



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, February 2, 2016 7:00 pm Clubhouse - 931 Cedar

Present: Mayor Johnson, Mayor Pro-Tem Burns, Councilman Hoerner, Councilwoman Bailey, Councilwoman Fenwick, City Administrator George Jones, Asst. Chief D. Donaldson, City Secretary Christy Stroup.

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:

Councilman Hoerner - Enjoying the City pages in the Islander; status on the light for the art feature

Mayor Pro-Tem Burns - No report

Councilwoman Fenwick - She attended the Judge Emmett County Address and partial discussion was Hwy. 146 expansion.

Councilman Ianni - Absent

Councilwoman Bailey - No report

Mayor Johnson - Kim had surgery on a herniated disc and is recovering well

4. STAFF REPORTS:

City Administrator George Jones: ZBOA has a vacancy; 2014/2015 audit is complete and have no issues; Public Works will be working on the guardrail at Sundial Park; Council position open filing until February 19th; Councilman Ianni stated he was resigning but has not submitted letter but by statute he is out of compliance by having 3 consecutive absences and is not longer on Council. Council will need to fill the vacancy.

Asst. Chief D. Donaldson: Monthly Stat Report (see attached)

5. UNSCHEDULED VISITORS: None

6. CONSENT AGENDA:

- a. Check Register: Jan. 14th thru Jan. 27th, 2016
- b. Minutes from Regular Meeting held January 18, 2016
- c. Waterfront Lease Transfer B-020: James Grimes to Mathew Donahue
- d. Waterfront Lease Transfer C-059B: Maria Miller to Mark Zuteck

- e. Acknowledge receipt of the Racial Profiling Report

Councilman Hoerner made motion to approve consent agenda items a thru d
Motion was second

MOTION PASSED UNANIMOUS

Councilman Hoerner made motion to approve item e
Motion was second

Discussion:

Councilman Hoerner questioned what the Racial Profiling Report was. Asst. Chief Donaldson said that it is an annual report that all Police Departments are required to submit to the state and it is to be acknowledged by Council that they had the opportunity to view it.

MOTION PASSED UNANIMOUS

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

- a. **Resolution 2016-03: A resolution of the City of Clear Lake Shores, Texas providing that a General Municipal Election be held on May 7, 2016 for the purpose of electing three (3) alderman; designating the polling place; providing the form of the ballot for such election; directing the giving of notice of such election; and providing details relating to holding of such election.**

Councilwoman Fenwick made motion to accept Resolution 2016-03
Motion was second

MOTION PASSED UNANIMOUS

- b. **Appoint members of the Waterfront Review Board to consist of one council member, WFCC member and one Building Dept. personnel. (City Council voted to create this committee but has not yet appointed membership).**

Councilwoman Fenwick made motion to appoint members of the WRB
Motion was second

Councilwoman Fenwick appointed Al Burns to serve in the Council Member position
Councilwoman Fenwick appointed Brent Eyster to serve from WFCC
Councilman Hoerner appointed the Building Official to serve form the Building Dept.

Councilwoman Fenwick amended motion to appoint listed above and to bring back to Council a Charter for the WRB .
Motion was second

MOTION PASSED UNANIMOUS

- c. **Consideration of seeking alternatives for the City's legal advisor.**

Councilman Hoerner made motion to accept as written
Motion was second

Discussion:

Council requested George Jones, City Administrator to look into other law firms, possibly some that are more local.

MOTION PASSED UNANIMOUS

- d. **Ordinance 2016-05: An Ordinance amending Chapter 66 of the City of Clear Lake Shores Municipal Code related to drainage requirements, establishing criteria for drainage system design as a condition of the issuance of a building permit and establishing liability.**

Councilman Hoerner made motion to accept Ordinance 2016-05
Motion was second

Discussion:

Councilwoman Fenwick wanted clarification on what was being changed in the ordinance.

City Administrator George Jones explained that the change was that a engineered drainage plan will need to be submitted on new construction before a permit can be issued for the construction of a new home.

Comments were made by several residents concerning drainage issues and wanted to know what this ordinance would do to help.

It was explained that with an engineered plan that this would help with some of the drainage issues on the Island and drainage onto neighboring properties.

MOTION PASSED UNANIMOUS

- e. **Accept resignation from Todd Ford of the Waterfront Compliance Committee and appoint Don Milbauer and Doug Roberts to the Waterfront Compliance Committee.**

Councilwoman Fenwick made motion to accept item as written
Motion was second

MOTION PASSED UNANIMOUS

- f. **Review of the conceptual layout of the Okie's Courtyard project and give input to the Project Design/Review Committee.**

Diana Hoerner presented the Okie's Courtyard project. Topic of discussion was utilizing the Salon building that the city recently acquired for the kitchen and bathroom area for the courtyard.

She explained that it is much for efficient and convenient for the staff and the patrons to not have to go up and down the stairs to retrieve food.

Council approved the use of the building for the kitchen and bathrooms.

9. Adjournment: 8:08 pm

2/16/16
Date Approved

[Signature]
Vern Johnson, Mayor

Attest:
[Signature]
Christy Stroup, City Secretary



TOTAL SUMMARY OF STATS

January 2016

CALLS FOR SERVICE	68
BUILDING CHECKS	642
TRAFFIC CONTACTS	175
WRITTEN CITATIONS	104
WRITTEN WARNINGS	102
TOTAL # OF VIOLATIONS	117
RESIDENTIAL CHECKS	61
ASSIST OTHER AGENCY	
ARRESTS MADE	19
WELFARE CHECKS	11