

Vern Johnson, Mayor  
Diana Hoerner  
S. Bud Solmonsson

**AGENDA**  
**CITY OF CLEAR LAKE SHORES**  
**CITY COUNCIL**  
**SPECIAL MEETING**  
**May 15, 2017 @ 7:00 pm**

Amanda Fenwick, Mayor Pro Tem  
Mike McNamara  
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 Hoerner
  - Councilman McNamara
  - Councilman Solmonsson
  - Councilwoman Bailey
  - Mayor Pro Tem Fenwick
  - Mayor Johnson
5. **STAFF REPORTS:**
  - City Administrator George Jones
  - Police Department Chief Cook
  - Building Official Kevin Harrell
6. **COMMITTEE REPORTS:**
  - Roads and Drainage
  - Planning and Zoning
  - Economic Development Corporation
  - Waterfront Compliance
  - Parks and Pool Committee
  - Landscape and Beautification Advisory Committee
7. **CIVIC CLUB REPORT**
8. **UNSCHEDULED VISITORS**
9. **SCHEDULED VISITOR:**
  - Paul and Linda Merryman – House being built behind their home on East Shore Drive in the pond.
10. **NEW BUSINESS:**
  - CONSENT AGENDA:**
    - a. **Check Register: April 27<sup>th</sup> thru May 10<sup>th</sup>, 2017**
    - b. **Minutes from Regular Meeting held May 2, 2017**
    - c. **Approve WF Transfer F-149C Michael Calpakis to Dianna & David Cox**
11. **Presentation of Silver Dollars to City Council and Mayor (Mayor Vern Johnson)**
12. **Administer Statement of Election and Oath of Office to newly elected/re-elected candidates (Mayor Vern Johnson)**

**13. COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**

- a. **Appoint Thomas Haaland to the Planning and Zoning Commission.**  
*(City Administrator George Jones)*
- b. **Award of contingency contract for debris removal in the event of a declared disaster requiring such services.**  
*(City Administrator George Jones)*
- c. **Appointment and confirmation of the position of Mayor Pro-Tem.**  
*(City Administrator George Jones)*
- d. **Appointments to Boards: The following boards are to be represented by an elected or appointed official.** *(City Administrator George Jones)*

**Bayou Animal Services Board of Directors:**

**Provides animal control and shelter services to Dickinson, Santa Fe and Clear Lake Shores.**

**Kemah-Clear Lake Shores Emergency Services Board:**

**Governs the operation of the Kemah Volunteer Fire Department**

**Clear Lake Emergency Medical Corps Board of Directors:**

**Governs the operation of the Clear Lake Emergency Medical Corps.**

- e. **Resolution 2017-10: A resolution by the City Council of the City of Clear Lake Shores, Texas approving the purchase of certain property by the City and further approving a lease purchase agreement to finance the same.**  
*(City Administrator George Jones)*

**14. 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, May 12, 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.