

Michael McNamara, Mayor
Diana Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
July 18, 2017 @ 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. PUBLIC HEARING:

- 1) 19 Tindel: Violation of the Clear Lake Shores Ordinance Section 78-16: Junked Vehicle
- 2) Possible Revocation of Waterfront Leases for Non-Compliance:

A-013: William Cain – No longer CLS Property owner
B-020: Matthew Donahue – high grass and weeds
B-021A: Peter and Deanne Meeh – high grass and weeds
C-080: Nancy Schwartz – high grass and weeds
C-081: Walker Croft – high grass and weeds

3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG

4. REPORTS FROM COUNCIL:

Councilwoman Hoerner
Councilwoman Lyons
Councilman Solmonsson
Councilwoman Bailey
Mayor Pro Tem Fenwick
Mayor McNamara

5. STAFF REPORTS:

City Administrator George Jones
Police Department 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. SCHEDULED VISITOR:

Paul and Linda Merryman: Flounder Pond

10. NEW BUSINESS:

CONSENT AGENDA:

- a. Check Register: June 22, 2017 thru July 12, 2017
- b. Minutes from Regular Meeting held June 27, 2017

- c. **Waterfront Transfer F-147B: Summer Roberts to Daniel and Erin Schutmaat**
- d. **Waterfront Transfer F-149A: Michael Calpakis to Joe and Connie Whiddon**

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

- a. **Make recommendation and approve action for Municipal Ordinance Violation 78-16 (junk vehicle) for Clear Lake Shores, Texas property – 19 Tindel.** *(City Administrator George Jones)*

- b. **Make recommendation and approve action for revocation of the following Waterfront Leases for non-compliance:**
(City Administrator George Jones)

A-013: William Cain – No longer CLS Property owner
B-020: Matthew Donahue – high grass and weeds
B-021A: Peter and Deanne Meeh – high grass and weeds
C-080: Nancy Schwartz – high grass and weeds
C-081: Walker Croft – high grass and weeds

- c. **RESOLUTION 2017-11: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, TEXAS APPROVING A REVERTER AGREEMENT IN REGARD TO A PURCHASE OF CERTAIN LAND FROM EDNA SUZANNE LEE.** *(City Administrator George Jones)*

- d. **Authorize the City Administrator and the City Secretary to issue checks for all costs related to the purchase of certain land from Edna Suzanne Lee including, but not limited to, the following: down payment, realtor fees, financial advisor, legal advisor and any other closing costs related to said purchase. Total to be approximately \$150,000.00.** *(City Administrator George Jones)*

- e. **Appoint a Councilmember to the Waterfront Review Board.**
(City Administrator George Jones)

- f. **Appoint Waterfront Compliance Committee member Kurt Otten to the Waterfront Review Board and Ed Waters as alternate.**
(City Administrator George Jones)

- g. **Consider and approve recommendation from the Waterfront Compliance Committee concerning the “Common Pier” located along Clear Lake Road.**
(City Administrator George Jones)

- h. **Waterfront Leases E-124C, E-125 and E-126: Establish parameters for these leases to prepare for auction: Minimum Bid, amount of days for auction, compliance issues, etc.** *(City Administrator George Jones)*

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, July 14, 2017.

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.