



## Meeting Minutes City Council

City of Clear Lake Shores City Council meetings are available to all persons regardless of disability, If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

---

Tuesday, January 19, 2016                      7:00 pm                      Clubhouse - 931 Cedar

**Present:** Councilwoman Bailey, Councilwoman Fenwick, Mayor Pro-Tem Burns; Mayor Johnson, City Administrator George Jones, Chief Cook, and Asst. City Secretary Angie Galvan

**Late Arrival:** Councilwoman Hoerner arrived at 7:15 pm

**Absent:** Councilman Ianni

### 1. CALL TO ORDER & DETERMINATION OF QUORUM

*Mayor Johnson* called meeting to order at 7:00 pm.

### 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND THE TEXAS FLAG

*Mayor Johnson* lead the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

### 3. REPORTS FROM CITY COUNCIL:

**Councilwoman Bailey** - No report

**Councilman Ianni** - Absent

**Councilwoman Fenwick** - No report

**Councilman Hoerner** - No report

**Mayor Pro-Tem Burns** - Glad the Mayor is back; Roads and Drainage meeting; decided to go ahead and put the bid out for engineer plans and will start the first of April.

**Mayor Johnson** - Stated he had two heart attacks and is now feeling much better and glad to be back.

### 4. STAFF REPORTS:

**City Administrator George Jones:** Status of house being elevated at Clear Lake Road and Dogwood. The contractor walked off job and not sure when will start back up; Annual audit will be next week

**Asst. Chief Donaldson:** Introduced Nathan Flores as the new reserve officer for the Police Department.

**5. COMMITTEE REPORTS:**

**Roads and Drainage:** No report

**Planning and Zoning:** No report

**EDC:** No report

**Waterfront Compliance Committee:** No report

**Civic Club:** No report

**L.B.A.C.:** New art piece and lights to be installed.

**Okie's Design Review Board:** Diana Hoerner reported that they have a couple of meetings planned and then they will have something to present to Council.

**5. RECOGNITION OF UNSCHEDULED VISITORS:**

No comments

**7. CONSENT AGENDA**

- a. Check register: 12/30/15 thru 01/13/16
- b. Council Meeting Minutes from January 5, 2016
- c. Waterfront Transfer B-029: Candace Mann to Brent Eyster
- d. Waterfront Transfer B-045A: Larry Lindelow to Allan Batchelor

*City Administrator George Jones* stated that a correction in the minutes pertaining to Ordinance 2016-03 should show that Mayor Pro Tem Al Burns voted in favor of Ordinance..

*Councilman Hoerner* made motion to accept consent agenda with the correction  
*Motion was second*

**MOTION PASSED UNANIMOUS**

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

- a. Adopt Cobb Fendley Master Drainage Plan for Clear Lake Shores

*Councilwoman Fenwick* made motion to adopt Master Drainage Plan  
*Motion was second*

**MOTION PASSED UNANIMOUS**

- b. Authorize Cobb Fendley to prepare and issue bid documents for the 2016 Street Improvement Projects, which include repairs to North Shore Drive and reconstruction of Rosewood Road and Birch Road from Clear Lake Road to The Kemah City Limits, excluding Lazy Bend Subdivision.

*Mayor Pro-Tem Burns* made motion to authorize Cobb Fendley to prepare bid documents  
*Motion was second*

**MOTION PASSED UNANIMOUS**

- c. **Ordinance 2016-04: An Ordinance of the City of Clear Lake Shores, Texas, amending Chapter 14, Buildings and Building Regulations, of the Code of Ordinances of the City of Clear Lake Shores, Texas by adopting the 2015 International Building (Non-Residential), Electrical, Plumbing, Fuel Gas, and Mechanical Codes and by deleting sections 14-41, 14-63, 14-71, 14-81, and 14-91, which contained local amendments to the prior adopted codes; repealing all ordinances inconsistent or in conflict therewith; providing a penalty in an amount not to exceed \$2,000 for each day of any violation hereof; providing for severability; providing an effective date.**

*Councilman Hoerner* made motion to approve Ordinance 2016-04  
*Motion was second*

**MOTION PASSED UNANIMOUS**

- d. **Ordinance 2016-02: An ordinance amending the Code of Ordinances of the City of Clear Lake Shores, Texas by adopting the 2015 versions of the International Codes related to building, fire safety and other related topics.**

*Councilwoman Fenwick* made motion to Ordinance 2016-02  
*Motion was second*

**MOTION PASSED UNANIMOUS**

- e. **Approve an Interlocal Agreement with Alvin for backup animal shelter services in the event the Bayou Animal Shelter is at capacity.**

*Councilwoman Fenwick* made motion to approve Interlocal Agreement  
*Motion was second*

**MOTION PASSED UNANIMOUS**

- f. **RESOLUTION 2016-02: A resolution of the City Council of the City of Clear Lake Shores, Texas, approving the terms and conditions of an Interlocal Agreement between the City of Alvin, Texas and the Cities of Clear Lake providing for the incorporation of preamble; authorizing execution of the Interlocal Agreement by the Mayor; and providing an effective date.**

*Councilwoman Fenwick* made motion to approve Interlocal Agreement  
*Motion was second*

**MOTION PASSED UNANIMOUS**

- g. **Approve dissolution of Park Committee**

*Councilman Hoerner* made motion to amend item to be read to combine Park and Pool Committee  
*Motion was second*

*Councilman Hoerner* amended his motion to be read as "Combine Park and Pool Committee and George Jones will draft a Charter for the committee and bring it to Council".  
*Motion was second*

**MOTION PASSED UNANIMOUS**

**ADJOURNED TO EXECUTIVE SESSION: 7:39 pm**

h. **EXECUTIVE SESSION: Texas Government Code, Section 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator George Jones.**

**RECONVENED FROM EXECUTIVE SESSION: 8:08 PM**

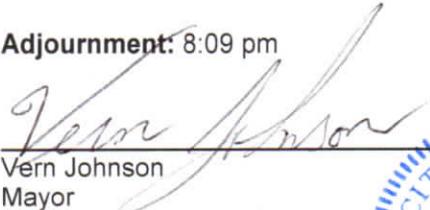
i. **Action from EXECUTIVE SESSION: Texas Government Code, Section 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator George Jones.**

*Councilwoman Fenwick* made motion to increase George Jones salary by 3.5% based on evaluation. Also stated that he was doing an excellent job.

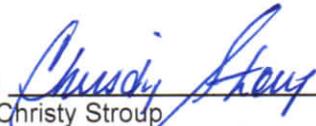
**Motion was second**

**MOTION PASSED UNANIMOUS**

8. **Adjournment: 8:09 pm**

  
\_\_\_\_\_  
Vern Johnson  
Mayor

attest:

  
\_\_\_\_\_  
Christy Stroup  
City Secretary

Date approved: 2/2/16

