

Michael McNamara, Mayor
Bryan Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
September 19, 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:

Councilman 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. OLD BUSINESS:

- a. **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)

9. NEW BUSINESS:

CONSENT AGENDA:

- a. **Check Register: August 31, 2017 thru September 13, 2017**
b. **Minutes from Special Meeting held August 31, 2017**
c. **Minutes from Regular Meeting held September 5, 2017**
d. **Minutes from Special Meeting held September 11, 2017**

10. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
- a. **RESOLUTION 2017-11: A resolution for the re-appointment and new appointment of members to the Galveston County United Board of Health which are nominated by the Galveston County Commissioner's Court and confirmed by the Member Governments of the Health District.** *(City Administrator George Jones)*
 - b. **Approve City of Clear Lake Shores Fee Schedule for Fiscal Year 2017-2018.**
(City Administrator George Jones)
 - c. **ORDINANCE 2017-10: An ordinance adopting amendment to the original budget of the City of Clear Lake Shores Texas for the fiscal year 2016-17, adjusting amounts in expenditure accounts of the general fund due to unforeseen situations; containing findings; providing for severability; and providing other details relating thereto.**
(City Administrator George Jones)
 - d. **Appoint a City Council Liaison to Parks and Pool Committee which was vacated by Diana Hoerner's resignation.** *(City Administrator George Jones)*
11. **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, September 15, 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.