

Michael McNamara, Mayor
Bryan Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
May 1, 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. **PUBLIC HEARING: CURFEW ORDINANCE**
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. **UNSCHEDULED VISITORS**
7. **NEW BUSINESS:**
 - CONSENT AGENDA:**
 - a. **Check Register: April 12th thru April 25th, 2018**
 - b. **Council Regular Meeting Minutes 04/17/18**
 - c. **WF Transfer C-070: Candace Mann to Shanon Disorbo and Valerie Reis**
8. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
 - a. **Ordinance No. 2018-04: An Ordinance adopting budget amendment no.2 to the original budget of the City of Clear Lake Shores, Texas for the fiscal year 2016-17 adjusting amounts in the expenditure and revenue accounts of the General Fund; containing findings; providing for severability; and providing other details relating thereto. (Mayor Michael McNamara)**
 - b. **Presentation of the audited financial statements for fiscal year ended September 30, 2017. (Mayor Michael McNamara)**
 - c. **ORDINANCE 2018-05: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS, CONTINUING IN EFFECT ORDINANCE NO. 2005-18, ADOPTED ON MAY 20, 2005, AND CODIFIED AS CHAPTER 50, ARTICLE II - CURFEW; REFLECTING COMPLIANCE WITH ALL REQUIREMENTS OF STATE LAW AND RE-AFFIRMING THE NEED TO CONTINUE THE CURFEW ORDINANCE; AMENDING CHAPTER 50, ARTICLE II;**

PROVIDING DEFENSES TO PROSECUTION FOR VIOLATIONS HEREUNDER; PROVIDING A PENALTY OF AN AMOUNT NO MORE THAN \$500.00 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; MAKING CERTAIN FINDINGS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. *(Mayor Michael McNamara)*

- d. **RESOLUTION 2018-04: A RESOLUTION REQUESTING THE STATE OF TEXAS SEEK A WAIVER TO THE 70 PERCENT OVERALL BENEFIT REQUIREMENT AND PROPOSE THAT 50 PERCENT OF HOUSTON AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY FUNDS BE USED TO SUPPORT LOWS AND MODERATE INCOME PERSONS AND SUPPORTING GALVESTON COUNTY'S EFFORTS IN SEEKING SAID WAIVER.** *(Mayor Michael McNamara)*
- e. **True North Emergency Management payment for debris removal from Hurricane Harvey in the amount of \$34,105.00.** *(Mayor Michael McNamara)*
- f. **Proposal from CivicPlus for Website Redesign for cost of \$5,000.00.** *(Mayor Michael McNamara)*
- g. **Approval of contract award to Excel Paving Company, LLC for Multiple Street and Drainage Improvements.** *(Mayor Michael McNamara)*

9. ECONOMIC DEVELOPMENT CORPORATION PRESENTATION

Monisha Khurana: Goodman Corporation analysis for Clear Lake Shores Projects Funding.

10. 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 27, 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.