



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 16, 2016

7:00 pm

Clubhouse - 931 Cedar

Present: Councilwoman Bailey, Councilwoman Fenwick, Mayor Pro-Tem Burns,; Mayor Johnson, City Administrator George Jones, Asst. Chief Donaldson, City Secretary Christy Stroup, City Attorney Stephanie Kerian-Vaughn

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 - Encouraged all to get out and vote
Councilwoman Fenwick - No report
Councilman Hoerner - Food trucks will be back this weekend
Mayor Pro-Tem Burns - No report
Mayor Johnson - No report

4. STAFF REPORTS:

City Administrator George Jones: Sales Tax is up; handrails at Sundial Park are completed; interviews with perspective candidates for the Building Official position will be handled over the next couple of weeks.

Asst. Chief Donaldson: No report

5. COMMITTEE REPORTS:

Roads and Drainage: Pre-bid conference to be held February 23rd at 2:00 pm and bid opening on March 1, 2016

Planning and Zoning: No report

EDC: No report

Waterfront Compliance Committee: No report

Civic Club: Councilman Hoerner asked about Mancake Breakfast. Mike McNamara said it went real well.

L.B.A.C.: No report

Okie's Design Review Board: George stated that the survey is set up to be done and that he has signed the contract for the geotechnical engineer to do their part.

5. RECOGNITION OF UNSCHEDULED VISITORS:

No comments

7. CONSENT AGENDA

- a. Check register: Jan. 28th thru Feb. 10th, 2016
- b. Council Meeting Minutes from February 2, 2016

Councilwoman Fenwick made motion to accept consent agenda
Motion was second

MOTION PASSED UNANIMOUS

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

- a. Appoint replacement for Carlo Ianni to serve as alternate on H.G.A.C.

Councilwoman Fenwick nominated Jan Bailey as alternate
Motion was second

MOTION PASSED UNANIMOUS

- b. Appoint replacement for Carlo Ianni to serve on the Pedestrian Bridge Committee.

Councilman Hoerner made motion to postpone this item
Motion was second

Discussion:

Councilman Hoerner said that he would like to serve on this committee but requested that it be postponed until after the election to make sure he is still on Council.

Motion was second

MOTION PASSED UNANIMOUS

- c. Appoint a City Council Liaison to replace Carlo Ianni on the Waterfront Compliance Committee.

Councilman Hoerner made motion to nominate Al Burns to serve as liaison
Motion was second

MOTION PASSED UNANIMOUS

- d. Mission Statement for the Waterfront Review Board

Councilman Hoerner made motion to approve
Motion was second

MOTION PASSED UNANIMOUS

e. Mission Statement for the Pool and Parks Committee.

Councilwoman Fenwick made motion to accept statement
Motion was second

MOTION PASSED UNANIMOUS

f. Decision at the previous City Council meeting to seek "other alternatives" for the position of City Attorney.

Councilwoman Bailey made motion as written
Motion was second

Discussion:

Mayor Pro-Tem Burns stated that he would like to have someone that is more local and conducive to our City needs. He wants an attorney with a more positive attitude towards what the city would like to accomplish and to help us reach our goals.

Councilwoman Fenwick inquired about how the fees compared with the firms that presented an interest. The representative from Olson and Olson said that the rate is based on the experience of the attorney.

Councilwoman Bailey would like an attorney to be able to answer questions at the Council meetings instead of the Council being told that "they will get back with them on that". She thinks that our City Attorney should be knowledgeable of all the inner workings of the City and supporting our community.

Motion was amended to allow two weeks for Olson and Olson to return to Council with an update on the Curbside contract and the ceding of a portion of Clear Lake Shores to Kemah.
Motion seconded

MOTION PASSED UNANIMOUS

g. An approach to filling the vacant position on the City Council created by the departure of the former Councilman Ianni.

- a. Appoint someone to fill the vacancy**
- b. Wait until the filing period is over for the City Council and appoint someone**
- c. Leave the office vacant until the election in May**

Councilman Hoerner made motion to accept item c
Motion was second

Councilman Hoerner amended his motion for item b and amended item b to read as "Wait until filing period is over and revisit our options at next Council Meeting".

Motion was second

MOTION PASSED UNANIMOUS

8. **Adjournment:** 7:43 pm

Vern Johnson
Vern Johnson
Mayor

attest: *Christy Stroup*
Christy Stroup
City Secretary

Date approved: 3/1/16

