

Vern Johnson, Mayor
Bryan Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
October 18, 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:**
 - City Administrator George Jones
 - 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. **CONSENT AGENDA:**
 - a. Check Register: Sept. 30, 2016 thru October 12, 2016
 - b. Minutes from Regular Meeting held October 5, 2016
10. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
 - a. Approve the purchase of a 2017 Chevrolet Tahoe for the Police Department in the amount of \$33,994.00
 - b. Approve the purchase of 4 In-Car Video Systems for the Police Department patrol vehicles in the amount of \$10,900.00.
 - c. Appoint Michael Pons and Don Milbeaur as Directors to the Economic Development Corporation for a two year term ending October. Bryan Hoerner and Jim Moncur do not wish to remain on the board for EDC.
 - d. Re-appoint Al Burns, Vice President and Scott McDonald of the Economic

Development Corporation for a two year term ending October 2018

- e. **Review and approve proposal submitted by Teresa Sturrock, property owner of 131 East Shore Drive, Clear Lake Shores, Texas pertaining to purchase of Right-of-Way footage from the City of Clear Lake Shores.**

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, October 14, 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.