

Vern Johnson, Mayor
Bryan Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
April 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. **PROCLAMATION: PROCLAIM THE MONTH OF MAY AS MOTORCYCLE SAFETY AND AWARENESS MONTH.**
4. **REPORTS FROM COUNCIL:**
 - Councilwoman Bailey
 - Councilman Hoerner
 - Mayor Pro-Tem Burns
 - Councilwoman Fenwick
 - Councilman Solmonsson
 - Mayor Johnson
5. **STAFF REPORTS:**
 - City Administrator
6. **UNSCHEDULED VISITORS**
7. **CONSENT AGENDA:**
 - a. **Check Register: Feb. 02.25.16 thru 03.30.16**
 - b. **Minutes from Regular Meeting held March 1, 2016**
 - c. **Minutes from Special Meeting held March 23, 2016**
 - d. **Quarterly Investment Report ending Dec. 31, 2015**
 - e. **Certificate of Unopposed Candidates for May 7, 2016 General Election**
8. **DISCUSSION ONLY:**
 - a. **Update from City Attorney on contract agreement with Sidewalk Brands, LLC d.b.a Okie's Courtyard. (Councilman Hoerner)**
 - b. **Update from City Attorney on the Mayor's topic of Clear Lake Shores ETJ. (Mayor Johnson)**
9. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
 - a. **Ordinance 2015-20: An Ordinance adopting amendment no. 5 to the original budget of the City of Clear Lake Shores, Texas for the fiscal year 2014-15, adjusting amounts in the expenditure accounts of the General Fund Public Safety Department; containing findings; providing for severability; and providing other details relating thereto. (City Administrator George Jones)**
 - b. **Presentation of the audited financial statements for the fiscal year ended September 30, 2015. (City Administrator George Jones)**

- c. **Introduction of Kevin Harrell and approval of his employment as City Building Official/Code Enforcement Officer of the City of Clear Lake Shores.**
(City Administrator George Jones)
- d. **Request to annex certain properties South of FM 2094, directing staff to proceed with the preparation of a service plan and statutory procedures.**
(City Administrator George Jones/City Attorney)
- e. **Appoint Alex Scanlon to fill vacancy on the Zoning Board of Adjustments**
(City Administrator George Jones)
- f. **Resolution 2016-04: A Resolution of the City Council of the City of Clear Lake Shores, Texas, authorizing the Galveston County Mosquito Control District Aerial Spraying for the Abatement of Mosquitoes.** *(City Administrator George Jones)*
- g. **Ordinance 2016-06: An Ordinance adopting amendment no. 1 to the original budget of the City of Clear Lake Shores, Texas for the fiscal year of 2015-16, providing for a supplemental appropriation to the General Fund Police Department.** *(City Administrator George Jones)*
- h. **Award of the street bid for Street Construction to the low bidder, D & W Construction in the amount of \$636,985.00. This includes the base bid plus alternate 1. (Cobb Fendley recommendation letter)**
(City Administrator George Jones)
- i. **Approve a change order for the bid from D & W Construction in the amount of \$25,120.00 (Cobb Fendley recommendation letter)**
(City Administrator George Jones)
- j. **Extension of the contract with Crowder-Gulf for Debris Removal in the event of a natural disaster requiring a debris removal contractor.**
(City Administrator George Jones)
- k. **Approval of a contract with Gulf Coast Aquatics for lifeguard and maintenance services at the Clear Lake Shores Municipal Pool for 12 months beginning May 1, 2016.** *(City Administrator George Jones)*
- l. **Resolution 2016-05: A Resolution of the City of Clear Lake Shores declaring unopposed candidates in the May 7, 2016 General City Election, elected to office; canceling the election; providing a severability clause; and providing for an effective date.** *(City Administrator George Jones)*
- m. **EXECUTIVE SESSION: Pursuant to the Open Meetings Act, Chapter 551 Texas Government Code Sec. 551.072: a closed session to deliberate the purchase, exchange, lease or value of real property.**
- n. **Action from EXECUTIVE SESSION: Pursuant to the Open Meetings Act, Chapter 551 Texas Government Code Section 551.072. To take action, if any, on item discussed in the Executive Session – deliberation of the purchase, exchange, lease or value of real property.**

10. 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 Friday, April 1st, 2016.

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.