

Vern Johnson, Mayor
Bryan Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
September 20, 2016 @ 7:00 pm

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
 - Mayor Pro-Tem Burns
 - Councilman Solmonsson
 - Councilwoman Fenwick
 - Councilman Hoerner
 - Mayor Johnson
4. **STAFF REPORTS:**
 - Chief Cook
 - Building Official Kevin Harrell
5. **COMMITTEE REPORTS:**
 - Roads and Drainage
 - Planning and Zoning
 - Economic Development Corporation
 - Waterfront Compliance
 - Parks and Pool Committee
 - Landscape and Beautification Advisory Committee
6. **CIVIC CLUB REPORT**
7. **UNSCHEDULED VISITORS**
8. **SCHEDULED VISITORS:**
 - Abby White - Waterfront Lease E-126
 - Sandra Leahey - Waterfront Lease E-124C and E-125
9. **CONSENT AGENDA:**
 - a. Check Register: Sept. 1, 2016 thru Sept. 14, 2016
 - b. Minutes from Regular Meeting held September 6, 2016
 - c. Fee Schedule for Fiscal Year 2016/2017
 - d. Quarterly Investment Report ending 06/30/2016
10. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
 - a. Approve meeting date for the first Council meeting in October 2016. The regular meeting date falls on October 4, 2016 which is National Night Out.
(Mayor Vern Johnson)
 - b. **ORDINANCE NO. 2016-10: An ordinance adopting amendment No. 2 to the original**

budget of the City of Clear Lake Shores, Texas for the fiscal year 2015-16, adjusting amounts in the total revenue and expenditure accounts of the General Fund and the Economic Development Corporation Fund; containing findings; providing for severability; and providing other details relating thereto. (Mayor Vern Johnson)

- c. RESOLUTION 2016-11: A resolution adopting the Investment Policy of the City of Clear Lake Shores, Texas. (Mayor Vern Johnson)**
- d. RESOLUTION 2016-12: A resolution of the City Council of the City of Clear Lake Shores, Texas, approving the terms and conditions of an Interlocal Agreement between the City of Clear Lake Shores, Texas, and the Bayou Animal Services Corporation, a non-profit local government corporation and created by the City of Dickinson; to provide its residents and businesses with full-time animal control and sheltering services in accordance with their public health and welfare responsibilities; authorizing execution of the Interlocal Agreement by the Mayor; and providing for an effective date. (Mayor Vern Johnson)**
- e. Approve recommendation from the Parks and Pool Committee for Jarboe Park nature signage. (Councilwoman Fenwick)**
- f. Review and approve recommendations submitted by the City Attorney pertaining to Section 18, Appendix A to the Clear Lake Shores Municipal Code (the Sign Ordinance) paragraphs D, E, F, and J.**
- g. Determine and approve course of action on the Bridge and Boat/Pier Slips along Clear Lake Road in conjunction with waterfront leases. (Councilman Hoerner)**
- h. 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: 922 FM 2094, Clear Lake Shores, Texas 77565 and 131 East Shore Drive, Clear Lake Shores, Texas 77565**
- i. Action from EXECUTIVE SESSION: Pursuant to the Open Meetings Act, Chapter 551 Texas Government Code Sec. 551.072: take action, if any, on discussion item of closed session to deliberate the purchase, exchange, lease or value of real property: 922 FM 2094, Clear Lake Shores, Texas 77565 and 131 East Shore Drive, Clear Lake Shores, Texas 77565**

11. 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 16, 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.