



## 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.

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Tuesday, March 1, 2016 7:00 pm

Clubhouse - 931 Cedar

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**Present:** Mayor Johnson, Mayor Pro-Tem Burns, Councilman Hoerner, Councilwoman Bailey, Councilwoman Fenwick, City Administrator George Jones, Chief Kenneth Cook, City Secretary Christy Stroup, Atty. 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** - Stressed to get out and vote

**Councilman Hoerner** - No report

**Mayor Pro-Tem Burns** - No report

**Councilwoman Fenwick** - No report

**Mayor Johnson** - Went in for a follow-up with doctor and he is progressing very well

### 4. STAFF REPORTS:

**City Administrator George Jones:** Galv. Cty. Mayor and Council meeting has been moved to March 17; bids were received today for the roads project; boat ramp at Shell Bottom park is now fixed - still need to add some filler in the water to decrease the drop off but waiting on GLO permit; Financial statement by auditor planned to be given 03/15/16.

**Chief Cook:** Monthly Stat Report (see attached); Received grant money for \$1,155.67 from LEOSE Program Grant Fund.

### 5. UNSCHEDULED VISITORS: None

### 6. CONSENT AGENDA:

- a. Check Register: February 11th thru February 24th 2016
- b. Minutes from Regular Meeting held February 16, 2016

**Councilwoman Fenwick** made motion to approve consent agenda  
**Motion was second**

**MOTION PASSED UNANIMOUS**

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

- a. Filling the vacant position on the City Council created by the departure of the former Councilman Ianni.**

City Administrator stated that at the end of the filing period for the City Election 2016 three applications were submitted. Two applications filed by current Council and Bud Solmonsson was the third applicant.

**Councilman Hoerner** made motion to appoint Bud Solmonsson to fill the vacant position created by the departure of former Councilman Ianni

**Motion was second**

**MOTION PASSED UNANIMOUS**

- b. Update from City Attorney on contract agreement with Sidewalk Brands, LLC d.b.a. Okie's Courtyard.**

Kim Mickelson with Olson and Olson stated that she has reviewed the contract and made changes and forwarded this to George Jones for review. George will send out to Council and they can forward any mark-ups back to be forwarded to the City Attorney.

- c. Update from City Attorney on the Mayor's topic of a portion of Clear Lake Shores ETJ.**

Stephanie Kerian-Vaughn stated that she has reviewed several documents that have been submitted to her by George Jones and the City Secretary. She is drawing up a timeline and is still needing time to look through everything and come back to Council with an update at the next meeting.

**\*\*Councilwoman Fenwick made a final announcement that the Texas Tribune will be holding a meeting entitle "Next Big Storm" Thursday 03/03/16 from 6 - 8 pm.**

**9. Adjournment: 8:08 pm**

4-5-16  
Date Approved

[Signature]  
Vern Johnson, Mayor

Attest:  
[Signature]  
Christy Stroup, City Secretary

