

Vern Johnson, Mayor
Diana Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
March 21, 2017 @ 7:00 pm

Amanda Fenwick, Mayor Pro Tem
Mike McNamara
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. **Clear Creek ISD Bond presentation**
4. **REPORTS FROM COUNCIL:**
 - Councilwoman Hoerner
 - Councilman McNamara
 - Councilman Solmonsson
 - Councilwoman Bailey
 - Mayor Pro Tem Fenwick
 - Mayor Johnson
5. **STAFF REPORTS:**
 - City Administrator George Jones
 - Chief Cook
 - Building Official Kevin Harrell
6. **COMMITTEE REPORTS:**
 - Roads and Drainage
 - Planning and Zoning
 - Economic Development Corporation
 - Waterfront Compliance
 - Parks and Pool Committee
 - Landscape and Beautification Advisory Committee
7. **CIVIC CLUB REPORT**
8. **UNSCHEDULED VISITORS**
9. **NEW BUSINESS:**
 - CONSENT AGENDA:**
 - a. **Check Register: March 2nd thru March 15, 2017**
 - b. **Minutes from Regular Meeting held March 6, 2017**
10. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
 - a. **Ordinance 2017-02: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS, AMENDING CHAPTER, AMENDING CHAPTER 82, ZONING, ARTICLE II, DISTRICT DESIGNATIONS AND BOUNDARIES,**

BY ADDING A NEW DIVISION 13, RV DISTRICT, PERMITTING CERTAIN USE OF RECREATIONAL VEHICLES WITHIN THE CITY; PROVIDING FOR MATTERS RELATING TO THE SUBJECT; AMENDING THE OFFICIAL ZONING DISTRICT MAP TO ZONE CERTAIN PROPERTY AS A RV DISTRICT; PROVIDING FOR A PENALTY IN AN AMOUNT OF UP TO \$2,000.00 PER DAY OF VIOLATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS OPEN AS REQUIRED BY LAW.

(City Administrator George Jones)

b. Action from Public Hearing on possible revocation of the following waterfront leases for non-compliance:

- 1. F-149A: Missing Lease Numbers - Michael Calpakis**
- 2. E-124B: Street Markers - Abberdean White**
- 3. D-089: Fill - Walter Caldwell, Jr.**
- 4. C-080: Missing Lease Numbers - Nancy Schwartz**
- 5. C-061B: Missing Lease Numbers - Dottie Cottingham**
- 6. B-052B: Missing Lease Numbers - Cheryl Coward**
- 7. B-026C: Missing Lease Numbers - Randall Chronister**
- 8. B-025B: Missing Lease Numbers - Randall Chronister**
- 9. B-022: Missing Lease Numbers - William Comee IV**
- 10.A-012A: Fill - Charles Thompson**

c. Ratify an amendment to the Economic Development and Management Agreement between the City of Clear Lake Shores, Clear Lake Shores Economic Development Corporation, Plaza Ten 06 Corporation and Sidewalk Brands, LLC wherein the Clear Lake Shores Economic Development Corporation approved additional funds for the project in the amount of \$533,000.00. *(City Administrator George Jones)*

d. Approve changing the date of the 2nd Regular Council meeting in May to Monday the 15th. *(City Administrator George Jones)*

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 17, 2017.

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.