

Michael McNamara, Mayor  
Diana Hoerner  
S. Bud Solmonsson

**AGENDA**  
**CITY OF CLEAR LAKE SHORES**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**August 15, 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. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG**

**3. REPORTS FROM COUNCIL:**

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

**4. STAFF REPORTS:**

City Administrator George Jones  
Police Department Chief Cook  
Building Official Kevin Harrell

**5. COMMITTEE REPORTS**

Roads and Drainage  
Planning and Zoning  
Economic Development Corporation  
Waterfront Compliance  
Parks and Pool  
Landscape and Beautification Advisory

**6. CIVIC CLUB**

**7. UNSCHEDULED VISITORS**

**8. NEW BUSINESS:**

**CONSENT AGENDA:**

- a. Check Register: July 27, 2017 thru August 9, 2017
- b. Minutes from Regular Meeting held August 1, 2017

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

- a. **Discuss and consider approval of CLEMC assessment of \$32,022.00 for the 2017-2018 Fiscal Year and 5% annual increases thereafter.**  
*(City Administrator George Jones)*

- b. **Discuss and consider approving an action of the Clear Lake Shores Economic Development Corporation to engage the Goodman**

**Corporation**

**to perform a community needs assessment, and developing grant application(s) to financially assist in meeting the identified needs.**

*(City Administrator George Jones)*

- c. Discuss and consider approval of an ordinance regulating the installation of cell nodes.** *(City Administrator George Jones)*
- d. Discuss and determine the proper course to follow in resolving City Attorney appointment.** *(City Administrator George Jones)*

## **10. 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 Friday, August 11, 2017.

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**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.