



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 21, 2016 7:00 pm

Clubhouse - 931 Cedar

Present: Mayor Johnson, Councilman Hoerner, Councilwoman Fenwick, City Administrator George Jones, Chief Kenneth Cook, City Secretary Christy Stroup, Bldg. Off. Kevin Harrell, Atty. Stefanie Kerian-Vaughn

Absent: Councilwoman Bailey, Mayor Pro-Tem Al Burns

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. PUBLIC HEARING: Waterfront Lease Revocations for various leases that have been found out of compliance.

James Oliver spoke for Lease B-043A and stated that lease had been brought into compliance and Building Official Kevin Harrell confirmed.

Leslie Lundquist spoke for Lease B-027B and stated that lease had been brought into compliance and Building Official Kevin Harrell confirmed.

Craig Ward asked that the City and the Waterfront Compliance Committee come up with an easier and more understandable method of informing the leaseholders of anything that they have out of compliance with their waterfront lease.

Closed Public Hearing at 7:15 pm

4. REPORTS OF COUNCIL:

Councilwoman Bailey - Absent

Mayor Pro-Tem Burns - Absent

Councilman Solmonsson - No report

Councilwoman Fenwick - No report

Councilman Hoerner - Requested we have more No Wake Zone signed put out in the channel to discourage boaters from going too fast. The wake is causing destruction of bulkheads and piers. Also requested more Police boat patrol. Several residents voiced that they would like to have the signs placed as well.

Mayor - acknowledged that former Mayor Ted Guthrie was present in the audience.

5. STAFF REPORTS:

City Administrator George Jones: Sales Tax is up for April by 1.7% and 2.68% compared to this time last year; Hurricane Preparedness Workshop is this Thursday and encouraged everyone to attend; tree damage from Saturday storm has been cleaned up; drainage work on Birch is about done and then they will start on road project.

Chief Cook: New Patrol Officer will be introduced at next meeting

Building Official Kevin Harrell: Provided stats for the month of May and part of June - 17 permits pulled: 6 new houses in progress; 23 cases of code enforcement violations.

6. COMMITTEE REPORTS:

Roads and Drainage: No report.

Planning and Zoning: No report

Economic Development Corporation: No report

Waterfront Compliance: No report

Parks and Pool Committee: Rule changes will be brought before Council at next meeting

Landscape and Beautification Advisory Committee: No report

Okie's Courtyard Design/Review Committee: No report

7. CIVIC CLUB:

Steak and Sinatra night is this Saturday Night

8. UNSCHEDULED VISITORS:

Patrick Michaelski announced that UTMB has a new hospital open now in League City equipped with and emergency room;

Lynda Michaelski asked that Beware of Alligators signs be placed around Jarboe Bayou Park

9. CONSENT AGENDA:

- a. Check Register: 06/02/16
- b. Minutes from Regular Meeting held June 7, 2016
- c. Waterfront Transfer C-065 Joshua Connelly to William and Katherine Chalfant

Councilwoman Fenwick made motion to approve consent agenda
Motion was second

MOTION PASSED UNANIMOUS

10. COUNCIL BUSINESS - Discussion and Possible action may be taken on the following items:

- a. **Revoke Waterfront Lease B-027B leased by Leslie Lundquist for Pier and/or Piling issues.**

NO ACTION TAKEN

- b. **Revoke Waterfront Lease B-043A leased by Rebecca Vickery for Pier and/or Piling issues.**

NO ACTION TAKEN

c. **Revoke Waterfront Lease D-094 leased by J. M. O'Neal for bulkhead issues**

Kevin Harrell reported that the leaseholder has made an effort to fix the issues but still needs to be corrected.

Councilwoman Fenwick motioned to allow leaseholder 2 weeks to correct issues
Motion was second

MOTION PASSED UNANIMOUS

d. **Revoke Waterfront Lease E-124C and E-125 leased by Edward Leahey for missing numbers and street markers.**

Kevin Harrell reported that no contact had been made by the leaseholder and no corrections were made

Councilwoman Fenwick made motion to revoke waterfront lease E-124C and E-125
Motion was second

MOTION PASSED UNANIMOUS

e. **Revoke Waterfront Lease E-126 leased by Abberdean White for missing numbers.**

Kevin Harrell reported that no contact had been made by the leaseholder and no corrections were made

Councilwoman Fenwick made motion to revoke waterfront lease E-126
Motion was second

MOTION PASSED UNANIMOUS

f. **Revoke Waterfront Lease F-140A and F-141 leased by Paul Merryman for missing numbers and street markers.**

City Administrator George Jones stated that he had been in contact with Mrs. Merryman and they have been out of town. They are to make repairs as soon as they return.

Councilwoman Fenwick motioned to allow leaseholder 2 weeks to correct issues
Motion was second

MOTION PASSED UNANIMOUS

g. **Revoke the prior agreement with Sidewalk Brands, LLC previously approved by the City Council and approve an Economic Development Agreement with Sidewalk Brands, LLC.**

Revisions pertain to Section 27

- A. Terminate agreement effective 90 days
- B. Removed first draft "B" and replaced with new draft "B" which was first draft "C"
- C. "C" is now first draft "D"
- D. Has been added and pertains to "5% Operational Payment"

Councilman Hoerner made motion to revoke prior agreement and approve newly revised agreement

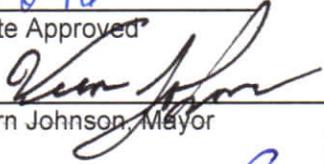
Motion was second

MOTION PASSED UNANIMOUS

12. **Adjournment: 7:47 pm**

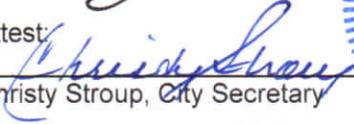
7-5-16

Date Approved



Vern Johnson, Mayor

Attest:



Christy Stroup, City Secretary

