

Michael McNamara, Mayor  
Kurt Otten  
Angie Terrell

**AGENDA**  
**CITY OF CLEAR LAKE SHORES**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**June 5, 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 Otten  
Councilwoman Lyons  
Councilwoman Terrell  
Councilwoman Bailey  
Mayor Pro Tem Fenwick  
Mayor McNamara

4. **STAFF REPORTS:**

Police Department Chief Cook  
Building Official Kevin Harrell  
Fire Chief Brent Hahn

5. **PUBLIC COMMENTS**

6. **NEW BUSINESS:**

**CONSENT AGENDA:**

- a. **Check Register: 05/10/18 thru 05/30/18**
- b. **Workshop Minutes 04/30/18**
- c. **Workshop Minutes 05/15/18**
- d. **Council Meeting Minutes 05/15/18**
- e. **Transfer WF A-013: Paul Boswell to Samuel Piver, Jr.**
- f. **Transfer WF F-142: Debbie Darwin to Charlie Mazoch**

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

- a. **Approve Rodney Johnson as a member to the Planning and Zoning Commission. (Mayor Michael McNamara)**
- b. **Appoint Council Liaison to Landscape and Beautification Committee due to vacancy left by Bryan Hoerner. (Mayor Michael McNamara)**
- c. **Appoint Council Liaison to Galveston County Transit Authority due to vacancy left by Bud Solmonsson. (Mayor Michael McNamara)**
- d. **Appoint Council Liaison to Parks and Pool Committee due to vacancy left by Bud Solmonsson. (Mayor Michael McNamara)**
- e. **Appoint Council Liaison to Waterfront Compliance Committee due to vacancy left by Bud Solmonsson. (Mayor Michael McNamara)**
- f. **Re-appoint Amanda Fenwick as a director to the board of Plaza Ten 06 Corporation. (Mayor Michael McNamara)**

- g. **Appoint a director to the board of Plaza Ten 06 Corporation to fill vacancy left by Bud Solmonsson. (Mayor Michael McNamara)**
- h. **Approve 3-Coast Contract Renewal for IT Support. (Mayor Michael McNamara)**
- i. **ORDINANCE 2018-05: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING CHAPTER 18, BUSINESSES AND BUSINESS REGULATIONS, OF THE CITY MUNICIPAL CODE; ADDING ARTICLE V, RESIDENTIAL RENTAL PROPERTY LICENSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING A PENALTY AS PROVIDED BY SECTION 1-21 OF THE CODE. (Mayor Michael McNamara)**
- j. **ORDINANCE 2018-06: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 18, "BUSINESSES AND BUSINESS REGULATIONS", BY ADDING ARTICLE V, "MOBILE FOOD VENDORS"; REQUIRING A PERMIT; STATING CONDITIONS FOR ISSUANCE OR DENIAL OF THE PERMIT; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR EACH VIOLATION, WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION; AND PROVIDING FOR SEVERABILITY. (Mayor Michael McNamara)**
- k. **ORDINANCE 2018-07: AN ORDINANCE ADOPTING AMENDMENT NO. 3 TO THE GENERAL FUND BUDGET FOR THE CITY OF CLEAR LAKE SHORES, TEXAS FOR THE FISCAL YEAR 2017/2018, INCREASING APPROPRIATION FOR HURRICANE HARVEY EXPENSES AND DECREASING THE APPROPRIATION FOR THE OTHER CONTRACTUAL EXPENSES IN THE RAINY DAY FUND. (Mayor Michael McNamara)**
- l. **Approve amount not to exceed \$20,000.00 for culvert and ditch cleaning. (Mayor Michael McNamara)**
- m. **ORDINANCE 2018-08: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS, AMENDING CHAPTER 2 – ADMINISTRATION, ARTICLE III – CITY OFFICERS DIVISION 2 – RESPONSIBILITIES AND DUTIES OF THE CITY ADMINISTRATOR AND MAYOR, OF THE CITY CODE OF ORDINANCES; PROVIDING A SAVINGS CLAUSE; AND PROVIDING A PENALTY AS PROVIDED BY SECTION 1-21 OF THE CODE. (Mayor Michael McNamara)**
- n. **RESOLUTION 2018-07: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, GALVESTON COUNTY, TEXAS, APPOINTING A MUNICIPAL COURT OF THE CITY OF CLEAR LAKE SHORES FOR A TERM OF TWO YEARS; PROVIDING FOR SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE. (Mayor Michael McNamara)**
- o. **EXECUTIVE SESSION: Pursuant to the Texas Government Code Section 551 pertaining to Open Meetings Act Section 551.072: Deliberate regarding real property for purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person. (Mayor Michael McNamara)**
- p. **Action from EXECUTIVE SESSION: Pursuant to the Texas Government Code Section 551 pertaining to Open Meetings Act Section 551.072: Deliberate regarding real property for purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person. (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, June 1, 2018.**

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**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.