

Michael McNamara, Mayor
Bryan Hoerner
S. Bud Solmonsson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
SPECIAL MEETING
October 2, 2017 @ 7:00 pm

Amanda Fenwick, Mayor Pro Tem
Christy Lyons
Jan Bailey

NOTICE is hereby given of a Special 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 being held on the following:**

Possible Revocation of the following waterfront leases for non-payment an annual lease fees:

A-006B: Jill Mowell
A-007: Rick and Jill Mowell
C-066A: Grant and Becky Dietz (paid 09/21/17)
F-149C: David and Diana Cox

4. **REPORTS FROM COUNCIL:**

Councilman 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: September 14 thru September 27, 2017**
- b. **Minutes from Regular Meeting held September 19 , 2017**
- c. **Minutes from Emergency Meeting held September 19, 2017**

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

a. Revocation of the Waterfront Leases that were provided in the Public Hearing:

(City Administrator George Jones)

A-006B: Jill Mowell
A-007: Rick and Jill Mowell
C-066A: Grant and Becky Dietz (paid 09/21/17)
F-149C: David and Diana Cox

- b. **Resolution 2017-12: Designation of Representative and Alternate to the Houston-Galveston Area Council 2018 General Assembly. Mayor Pro-Tem Fenwick is current representative and Councilwoman Bailey is alternate. *(City Administrator George Jones)***

c. **Resolution 2017-13: A resolution amending the by-laws of the Plaza Ten-06 Corporation pertaining to bonds and meetings of the Board of Directors.** *(City Administrator George Jones)*

9. **DISCUSSION AND POSSIBLE ACTION REGARDING IMPROVING CITY COMMUNICATIONS:**

- a. developing a communications plan
- b. implementing or reimplementing a City Facebook page
- c. possible creation of the position of communications officer or director.

10. **EXECUTIVE SESSION:** The City Council finds that deliberation of the following in an open session would have a detrimental effect on the position of the City Council in negotiations with the potential seller of subject property: Pursuant to Open Meetings Act, Chapter 551, Texas Government code Sec. 551.72: to deliberate the purchase, lease, exchange or value of real property.

11. **Action from EXECUTIVE SESSION:** Pursuant to Open Meetings Act, Chapter 551, Texas Government code Sec. 551.72: to deliberate the purchase, lease, exchange or value of real property.

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, September 29, 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.