

Vern Johnson, Mayor
Diana Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
April 4, 2017 @ 7:00 pm

Amanda Fenwick, Mayor Pro-Tem
Jan Bailey
Mike McNamara

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 Solmonsson
 - Councilwoman Hoerner
 - Councilman McNamara
 - Mayor Pro-Tem Fenwick
 - Mayor Johnson
4. **STAFF REPORTS:**
 - City Administrator George Jones
 - Police Department report
 - Building Official Kevin Harrell
5. **UNSCHEDULED VISITORS**
6. **SCHEDULED VISITOR:**
 - Joe Huntington - Sidewalks
7. **CONSENT AGENDA:**
 - a. **Check Register: March 16th thru 29th, 2017**
 - b. **Minutes from Public Hearing held March 21, 2017**
 - c. **Minutes from Regular Meeting held March 21, 2017**
 - d. **Waterfront Transfer: F-130, F-131, F-132B & F-133 - Frank Sager to Kevin O'Connell**
 - e. **Waterfront Transfer: D-094 - J.M. O'neal to Rodney Johnson**
8. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
 - a. **Presentation of the audited financial statements for fiscal year ended September 30, 2016.** *(City Administrator George Jones)*
 - b. **Audit Engagement Letter from Belt Harris Pechacek, LLLP for the years ending September 30, 2017 and optional 2018.** *(City Administrator George Jones)*
 - c. **Resolution 2017-03: A Resolution of the City of Clear Lake Shores declaring unopposed candidates in the May 6, 2017 election, elected to office; canceling the election; providing a severability clause; and providing an effective date.**
(City Administrator George Jones)
 - d. **Resolution 2017-04: A resolution adopting the Investment policy of the City of Clear Lake Shores, Texas.** *(City Administrator George Jones)*

- e. **Resolution 2017-06: A Resolution adopting the Galveston County Hazard Mitigation Plan for the City of Clear Lake Shores.** *(City Administrator George Jones)*
- f. **Approve Interlocal Agreement between the City of Kemah and the Kemah Volunteer Fire Department through its Emergency Services Board and the City of Clear Lake Shores for Emergency Services provided to the City of Clear Lake Shores.** *(City Administrator George Jones)*
- g. **Approve a request by the organizers of the Easter Sunrise Service to close Deep Hole Park on April 16th in the morning until Sunrise Service is over.** *(City Administrator George Jones)*
- h. **Ratify an amendment to the Economic Development and Management Agreement between the City of Clear Lake Shores, Clear Lake Shores Economic Development Corporation, Plaza Ten 06 Corporation and Sidewalk Brands, LLC wherein the Clear Lake Shores Economic Development Corporation approved additional funds for the project in the amount of \$533,000.00.** *(City Administrator George Jones)*
- i. **ORDINANCE 2017-04: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS, AMENDING ITS CODE OF ORDINANCES BY ADDING A NEW DIVISION 8, C-4MMU MARINE MIXED USE DISTRICT, TO ARTICLE II, ZONING DISTRICTS AND BOUNDARIES, CHAPTER 82, ZONING; AMENDING SECTION 82-31, DISTRICTS, BY ADDING A NEW DISTRICT C-4 MMU MARINE MIXED USE DISTRICT; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF CLEAR LAKE SHORES TO DESIGNATE CERTAIN PROPERTY TO BE ZONED AS C-4 MMU MARINE MIXED USE DISTRICT; AMENDING SECTION 82-5 TO ADD CERTAIN DEFINITIONS; PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER DAY FOR EVERY DAY OF VIOLATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT.** *(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, March 31, 2017.

 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.