

Vern Johnson, Mayor
Diana Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
April 18, 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. **WCID #12 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 29th thru April 12th, 2017**
 - b. **Minutes from Regular Meeting held April 4, 2017**
 - c. **Quarterly Investment Report ending March 2017**
 - d. **Waterfront A-008 transfer: Pete Meeh to Beverly Caldwell**
10. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
 - a. **Approve Jonathan Boultinghouse to fill the vacancy of Director with the Economic Development Corporation. (City Administrator George Jones)**

- b. **RESOLUTION 2017-07: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.** *(City Administrator George Jones)*

- c. **ORDINANCE 2017-05: AN ORDINANCE ESTABLISHING STANDARDS FOR ANY HOTEL CONSTRUCTED IN A COMMERCIAL DISTRICT; ESTABLISHING AN EFFECTIVE DATE.** *(City Administrator George Jones)*

- d. **ORDINANCE 2017-06: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS, BY ADDING TO THE CHAPTER 74. TAXES, A NEW ARTICLE VI. HOTEL OCCUPANCY TAX; PROVIDING FOR THE IMPOSITION OF A SEVEN PERCENT (7%) HOTEL OCCUPANCY TAX WITHIN THE CITY AND THE CITY'S EXTRATERRITORIAL JURISDICTION; PROVIDING RULES AND REGULATIONS FOR COLLECTION, PAYMENT, AND REPORTING REQUIREMENTS; PROVIDING FOR PENALTY AND INTEREST OF AN AMOUNT NOT TO EXCEED FIFTEEN PERCENT (15%) OF THE TOTAL AMOUNT OF UNPAID TAX DUE; PROVIDING OTHER MATTERS RELATED TO THE SUBJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.**
(City Administrator George Jones)

- e. **Approval of the Gulf Coast Aquatics Pool Management Contract**
(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 Thursday, April 13, 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.