



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, June 7, 2016 7:00 pm

Clubhouse - 931 Cedar

Present: Mayor Johnson, Councilman Hoerner, Councilwoman Bailey, Councilwoman Fenwick, City Administrator George Jones, Chief Kenneth Cook, City Secretary Christy Stroup, Bldg. Official Kevin Harrell.

Absent: Councilwoman Jan Bailey

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. Introduction of Laura Roldan, Store Manager of Home Depot:

Laura Roldan introduced herself and has been the Store Manager of Home Depot in Clear Lake Shores for approximately 6 months. Home Depot is very involved in Community services and would like the City to know that if there is anything that Home Depot can do to help promote growth and help with any City projects or services to feel free to call her. Thanked Council for the opportunity to attend the meeting and she appreciated meeting everyone.

4. REPORTS OF COUNCIL:

Councilwoman Bailey - Absent

Councilman Hoerner - No Report

Mayor Pro-Tem Burns - No Report

Councilwoman Fenwick - Has been in contact with State Representative Greg Bonnen to set up a meeting to establish a relationship with the City of Clear Lake Shores.

Councilman Solmonsson - Attended a "Newly Elected Officials" Seminar downtown and found it very informative.

Mayor - No Report

5. STAFF REPORTS:

City Administrator George Jones: Street Projected is up and going; Pool memberships are down compared to this time last year; Encouraged Council to read the article in Texas, Town & City magazine concerning Strategic Planning; Out of town for the rest of the week to attend the Texas City Managers Conference..

Chief Cook: Stats for the month of May 2016 (see attached)

6. UNSCHEDULED VISITORS: None

7. CONSENT AGENDA:

- a. Check Register: 05/12/16 thru 06/01/16
- b. Minutes from Regular Meeting held May 7, 2016
- c. Waterfront Transfer C-067: Neal Nygaard to David and Sheila Miller

Councilwoman Fenwick made motion to approve consent agenda items a & b
Motion was second

MOTION PASSED UNANIMOUS

Councilwoman Fenwick made motion to approve consent agenda item c
Motion was second

Discussion:

Councilman Hoerner questioned the amount of footage being transferred but clarified the answer himself.

Councilwoman Fenwick inquired about the address listed on the transfer for the new lessee being in Jackson, MS. **City Administrator George Jones** stated that they live here part of the year.

MOTION PASSED UNANIMOUS

8. DISCUSSION ONLY:

- a. **Approve Planning and Zoning recommendations pertaining to Zoning Ordinance.**

Councilman Hoerner made motion to approve recommendations
Councilman Solmonsson second motion

Discussion:

George Jones stated the 3rd story definition has been reworded for better clarification and all agreed.

Questions concerning the "Eaves" being considered as part of the setback was discussed. After discussion was made the recommendations submitted stand.

MOTION PASSED UNANIMOUS

9. Adjournment: 7:24 pm

6-24-16
Date Approved

Vern Johnson
Vern Johnson, Mayor

Attest: Christy Stroup
Christy Stroup, City Secretary

