

Michael McNamara, Mayor
Bryan Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
May 15, 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. **PROCLAMATION: MAY IS MOTORCYCLE AWARENESS AND SAFETY MONTH**
3. **PUBLIC HEARING: 1)JUNK VEHICLE LOCATED AT 19 TINDEL – YFIGENIA SHANDLEY
2) POSSIBLE REVOCATION OF WF D-092**
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. **CIVIC CLUB**
8. **PUBLIC COMMENTS**
9. **OLD BUSINESS:**
 - a. **Action From Workshop: Review and approve documents for new City Administrator recruitment.** *(Mayor Michael McNamara)*
 - b. **Action from Public Hearing for possible revocation of WF D-092.** *(Mayor Michael McNamara)*
10. **NEW BUSINESS:**
 - CONSENT AGENDA:**
 - a. **Check Register: 04/26/18 thru 05/09/18**
 - b. **Council Special Meeting Minutes 03/15/18**
 - c. **Council Meeting Minutes 05/01/18**

d. **Waterfront Transfer A-003B: Randy Haynes to Todd Ford**

11. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**

- a. **Presentation of Silver Dollar to City Council** *(Mayor Michael McNamara)*
- b. **RESOLUTION 2018-05: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 5, 2018 FOR THE PURPOSE OF ELECTING THREE (3) ALDERMAN.**
(Mayor Michael McNamara)
- c. **Administer Statement of Election and Oath of Office to newly elected/re-elected candidates.** *(Mayor Michael McNamara)*
- d. **Nomination and approval of Mayor Pro-Tem.** *(Mayor Michael McNamara)*
- e. **Waive the non-resident fee for Lazy Bend residents for pool memberships for the 2018-2019 pool season.** *(Mayor Pro-Tem Amanda Fenwick)*
- f. **Resolution 2018-06: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, A "TYPE-A" GENERAL LAW MUNICIPALITY CREATED PURSUANT TO THE LAWS OF THE STATE OF TEXAS, FOR THE SUPPORT OF A JOINT PROJECT WITH CLEAR LAKE SHORES ECONOMIC DEVELOPMENT CORPORATION, A LOCAL GOVERNMENT CORPORATION CREATED BY THE CITY OF CLEAR LAKE SHORES.**
(Mayor Michael McNamara)
- g. **Review and accept recommendation from the communications task force regarding city communications.** *(Mayor Pro-Tem Amanda Fenwick)*
- h. **Action from Public Hearing of Junk Vehicle located at 19 Tindel. Property owned by Yfgenia Shandley.** *(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, May 11, 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.