

Michael McNamara, Mayor
Bryan Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
February 6, 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. **Galveston County Emergency Response Team Volunteer Service Award Presentation**
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. **UNSCHEDULED VISITORS**
7. **NEW BUSINESS:**
 - CONSENT AGENDA:**
 - a. **Check Register: January 11th thru January 31st , 2018**
 - b. **Waterfront Transfer A-002B: Mazoch to Ward**
 - c. **Waterfront Transfer A-013: Mazoch to Boswell**
 - d. **Waterfront Transfer A-004B: Pettitt to Adams**
 - e. **Waterfront Transfer D-092: Simms to Hammaker**
 - f. **Waterfront Transfer A-002A: Franco to Sobotik**
8. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
 - a. **Approve the 2018 "Plant a Tree" program which will involve the purchase of wholesale trees by the City that will be offered to our residents for their own use at a reduced rate. (Councilman Hoerner)**
 - b. **Appoint a Council member to the Animal Bayou Services Board due to Diana Hoerner's resignation. (Mayor McNamara)**
 - c. **EXECUTIVE SESSION: Texas Government Code, Section 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator George Jones. (Mayor McNamara)**
 - d. **EXECUTIVE SESSION: Pursuant to Section 551.087 of the Open Meetings Act: 1) to discuss or deliberate regarding commercial or financial information that**

he governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economics development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). *(Mayor McNamara)*

- e. **Action from EXECUTIVE SESSION: Texas Government Code, Section 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator George Jones. *(Mayor McNamara)***
- f. **Action from EXECUTIVE SESSION: Pursuant to Section 551.087 of the Open Meetings Act: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economics development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). *(Mayor McNamara)***
- g. **Approve Economic Development Corporation expenditure of up to \$75,000.00 for EDC Façade Improvement Program. *(Mayor McNamara)***
- h. **Pros and Cons with regard to the dissolution of the Economic Development Corporation and options for managing and promoting economic development without an official corporation in place. *(Councilman Hoerner)***

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, February 2, 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.