

Michael McNamara, Mayor
Kurt Otten
Angie Terrell

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
October 16, 2018 @ 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:**

- 1) **Regarding Ordinance Violation Sec. 78-167 Junk Vehicle and Sec. 78-169 Abatement of nuisance; removal from public or private property; disposal.**

All violations are located at 922 Elm Road, Clear Lake Shores, Texas 77565:

Ford Mustang – Grey	Lic #: VGG064	Expired – July 2016	Aaron Johnson
Dodge Dakota Sport – Blue	Lic #: AU15366	Expired - July 2013	Aaron Johnson
Chevrolet Camaro Z28 – Red	Lic #: LMR101	Expired – August 2012	Vern Johnson
Chevrolet Cruze – Lt. Blue	Lic #: DM1Z811	Expired – August 2018	Tiffany Johnson
Boat – Sportcraft – White	R#: TX 7982 EA	Expired – April 2005	Cal Froberg

- 2) **Regarding Ordinance Violation Sec. 42-51: Nuisance; abatement declared a public necessity for property located at 19 Tindel.**

4. **REPORTS FROM COUNCIL:**

Councilman Otten
Councilwoman Lyons
Councilwoman Terrell
Councilwoman Bailey
Mayor Pro Tem Fenwick
Mayor McNamara

4. **STAFF REPORTS:**

City Administrator Brent Spier
Police Department Chief Cook
Building Official Kevin Harrell
Fire Chief Brent Hahn

5. **COMMITTEE REPORTS:**

Roads and Drainage
Waterfront Compliance
Parks and Pool
Planning and Zoning
Landscape and Beautification

6. **ECONOMIC DEVELOPMENT CORPORATION**

7. **CIVIC CLUB**

8. **PUBLIC COMMENTS**

9. **NEW BUSINESS:**

CONSENT AGENDA:

- a. **Check Register: 09/27/18 thru 10/10/18**
- b. **Minutes from Council Meeting held 10/03/18**
- c. **WF Transfer F-149B: Michael Calpakis to Jeff and Angie Terrell**
- d. **WF Transfer F-140B: Jeff and Angie Terrell to Michael Deacon**
- e. **WF Transfer D-089A: Tony Smith to Bryan and Makenzie Wullner**

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

- a. **Action from Public Hearing Regarding Ordinance Violation Sec. 78-167 Junk Vehicle and Sec. 78-169 Abatement of nuisance; removal from public or private property; disposal on property located at 922 Elm. (Mayor McNamara)**
 - Ford Mustang – Aaron Johnson*
 - Dodge Dakota Sport – Aaron Johnson*
 - Chevrolet Camaro Z28 – Vern Johnson*
 - Chevrolet Cruze – Tiffany Johnson*
 - Boat Sportcraft – Cal Froberg*
- b. **Action from Public Hearing regarding Ordinance Violation Sec. 42-51: Nuisance; abatement declared a public nuisance for property located at 19 Tindel. (Mayor McNamara)**
- c. **Ordinance 2018-06: An ordinance of the City of Clear Lake Shores, Texas amending the Code of Ordinances, Chapter 18, “Business and Business Regulations” by adding Article V “Mobile Food Vendors”; requiring a permit; stating conditions for issuance or denial of the permit; providing for a penalty in an amount not to exceed \$500.00 for a violation, with each day constituting a separate violation; and providing for severability. (Councilman Otten)**
- d. **Approval of EDC project to improve sidewalks along FM 2094. (Mayor McNamara)**
- e. **Re-appointment of Richard Sowrey, Mike McNamara, Ronnie Richards and Alex Scanlon to the Roads and Drainage Committee. (Mayor McNamara)**
- f. **Re-appointment/appointment of four (4) Economic Development Corporation members: (Mayor McNamara)**
 - Re-appointment members: Don Milbauer, Jonny Boultinghouse, Mike Pons, Scott McDonald**
 - New member request: Thomas Haaland**
- g. **Re-appointment of Pam Linn Zuteck and Richard Sowrey to the Zoning Board of Adjustments for two year term to end September 30, 2020. (Mayor McNamara)**
- h. **Approve proposed Veterans Memorial Bench sponsored by Home Depot. (Mayor McNamara)**
- i. **Approve absence submitted by Councilwoman Lyons for November 6, 2018. (Mayor McNamara)**

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, October 12, 2018.

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.