

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, March 7th, 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, Councilman Mike McNamara, City Administrator George Jones, t City Secretary Christy Stroup, Bldg. Official Kevin Harrell, Chief Kenny Cook

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. REPORTS FROM COUNCIL:

Councilwoman Bailey – Attended the League City Chamber Legislative Coffee seminar that spoke on several topics including storm surge and found it very interesting.

Councilman Solmonsson – Attended the Galveston County Transportation Board meeting and discussed Island transit and revenue and funding for the transit.

Mayor Pro-Tem Fenwick - CCISD will be attending a Council meeting either March 21st or April 4th to discuss the bond that is up for election this year. Clear Lake Shores has been approached by the Galveston County Chamber to provide a kick-off point for Lemonade Day which is an event that allows young entrepreneurs to open up a lemonade stand and start a business with guidance from the Galveston County Chamber. The pavilion might be a good place for this event and will come back with more information.

Councilwoman Hoerner – Garage Sale registration is going on and forms with payment can be dropped off at 318 Pine. Also need volunteers to hand out maps and prepare food.

Councilman McNamara - No report

Mayor - No report

4. STAFF REPORTS:

City Administrator George Jones: Basketball goal at Children's Park on Grove was damaged and will be replaced; Texas Emergency Management Meeting Conf is May 16th - 19th. The regular council meeting is to be held on the 16th so we may need to hold the meeting on the 15th. That meeting will be the election canvass and induct the new Council and Mayor; Per FEMA requirements we are now required to go out for bids for debris management; junked vehicle on Hawthorne has been removed.

Chief Cook: Reported monthly stats for February; money from LEOS Grant has been received in the amount of \$1,155.03.

Building Official Kevin Harrell: No report

- 5. UNSCHEDULED VISITORS: None
- 6. CONSENT AGENDA:
 - a. Check Register: February 16 thru March 1, 2017
 - b. Minutes from Regular Meeting held February 21, 2017
 - c. WF Transfer B-057: Glenn Glass to Scott Boyd
 - d. WF Transfer C-058A: Glenn Glass to Scott Boyd
 - e. Quarterly Investment Report December 31, 2016

Mayor Pro-Tem Fenwick made motion to approve consent agenda Councilman McNamara second motion

MOTION PASSED UNANIMOUS

- 7. COUNCIL BUSINESS Discussion and possible action may be taken on the following items:
 - a. Authorize Councilman Solmonsson to apply for a grant from Home Depot to cover the cost of the installation of a Veteran's Memorial Bench in Clear Lake Shores. (The Park and Pool Committee reviewed the various options for the Memorial and favored the bench to be installed near the circular pad adjacent to the Clear Lake Road/Birch Avenue Intersection)

Councilman Solmonsson reported that he has prepared a letter to send to the Corporate offices of Home Depot to obtain grant funding for the Veteran's Memorial Bench. The letter to be signed by Mayor Johnson, City Administrator George Jones and Councilman Solmonsson.

Councilwoman Bailey made motion to authorize Councilman Solmonsson to apply for the grant Mayor Pro Tem Fenwick second the motion

MOTION PASSED UNANIMOUS

b. Approve the Contract for Fines and Fees Collection Services between the City of Clear Lake Shores and Linebarger Goggan Blair & Sampson LLP.

City Administrator George Jones stated that there are no changes to the contract except this contract is for 5 years whereas the previous contract was for 3 year.

Councilman McNamara made motion to approve Linebarger Contract Councilwoman Hoerner second the motion

MOTION PASSED UNANIMOUS

8. Adjournment: 7:19 pm

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Christy Stroup, City Secretary

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