

Vern Johnson, Mayor
Bryan Hoerner
Carlo Ianni

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
January 5th, 2016 @ 7:00 P.M.

Al Burns, Mayor Pro Tem
Amanda Fenwick
Jan Bailey

NOTICE is hereby given of a Regular Meeting of the City Council for the City of Clear Lake Shores, County of Galveston, State of Texas, to be held on the above mentioned date and time at the Club House, 931 Cedar Road, Clear Lake Shores, Texas, for the purpose of considering the following numbered items. The City Council of the City of Clear Lake Shores, Texas, reserves the right to meet in a closed council 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 & DETERMINATION OF QUORUM**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG**
3. **REPORTS FROM COUNCIL:**
 - Councilwoman Bailey
 - Councilman Hoerner
 - Mayor Pro-Tem Burns
 - Councilwoman Fenwick
 - Councilman Ianni
 - Mayor Johnson
4. **STAFF REPORTS:**
 - City Administrator
 - Chief Cook
5. **UNSCHEDULED VISITORS**
6. **CONSENT AGENDA:**
 - a. **Check Register: Nov. 25th thru Dec. 30th, 2015**
 - b. **Minutes from Regular Meeting held December 1st, 2015**
7. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
 - a. **Ordinance 2016-01: An Ordinance of the City of Clear Lake Shores, Texas repealing Ordinance No. 2006-11, codified in Article IV, Chapter 50 of the Code of Ordinances of the City of Clear Lake Shores, in its entirety, which established rules for the registration of sex offenders.**
(City Administrator George Jones)
 - b. **Ordinance 2016-02: An Ordinance amending the Code of Ordinances of the City of Clear Lake Shores, Texas by adopting the 2015 Versions of the International Codes related to building, fire safety and other related topics.**
(City Administrator George Jones)
 - c. **Ordinance 2016-04: An Ordinance of the City of Clear Lake Shores, Texas, amending Chapter 14, Buildings and Building Regulations, of the Code of Ordinances of the City of Clear Lake Shores, Texas by adopting the 2015 International Building (Non-Residential), Electrical, Plumbing, Fuel Gas, and Mechanical Codes and by deleting sections 14-41, 14-63, 14-71, 14-81, and 14-91, which contained local amendments to the prior adopted codes; repealing all ordinances inconsistent or in conflict therewith; providing a penalty in an amount not to exceed \$2,000 for each day of any violation hereof; providing for severability; providing an effective date.**
(City Administrator George Jones)

- d. **Ordinance 2016-03: An Ordinance of the City of Clear Lake Shores, Texas, finding and determining that public convenience and necessity no longer require the continued existence of a portion of East Shore Drive; vacating, abandoning, and closing said portion of East Shore Drive; authorizing the mayor to execute and the city secretary to attest, respectively, quitclaim deeds conveying said abandoned roadway rights-of-way; and containing other provisions relating to the subject.**
(City Administrator George Jones)
- e. **Authorize adding the phrase "In God We Trust" to all police vehicles.**
(City Administrator George Jones)
- f. **EXECUTIVE SESSION: Texas Government Code, Section 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator George Jones**
(Mayor Pro Tem Burns)
- g. **EXECUTIVE SESSION: Texas Government Code, Section 551.071: to consult with attorney regarding pending or contemplated litigation, including pending or contemplated administrative hearings; a settlement offer; or a matter implicating the attorney-client privilege. Olson & Olson e-mail to Mayor and City Council.**
(City Administrator George Jones)
- h. **Action from EXECUTIVE SESSION: Texas Government Code, Section 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator George Jones**
(Mayor Pro Tem Burns)
- i. **Action from EXECUTIVE SESSION: Texas Government Code, Section 551.071: to consult with attorney regarding pending or contemplated litigation, including pending or contemplated administrative hearings; a settlement offer; or a matter implicating the attorney-client privilege. Olson & Olson e-mail to Mayor and City Council.**
(City Administrator George Jones)

9. ADJOURNMENT

CERTIFICATION

I, Angie Galvan, Assistant City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Thursday, December 31st, 2015.

Angie Galvan
Assistant City Secretary

In compliance with the American with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-2799 or by faxing to 281-334-2866.

City Council encourages positive public comment and discussion during its meetings and reserves time during most Council meetings to hear such comments from either Scheduled or Unscheduled Visitors. However, the Texas Open Meetings Act places certain constraints on topics raised by such visitors where such discussions are not related to an item that has been placed on the Council's posted Agenda (Attorney General Opinion JC-0169). The most effective way for an individual to have their voice heard and receive feedback at a City Council meeting is to contact the City Secretary no later than Noon on the Wednesday prior to an upcoming Council meeting and request that their name be placed on a future agenda as a Scheduled Visitor. When you make this request, please state specifically the subject you wish to discuss. The City Secretary will place your name on the Agenda along with a specific description of the subject to be discussed. If you fail to provide a specific description of the subject of your requested discussion, then Council will have no choice but to refer the matter to City staff for response or defer any feedback or discussion on the matter until a future Council meeting when the subject can be placed on the Agenda.

Comments should be limited to five (5) minutes and 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 speaking privileges and expulsion from Council Chambers.