Michael McNamara, Mayor	AGENDA	Amanda Fenwick, Mayor Pro Tem
Kurt Otten	CITY OF CLEAR LAKE SHORES	Christy Lyons
Angie Terrell	CITY COUNCIL	Jan Bailey
	REGULAR MEETING	
	February 5, 2019 @ 7:00 pm	

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:**

   Councilman Otten
   Councilwoman Lyons
   Councilwoman Terrell
   Councilwoman Bailey – Absence submitted
   Mayor Pro Tem Fenwick
   Mayor McNamara

5. **STAFF REPORTS:**

   City Administrator Brent Spier
   Police Department Chief Cook
   Building Official Kevin Harrell
   Fire Chief Brent Hahn

6. **PUBLIC COMMENTS**

7. **OLD BUSINESS:**

   a. **Review and approve amendment to City of Clear Lake Shores Employment Handbook concerning vacation accrual and carryover.** *(Brent Spier)*

8. **NEW BUSINESS:**

   CONSENT AGENDA:

   a. **Check Register: 01/10/19 thru 01/30/19**
   b. **Racial Profiling Report 2018**

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

   c. **Rescind revocation of Waterfront Lease B-026A – Leslie Lundquist – and remove from auction list.** *(City Administrator Brent Spier)*

   b. **Review and approve expenditures relating to FEMA reimbursement related to Hurricane Harvey.** *(City Administrator Brent Spier)*

   c. **REVIEW/DISCUSSION ONLY: Complete Personnel Policy Manual including additional Social Media Policy (page 29, 2 B. 3.)** *(City Administrator Brent Spier)*

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, February 1, 2019.

_____
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.