



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 21, 2017

7:00 pm

Clubhouse - 931 Cedar

Present: Mayor Vern Johnson, Mayor Pro-Tem Amanda Fenwick, Councilwoman Jan Bailey, Councilman Bud Solmonsson, Councilwoman Diana Hoerner, City Administrator George Jones, City Secretary Christy Stroup, Bldg. Official Kevin Harrell, Asst. Chief David Donaldson

1. CALL TO ORDER & DETERMINATION OF QUORUM

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

3. PUBLIC HEARING:

a) 914 Hawthorne: Violation of the Clear Lake Shores Ordinance Sec 78-16 (junk vehicles)

Building Official Kevin Harrell stated that the vehicle is out of registration, flat tires and has not moved in over 6 months and according to the city ordinance is in violation of Section 78-16 referring to junk vehicles. Letters have been sent to the property owner and the vehicle owner and neither parties have contacted the City concerning the junk vehicle.

At this time Kevin is requesting approval from City Council to create a Writ of Entry to be signed by the Judge so that he can enter the property and have the vehicle removed.

PUBLIC HEARING CONCLUDED AT 7:05 PM

4. REPORTS FROM COUNCIL:

Councilwoman Hoerner- No report

Councilman McNamara - Mancakes was a success and thank you to Allan Batchelor and all the volunteers involved.

Councilman Solmonsson - Attended the last Parks and Pool Committee meeting and things are progressing on the Gazebo, Veteran's Memorial and Trees in Jarboe Bayou; will be attending the Galveston County Transportation meeting tomorrow.

Councilwoman Bailey - No report

Mayor Pro-Tem Fenwick - CCISD is having a bond election in May for approximately \$436 million and she is going to see if a representative from CCISD can come and speak about the bond since a portion of the funds are directed toward Stewart Elementary. If not she will provide the location to the residents so that they can attend the meeting; will be attending the League City Chamber meeting with TxDOT and the Highway 146 expansion is to be discussed.

Mayor Johnson - stated that he is taking water pills and has lost approximately 17 lbs in one week.

5. STAFF REPORTS:

City Administrator George Jones: Vandalism in the Children's Park and in the Community Garden; Street project is completed; March 8th is the next Galveston County Mayor and Council meeting in Dickinson; 3 filings turned in for the election - Mike McNamara for Mayor and Jan Bailey and Christy Lyons for City Council so we are cancelling the election.

Asst. Chief Donaldson: No report

Building Official Kevin Harrell: reported his monthly stats for the past two weeks.

6. COMMITTEE REPORTS:

Roads and Drainage: Mike McNamara reported that they have not met and are still waiting on the next street proposal.

Planning and Zoning: No report

Economic Development Corporation: Mike McNamara reported that they met last week and that the contractors for the Okie's project attended and presented preliminary plans on what is going to happen next with the project.

Waterfront Compliance Committee: Kurt Otten reported that after they have done their review that non-compliance issues are about half compared to last year and thanked the leaseholders for working to improve the waterfront leases. Also, he is recommending that City Council approve the recommendation that was presented in 2015 concerning the boatlifts. *(attachment)*

Parks and Pool Committee: Diana Hoerner reported that they met last week with Councilman Solmonsson and went over the 3 projects he presented and they are working on getting things together to present to Council; discussed budget; Pool project is being discussed; May meeting will be the membership sign-up.

Landscape and Beautification Committee: Diana Hoerner reported that Chris, Janet and herself will be meeting about a landscape project for the pool.

Civic Club: No report

7. UNSCHEDULED VISITORS:

Allan Batchelor reported that the Annual BBQ Cook-off is this weekend at Jarboe Park

8. SCHEDULED VISITOR:

Paul Robinson: Texas Outlaw Challenge Shoot-out is being held on Friday, June 23rd and he is requesting that "No-Wake" be in place in the waters of Clear Lake that also include waters patrolled by Clear Lake Shores. They will provide their own man-power and will have spotters patrolling the waters requesting the casual boaters keep their wake to a minimum.

City Administrator George Jones requested that he submit a Resolution to City Council to approve for the one day event.

9. NEW BUSINESS:

CONSENT AGENDA:

- a. Check Register: February 2 thru the 15th, 2017
- b. Minutes from Regular Meeting held February 7, 2017

Mayor Pro-Tem Fenwick made motion to approve items a & b with the correction in the minutes to state that Councilman Solmonsson is the WCC liaison instead of her.

Councilwoman Bailey second the motion

MOTION PASSED

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

- a. **RESOLUTION 2017-02: A Resolution of the City Council of the City of Clear Lake Shores, Texas, authorizing the Galveston County Mosquito Control District Aerial Spraying for the Abatement of Mosquitoes.**

Councilwoman Bailey made motion to approve purchase as stated

Councilman McNamara second the motion

MOTION PASSED

- b. **Make recommendation and approve action for Municipal Ordinance Violation 78-16 (junk vehicle) for Clear Lake Shores, Texas property - 914 Hawthorne.**

City Administrator George Jones stated that requested action is to authorize the Judge to sign a Writ of Entry so that we can go onto the property and have the vehicle removed.

Mayor Pro-Tem Fenwick made motion to approve recommendation as stated by George Jones
Councilwoman Hoerner second motion

MOTION PASSED

8. Adjournment: 7:40 pm

3/7/17

Date Approved

Vern Johnson

Mayor Vern Johnson

Attest:

Christy Stroup

Christy Stroup, City Secretary

