

Michael McNamara, Mayor
Diana Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
September 5, 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. PUBLIC HEARING FOR THE CITY OF CLEAR LAKE SHORES FISCAL YEAR 2017-2018 BUDGET
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. UNSCHEDULED VISITORS
7. NEW BUSINESS:
 - CONSENT AGENDA:
 - a. Check Register: August 10, 2017 thru August 30, 2017
 - b. Minutes from Regular Meeting held August 15, 2017
 - c. Quarterly Investment Report Ending June 30, 2017
8. COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:
 - a. **Accept Councilwoman Diana Hoerner's resignation from City Council.**
(City Administrator George Jones)
 - b. **Appoint Council person to fill the vacant seat due to Diana Hoerner's resignation.**
(City Administrator George Jones)
 - c. **Approve meeting date for the first Council meeting in October 2017. The regular meeting date falls on October 3, 2017 which is National Night Out.**
(City Administrator George Jones)
 - d. **Discuss and consider approval to authorize the Mayor to sign a contract for electric service with TXU Energy for a 72 month period beginning May 1, 2019 through May 1, 2025. The proposed rate is \$.0394227 per Kwh, which is projected to reduce our costs by \$35,950 from our current rate if the City consumes the same amount of energy it has previously consumed.**
(City Administrator George Jones)

- e. **ORDINANCE NO. 2017-07: An ordinance adopting amendment No. 1 to the original budget of the City of Clear Lake Shores, Texas for the fiscal year 2016-17, adjusting amounts in the total revenue and expenditure accounts of the Rainy Day Fund; containing findings; providing for severability; and providing other details relating thereto. (City Administrator George Jones)**

- f. **ORDINANCE 2017-09: AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF CLEAR LAKE SHORES, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018; APPROPRIATING MONEY TO THE VARIOUS FUNDS OF THE CITY, ADOPTING THE ANNUAL BUDGET FOR THE CITY OF CLEAR LAKE SHORES, TEXAS; AUTHORIZING THE CITY ADMINISTRATOR TO TAKE CERTAIN ADMINISTRATIVE ACTIONS REGARDING THE BUDGET. (City Administrator George Jones)**

- g. **Discuss and consider approval to authorize the Mayor to enter into a contract for monitoring debris removal as a result of Hurricane Harvey. (City Administrator George Jones)**

9. **ADJOURNMENT**

CERTIFICATION

I, Tiffany Wilson, Acting City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, September 1, 2017.


Tiffany Wilson
Acting 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.