

Michael McNamara, Mayor
Bryan Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
April 17, 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
 - Waterfront Compliance
 - Parks and Pool
 - Planning and Zoning
 - Landscape and Beautification
6. **ECONOMIC DEVELOPMENT CORPORATION**
7. **ECONOMIC DEVELOPMENT CORPORATION PRESENTATION:**
 - Monisha Khurana: Goodman Corporation analysis for H-GAC Clear Lake Shores Projects Funding.
7. **CIVIC CLUB**
8. **UNSCHEDULED VISITORS**
9. **NEW BUSINESS:**
 - CONSENT AGENDA:**
 - a. **Check Register: March 29, 2018 thru April 11, 2018**
 - b. **Council Regular Meeting Minutes 04/03/18**
 - c. **Special joint Meeting Minutes 04/03/18**
8. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**

- a. **Changes to the Clear Lake Shores Community Pool Membership Agreement for the Pool Season starting May 1, 2018 and ending April 30, 2018.**
Mayor Pro Tem Amanda Fenwick

- b. **ORDINANCE 2018-04: An Ordinance adopting curfew hours for minors in the City of Clear Lake Shores and making it a violation for (1) a minor to remain in a public place or on the premises of any establishment within the city during curfew hours; (2) a parent or guardian of a minor to knowingly permit, or by insufficient control, allow a minor to remain in any public place or on the premises of any establishment within the city during curfew hours, or (3) an owner, operator, or any employee of an establishment to knowingly allow a minor to remain upon on the premises of the establishment during curfew hours; providing for defenses to the violation; providing for an enforcement provision: providing for a penalty to be fined for back offenses against the ordinance of not more than five hundred dollars (\$500.00) for back day or part of a day the violation exists; containing a severability clause; providing for publication by caption only and an effective date; providing for the repeal of all ordinances or parts of ordinances in conflict with this ordinance; and declaring an emergency.**

- c. **Economic Development funding for Hanson Road Extension Project in the amount of \$300,000.00.** *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, April 13, 2018.

Christy Stroup
City Secretary

<p>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.</p>

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.