

Vern Johnson, Mayor
Bryan Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
September 6, 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. **PUBLIC HEARING FOR THE CITY OF CLEAR LAKE SHORES FISCAL YEAR 2016-2017 BUDGET**
4. **REPORTS FROM COUNCIL:**
 - Councilwoman Bailey**
 - Councilman Solmonsson**
 - Mayor Pro-Tem Burns**
 - Councilwoman Fenwick**
 - Councilman Hoerner**
 - Mayor Johnson**
5. **STAFF REPORTS:**
 - City Administrator**
 - Police Chief Cook**
6. **UNSCHEDULED VISITORS**
7. **SCHEDULED VISITOR:**
 - a. **David Feldman - Attorney for Warren Wester, 223 Blue Point Rd.**
8. **CONSENT AGENDA:**
 - a. **Check Register: 08/11/16 thru 08/31/16**
 - b. **Minutes from Regular Meeting held August 18, 2016**
9. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
 - a. **Presentation and discussion regarding the issuance of Certificates of Obligation or Tax Anticipation Notes to finance a purchase. (City Administrator George Jones)**
 - b. **Clear Lake Shores Police Department Marine Division (City Administrator George Jones)**
 - 1) **Purchase two personal watercraft at the cost of \$25,714.00**
 - 2) **Use of overtime for presence on the water during main boating season (Councilman Bryan Hoerner)**
 - c. **Approve Change Order No. 3 for the 2015 Multiple Street Improvements Project in the amount of \$46,836.00 for the additional excavation required on Birch Road due to the discovery of unsuitable base material. (City Administrator George Jones)**
 - d. **A request from Ann Sturrock to sell a portion of City street right of way to her to allow the construction of a home at 131 East Shore Drive in Clear Lake Shores.**

(City Administrator George Jones)

- e. **Re-appoint Craig Hervey and Steve Wirtes to the Planning and Zoning Committee for a 2 year term ending September 30, 2018.** *(City Administrator George Jones)*
- f. **Re-appoint Pam Zuteck and Richard Sowery to Zoning Board of Adjustments for a 2 year term ending September 30, 2018.** *(City Administrator George Jones)*
- g. **Re-appoint Richard Sowrey, Mike McNamara, Ronnie Richards, Al Burns and Charles Jenkins the Roads and Drainage Committee for a 2 year term ending September 30, 2018.** *(City Administrator George Jones)*
- h. **Cast a ballot for Places 6 - 9 of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees and recommendations from City Administrator.** *(City Administrator George Jones)*
- j. **Appoint a representative to the Galveston County Transit Authority.** *(City Administrator George Jones)*
- k. **Discussion on the Proposed 2016-17 Budget for the City of Clear Lake Shores** *(City Administrator George Jones)*
- l. **ORDINANCE 2016-09: AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF CLEAR LAKE SHORES, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING ON SEPTEMBER 30, 2017; APPROPRIATING MONEY TO THE VARIOUS FUNDS OF THE CITY, ADOPTING THE ANNUAL BUDGET FOR THE CITY OF CLEAR LAKE SHORES, TEXAS; AUTHORIZING CHANGES TO THE PAYROLL PLAN FOR THE EMPLOYEES OF THE CITY OF CLEAR LAKE SHORES AND AUTHORIZING THE CITY ADMINISTRATOR TO TAKE CERTAIN ADMINISTRATIVE ACTIONS REGARDING THE BUDGET.** *(City Administrator George Jones)*
- k. **Determine the course of action on the Bridge and Boat Pier/Slips along Clear Lake Road.** *(City Administrator George Jones)*
- m **Council interpretation of Section 18, Appendix A to the Clear Lake Shores Municipal Code (the Sign Ordinance), paragraphs D, E, F, and J and determine enforcement policy.** *(City Administrator George Jones)*
- n. **Council interpretation of Chapter 82-150 Uses C-1 commercial zoning district (referring to building or premises in a C-1 commercial zoning district) and determine enforcement policy.** *(City Administrator George Jones)*

10. 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, September 2, 2016.

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.