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UNA ARMA DE FUEGO AL AIRE LIBRE.

The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

2. PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

(Texas Pledge: “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”)

3. APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

- A. Presentation of a Proclamation for Fire Prevention Week.
- B. Presentation of the City Manager’s Proposed Budget for Fiscal Year 2022.
Reynolds

4. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- A. Public Hearing on the City Manager’s Proposed Budget for Fiscal Year 2022. Reynolds
- B. Consider and take action on an ordinance adopting the Fiscal Year 2022 Annual Budget and appropriating the several sums set therein to the departments and funds therein named (first and only reading). Reynolds / Ludanyi
- C. Public Hearing on the proposed Tax Rate for Tax Year 2021 (Fiscal Year 2022). Reynolds
- D. Consider and take action on the ratification of a property tax increase for Tax Year 2021 (Fiscal Year 2022). Reynolds

5. CITIZENS’ REQUEST FOR HEARING BEFORE CITY COUNCIL

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges and removal from Council Chambers.

6. COUNCILMEMBERS' COMMENTS/REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

7. MAYOR'S COMMENTS/REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

8. REPORTS FROM STAFF MEMBERS & COMMITTEES

Announcements concerning items of community interest. No action will be taken or discussed.

- A. City Manager
- B. Police Department
- C. Fire Department
- D. Public Works Department
- E. Planning Commission
- F. Parks & Recreation Committee

9. CONSENT AGENDA

- A. Approval of Minutes:
 - 1. Budget Workshop on July 26, 2021
 - 2. Regular Meeting on August 9, 2021
 - 3. Budget Workshop on August 16, 2021
 - 4. Special Meeting on August 30, 2021 ^{Ham}

- B. Consider and take action on a resolution designating a representative and alternate to the Houston-Galveston Area Council 2021 General Assembly.
Ham
- C. Consider and take action on casting a ballot for the election of a person to the Board of Trustees of TML Health – TML Region 14. Ham
- D. Consider and take action on a request by GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless for a Second Amendment to License For Building Space located at 97 Surf Court. Chambers
- E. Consider and take action to receive the Tax Year 2021 Harris County Certified Appraisal Roll for City of Nassau Bay (Jurisdiction 073) and TIRZ No. 1 (Jurisdiction 278). Ludanyi

10. NEW BUSINESS

- A. Receive an update from the Infrastructure Committee and discuss and take possible action on the removal of the remaining palm trees on the NASA Parkway median. Lopez
- B. Receive an update from the Infrastructure Committee and discuss and take action on designating the City's streets for the street rehabilitation project and approving the engineering services associated with the project. Lopez

11. EXECUTIVE (CLOSED) SESSION

- A. Executive Session as authorized by Texas Government Code, Chapter 551, Open Meetings, Subchapter D, Exceptions to Requirement that Meetings be Open.
 - 1. §551.074 Personnel – Discussion on the appointment / reappointment of Regular Member and Alternate Members to the Board of Adjustment.
 - 2. §551.074 Personnel – Discussion of membership of the Nassau Bay Parks & Recreation Committee Board of Directors.
 - 3. §551.074 Personnel – Discussion of membership of the Unified Development Code Advisory Committee.
 - 4. §551.087 Deliberations Regarding Economic Development Negotiations – Discussion of economic development options – 3068 E Nasa Pkwy, Nassau Bay, TX 77058.

12. ACTION ITEMS FROM EXECUTIVE SESSION

- 1. Consider and take action on a resolution appointing / reappointing Regular Members and Alternate Members to the Board of Adjustment as discussed in Executive Session.

2. Consider and take action on a resolution appointing / reappointing members to the Parks & Recreation Committee, as discussed in Executive Session.
3. Consider and take action on appointing members to the Unified Development Code Advisory Committee, as discussed in Executive Session.

13. 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 **Friday, September 10, 2021 by 11:00am** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Sandra V. Ham
City Secretary