

Michael McNamara, Mayor
Bryan Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
January 16, 2018 @ 7:00 pm

Amanda Fenwick, Mayor Pro Tem
Christy Lyons
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. **WORKSHOP: Discussion of recommendations for the Main Pier along Clear Lake Road.**
4. **REPORTS FROM COUNCIL:**
 - Councilman Hoerner
 - Councilwoman Lyons
 - Councilman Solmonsson
 - Councilwoman Bailey
 - Mayor Pro Tem Fenwick
 - Mayor McNamara
5. **STAFF REPORTS:**
 - Police Department Chief Cook
 - Building Official Kevin Harrell
 - Fire Chief Brent Hahn
6. **COMMITTEE REPORTS**
 - Roads and Drainage
 - Planning and Zoning
 - Waterfront Compliance
 - Parks and Pool
 - Landscape and Beautification Advisory
7. **ECONOMIC DEVELOPMENT CORPORATION REPORT**
8. **CIVIC CLUB REPORT**
9. **UNSCHEDULED VISITORS**
10. **NEW BUSINESS:**
 - CONSENT AGENDA:**
 - a. **Check Register: December 28, 2017 thru January 10, 2018**
 - b. **Minutes from Regular Meeting held January 2, 2018**
 - c. **Racial Profile Report for CLSPD 2017**
 - d. **Waterfront Trade A-003B/A004A: James Adams and Randall Haynes**
11. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
 - a. **Make recommendation for open position on Board of Directors for Harris-Galveston Subsidence District** *(Mayor Michael McNamara)*
 - b. **Appoint members to the Communications Task Force.**
(Mayor Pro-Tem Amanda Fenwick)

- c. **Approve Interlocal Agreement between Kemah and Clear Lake Shores in reference to Stewart Elementary Renovation /Construction.** *(Mayor Michael McNamara)*
- d. **Recommendation and appointment to the Emergency Services Board.** *(Mayor Michael McNamara)*
- e. **Resolution 2018-01: A resolution of the City of Clear Lake Shores, Texas providing that a General Municipal Election be held on May 5, 2018 for the purpose of electing three (3) Council Members; designating the polling place; providing the form of the ballot for such election; directing and giving notice of such election; and providing details relating to the holding of such election.** *(Mayor Michael McNamara)*
- f. **Take action and approve recommendation for Main Pier.** *(Mayor Michael McNamara)*
- g. **Notice of termination of agreement with Sidewalk Brands.** *(Mayor Michael McNamara)*

12. 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, January 12, 2018.

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.