



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, May 17, 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. RECOGNITION OF STEWART ELEMENTARY TEACHER OF THE YEAR PRISCILLA THOMPSON.

Councilwoman Fenwick introduced Priscilla Thompson to the Mayor and Council and gave recognition of her accomplishments and presented her with a Certificate of Appreciation.

4. REPORTS OF COUNCIL:

Councilwoman Bailey - Thanked all that participated in the Garage Sale

Mayor Pro-Tem Burns - No report

Councilman Solmonsson - No report

Councilwoman Fenwick - Thank you to Chief Cook for Coffee with Cops; attended the Rotary Teacher of the Year Luncheon and talked with Carl Joyner of Kemah and was asked to join him and other Mayor's from the surrounding cities to Washington to speak about the Coastal Spine issue of Galveston.

Councilman Hoerner - 61 homes participated in the City Wide Garage Sale and raised approximately \$700.00 for the Civic Club. Thanks to all the volunteers who helped with organizing the garage sale.

Mayor - No report

5. STAFF REPORTS:

City Administrator George Jones: Sales Tax is up for March almost 4%; attended a seminar in Austin about annexation; request a blessing from City Council to order patriotic theme banners for the entrance to the Clear Lake Shores; Town Center Review Board meeting is Thursday evening at 6:00 pm.

Chief Cook: Presented an update on the Ride-Along Program that the Police Department has and encouraged the citizens to participate.

6. COMMITTEE REPORTS:

Roads and Drainage: *Al Burns* reported that construction will start next week on road work on Birch.

Planning and Zoning: No report

Economic Development Corporation: Sidewalk improvements on FM 2094 have been placed on hold.

Waterfront Compliance: No report

Parks and Pool Committee: No report

Landscape and Beautification Advisory Committee: New plants and mulch have been placed around the flowerbeds; park benches along Birch Road are to be painted.

Okie's Courtyard Design/Review Committee: Diana Hoerner reported that the committee met last week and have new drawings. Committee has a meeting set up for Thursday at 6:00 pm and will have plans to submit to Council at the first meeting in June.

7. CIVIC CLUB:

Crawfish Boil contest next weekend if enough participants.

8. UNSCHEDULED VISITORS:

9. CONSENT AGENDA:

- a. Check Register: 04/28/16 thru 05/11/16
- b. Minutes from Regular Meeting held May 3, 2016
- c. Quarterly Investment Report for quarter ending March 31, 2016

Councilman Hoerner made motion to approve consent agenda
Motion was second

MOTION PASSED UNANIMOUS

10. Presentation of Silver Dollars to City Council and Mayor.

All council members previous Council Members and the Mayor received a Certificate of Appreciation and a silver dollar for their service this past year.

11. Administer Statement of Election and Oath of Office to newly elected/re-elected candidates.

Mayor Johnson administered the Statement of Election and Oath of Office to Bryan Hoerner, Amanda Fenwick and Sheldon "Bud" Solmonsson.

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

- a. **Approve Lease Agreement between the City of Clear Lake Shores and Sidewalk Brands, LLC.**

Councilwoman Fenwick made motion to approve lease agreement
Motion was second

Discussion:

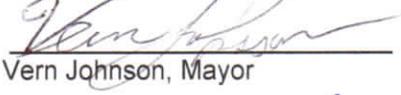
The lease agreement submitted for approval had one change from the previous agreement submitted and it pertains to Section 22. Insurance item b: the liability amount was changed from \$5,000,000.00 to \$1,000,000.00.

MOTION PASSED UNANIMOUS

13. Adjournment: 7:30 pm

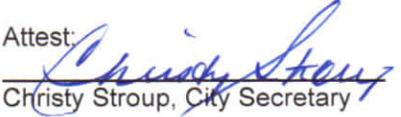
6-7-16

Date Approved



Vern Johnson, Mayor

Attest:



Christy Stroup, City Secretary

