



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, April 19, 2016 7:00 pm Clubhouse - 931 Cedar

Present: Mayor Johnson, Mayor Pro-Tem Burns, Councilman Hoerner, Councilwoman Bailey, Councilwoman Fenwick, City Administrator George Jones, Chief Kenneth Cook, City Secretary Christy Stroup

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 - No report

Councilman Hoerner - City wide garage sale is 05/14/16 - drop off your garage sale forms at 318 Pine

Mayor Pro-Tem Burns - No report

Councilwoman Fenwick - No report

Mayor Johnson - No report

4. STAFF REPORTS:

City Administrator George Jones: Pre-construction meeting for current road work contract is 04/25/16 @ 10:00 am ant City Hall conference room; Second meeting in May we will have a financial workshop; landscape at pool is coming along; WCID election is May 3rd; Sales Tax is up and is 7.62% higher than this time last year; GCMCA is May 11 and City of Clear Lake Shores is sponsoring.

Chief Cook: No report

5. COMMITTEE REPORTS:

Roads and Drainage: No report

Planning and Zoning: No report

Economic Development Corporation: No report

Waterfront Compliance: City Secretary reported that an inspection report had been turned in to City Hall and the leaseholders that were still in violation from the previous inspection done in November 2015 would be brought before City Council for revocation.

Parks and Pool Committee: No report

Landscape and Beautification Committee: Working around the pool

Okie's Courtyard Design/Review Committee: Diana Hoerner stated that the committee met two weeks ago and will meet again next week; bathrooms at the old salon building are almost complete.

6. CIVIC CLUB:

Councilman Hoerner reported that the City Wide Garage Sale is May 14; Pool sign-up and ice

cream social is May 5th at the Pavilion; Kayak race is this weekend.

7. UNSCHEDULED VISITORS

8. CONSENT AGENDA:

- a. Check Register: 03/31/16 thru 04/13/16
- b. Minutes from Regular Meeting held April 4, 2016
- c. Waterfront Transfer B-047B: David & Sheila Miller to Doug and Mona Whitmarsh

Councilwoman Fenwick made motion to approve consent agenda
Motion was second

MOTION PASSED UNANIMOUS

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

- a. **Resolution 2016-06 : A Resolution of the City of Clear Lake Shores, Texas finding that Centerpoint Energy Houston Electric, LLC'S application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code § 25.243 and to reconcile docket number 44572 revenues to increase distribution rates within the city should be denied. Finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.**

Councilwoman Fenwick made motion to approve Ordinance 2016-06
Motion was second

MOTION PASSED UNANIMOUS

- b. **Resolution 2016-07: A resolution of the City of Clear Lake Shores, Texas supporting the "Ike Dike" project for coastal barrier system as the most effective and equitable means of protecting the entire Houston-Galveston Region from storm surge and sub-tropical rain events; and providing for the delivery of such resolution to Texas A & M University at Galveston, the Gulf Coast community protection and recovery district, state and federal legislators that represent the City of Clear Lake Shores.**

Councilwoman Fenwick made motion to approve Resolution 2016-07
Motion was second

Councilman Solmonsson abstained

MOTION PASSED

10. DISCUSSION ONLY:

- a. **Conceptual framework for a pedestrian/bike pathway across Jarboe Bayou that would also double as the main pier for the boat slips.**

Councilman Hoerner asked if we could have the City Engineer give us a rough scope of building the bridge, estimate of costs incurred, can it be done on the pier side? Would like to get the ball rolling on this project.

Would like to try to gather some information for next meeting.

11. Adjournment: 7:37 pm

5/3/16
Date Approved

[Signature]
Vern Johnson, Mayor

Attest: [Signature]
Christy Stroup, City Secretary

