

Michael McNamara, Mayor  
Bryan Hoerner  
S. Bud Solmonsson

**AGENDA**  
**CITY OF CLEAR LAKE SHORES**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**March 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. **REPORTS FROM COUNCIL:**
  - Councilman Hoerner
  - Councilwoman Lyons
  - Councilman Solmonsson
  - Councilwoman Bailey
  - Mayor Pro Tem Fenwick
  - Mayor McNamara
4. **STAFF REPORTS:**
  - Police Department Chief Cook
  - Building Official Kevin Harrell
  - Fire Chief Brent Hahn
5. **COMMITTEE REPORTS:**
  - Roads and Drainage
  - Planning and Zoning
  - Waterfront Compliance
  - Parks and Pool
  - Landscape and Beautification Advisory
6. **ECONOMIC DEVELOPMENT CORPORATION**
7. **CIVIC CLUB REPORT**
8. **UNSCHEDULED VISITOR**
9. **NEW BUSINESS:**
  - CONSENT AGENDA:**
    - a. **Check Register: March 1<sup>st</sup> thru March 14, 2018**
    - b. **Minutes from City Council Meeting 03/06/2018**
    - c. **Minutes from joint workshop/meeting 03/13/2018**
    - d. **Waterfront Transfer E-124C: Jeremy & Brooke Franco to Debbie & Alan Totah**
10. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
  - a. **RESOLUTION 2018-02: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS PROVIDING FOR THE PURPOSE OF APPOINTING ELECTION OFFICIALS FOR THE GENERAL ELECTION TO BE HELD MAY 5, 2018; APPOINTING EILEEN PONTON AS ELECTION JUDGE AND STACEY AYERS AS ELECTION CLERK FOR SUCH ELECTION.** *(Mayor Michael McNamara)*

- b. **Purchase and installation of surveillance cameras provided by Lighthouse Video Surveillance in the amount of \$31,800.00.** *(Mayor Michael McNamara)*
- c. **Swimming pool management contract with Gulf Coast Aquatics, Inc. for the 2018-2019 swim season in the amount of \$34,550.00** *(Mayor Michael McNamara)*

11. **ADJOURNMENT**

**CERTIFICATION**

**I, Angie Galvan, Assistant City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, March 16, 2018.**

---

**Angie Galvan, TRMC  
Assistant 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.