

Vern Johnson, Mayor  
Bryan Hoerner  
Carlo Ianni

**AGENDA**  
**CITY OF CLEAR LAKE SHORES**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**February 2, 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
  - Police Department Report
5. **UNSCHEDULED VISITORS**
6. **CONSENT AGENDA:**
  - a. **Check Register: Jan. 14th thru Jan. 27th, 2016**
  - b. **Minutes from Regular Meeting held January 19, 2016**
  - c. **Waterfront Lease Transfer B-020: James Grimes to Mathew Donahue**
  - d. **Waterfront Lease Transfer C-059B: Maria Miller to Mark Zuteck**
  - e. **Acknowledge receipt of the Racial Profiling Report**
7. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
  - a. **Resolution 2016-03: A resolution of the City of Clear Lake shores, Texas providing that a General Municipal Election be held on May 7, 2016 for the purpose of electing three (3) alderman; designating the polling place; providing the form of the ballot for such election; directing the giving of notice of such election; and providing details relating to the holding of such election.**  
*(City Administrator George Jones)*
  - b. **Appoint members of the Waterfront Review Board to consist of one Council member, one WFCC member and one Building Dept. personnel. (City Council voted to create this committee but has not yet appointed membership)** *(City Administrator George Jones)*
  - c. **Consideration of seeking alternatives for the City's legal advisor.**  
*(Mayor Pro-Tem Al Burns)*
  - d. **Ordinance 2016-05: An ordinance amending Chapter 66 of the Clear Lake Shores Municipal Code related to drainage requirements, establishing criteria for drainage system design as a condition of the issuance of a building permit and establishing liability.**  
*(City Administrator George Jones)*

- e. **Accept resignation from Todd Ford of the Waterfront Compliance Committee and appoint Don Milbauer and Doug Roberts to the Waterfront Compliance Committee.** *(Councilman Carlo Ianni)*
- f. **Review of conceptual layout of the Okies Courtyard project and give input to the Project Design/Review Committee.**  
*(City Administrator George Jones)*

**9. ADJOURNMENT**

**CERTIFICATION**

I, Christy Stroup, City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, January 29, 2016.

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Christy Stroup  
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.