

Michael McNamara, Mayor
Bryan Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
February 20, 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. **Introduction of the new Home Depot Store Manager for Clear Lake Shores, Jeffery Alvarenga**
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**
8. **CIVIC CLUB REPORT**
9. **UNSCHEDULED VISITOR**
10. **NEW BUSINESS:**
 - CONSENT AGENDA:**
 - a. **Check Register: February 1st thru February 14th , 2018**
 - b. **Minutes from Special City Council Meeting 01/23/18**
 - c. **Minutes from Regular City Council Meeting 02/06/18**
 - d. **Waterfront Transfer C-078: Daniel Otto to Efrain and Christina Franco**
11. **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 Bryan Hoerner)**

- b. **Approve Ordinance 2018-02: An Ordinance adopting budget amendment No. 1 for the City of Clear Lake Shores Fiscal Year 2017/2018, increasing the appropriation for the Parks - Landscape and Beautification and decreasing the appropriation for Undesignated Fund Balance.** *(Councilman Bryan Hoerner)*
- c. **Approve the release of funds to purchase or lease Electronic Ticketwriter software and software services.** *(Mayor Michael McNamara)*
- c. **Approve Ordinance 2018-03: An Ordinance adopting budget amendment No. 2 to the approved budget for the City of Clear Lake Shores for the Fiscal Year 2017/2018, utilizing the current balance of the Court Technology Restricted Fund and increasing the expenditures of the Software and Computers Services for the Municipal Court.** *(Mayor Michael McNamara)*
- d. **Authorize Cobb Findley to prepare and issue bid documents for the 2018 Street and Drainage Improvement Projects which include reconstruction of Juniper Road from Oak Road to West Shore Drive and drainage improvements on Queen Road from Juniper Road to North Shore Drive and on Juniper Road to East Shore Drive, on Narcissus Road mid-block between Forest Road and Ivy Road and Ivy Road from Narcissus Road to West Shore Drive and Tindel Street. Cost estimate attached.** *(Mayor Michael McNamara)*
- e. **Approve Common Pier, LLC leaseholder agreement.** *(Mayor Michael McNamara)*
- f. **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 Michael McNamara)*
- g. **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 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, February 16, 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.