



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, July 19, 2016 7:00 pm

Clubhouse - 931 Cedar

Present: Mayor Johnson, Mayor Pro-Tem Burns, Councilwoman Fenwick, Councilwoman Bailey, Councilman Solmonsson, City Administrator George Jones, Chief Kenneth Cook, City Secretary Christy Stroup, Bldg. Off. Kevin Harrell

Absent: Councilman Hoerner

1. CALL TO ORDER & DETERMINATION OF QUORUM

Mayor Johnson called meeting to order at 7:01 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 OF COUNCIL:

Councilwoman Bailey - Enjoyed the "March for the Blue" and proud of the turnout of support

Mayor Pro-Tem Burns - "March for the Blue" was outstanding and would like to Thank the individuals that helped put the event together: Cloyd Forest, Rachel Mazoch, Chuck Mazoch, Pam Linbeck, Ben Reyna, Nicole Davis, Casey Davis, Jade Construction and Jackie's Brickhouse.

Councilman Solmonsson - Enjoyed the "March for the Blue" and was also proud of the turn out

Councilwoman Fenwick - 1) Attended a meeting with the U.S.O. and is getting ready for the donation drive for the troops. After talking with the other representatives, a toy drive for the military families is an idea that she would like to bring forward and she that the Residents of Clear Lake Shores would be receptive to this. 2) Would like to remind residents that the Council and Mayor positions are basically volunteer positions once appointed and that most of the Council have jobs and careers. Is asking that everyone keep that in mind when addressing the Council outside of Council Chambers.

Councilman Hoerner - Absent

Mayor - On Saturday, at the "March for the Blue" event somebody used his mosquito spray and left their shirt behind on his golf cart. Good turnout for the event.

4. STAFF REPORTS:

City Administrator George Jones: Two openings on Planning and Zoning so if you would like to volunteer come by office and fill out a committee request form; First draft budget for the new fiscal should be ready for review at the next council meeting; Issues at swimming pool with several people bringing bottles into the pool area and requesting to remember that no glass containers is allowed; damage to the lifeguard stand due to kids jumping off the platforms. A new lifeguard stand will need to be ordered; County Commissioner Ryan Dennard contacted me about the possibility of the City annexing the section of roadway through Lazy Bend that is Birch Road. He stated that if the City would do that, he could get an

interlocal agreement the County approved stating that when replacement of the older bridge in that area qualifies for state funding, the county would pay the local matching share so that the City would not have to put up any funding.

Chief Cook: Stated his sincere appreciation for the support from the community for the Clear Lake Shores Police Department and the "March for the Blue". The event raised \$1,579.00.

Building Official Kevin Harrell: Provided stats for July 5th thru July 19th:
17 permits pulled
10 Code Enforcement Violations - 4 cleared and 6 still outstanding

6. COMMITTEE REPORTS:

Roads and Drainage: No report.

Planning and Zoning: Craig Hervey said that they have finished the Contractor Review Manual and have turned it over the Building Official for his review.

Economic Development Corporation: Mike McNamara reported that Frank B all is in negotiations with Frank Tamborella on purchasing building. If deal goes through the plans are still to open a restaurant on the back side of the building and use the front for another purpose.

Waterfront Compliance: Kurt Otten stated that beginning in October the committee will be starting their annual review of the waterfront leases.

Parks and Pool Committee: Craig Hervey stated that the swing set at Grove Park needs to be repaired/replaced and new edging around the playground equipment to keep the rubber matting in; Jarbo Park golf cart parking area has some damage and will need to replace some of the pilings that have been knocked down.

Landscape and Beautification Advisory Committee: Plants have been purchased and additional work around at the pool entrance is progress.

Okie's Courtyard Design/Review Committee: No report

7. CIVIC CLUB:

No report

8. UNSCHEDULED VISITORS:

Patrick Michaelski requested that a comprehensive review of police salaries be looked at since we are working on the new Fiscal Year Budget. He stated that our police department needs to be at the same level of pay as the surrounding cities. He said that we need to remember the security that our police department provides.

Mayor Johnson stated he wanted to respond to Amanda's comment - the Mayor and Council have duties to uphold even though it is a voluntary elected position. He is understanding that the members have regular daily jobs but at the same time they have other priorities to attend to while serving on Council such as Texas Municipal League meetings and Emergency Management meetings.

Jan Finnerty stated the waterfront is designated parkland and that she enjoys driving around everyday and looking at it but she does not like some of the structures that are being place on the waterfront lots.

9. SCHEDULED VISITOR:

Linda Merryman - absent

10. CONSENT AGENDA:

- a. Check Register: 06/30/16 thru 07/13/16
- b. Minutes from Regular Meeting held July 5, 2016

Councilwoman Bailey made motion to approve consent agenda
Mayor Pro-Tem Burns second motion

MOTION PASSED UNANIMOUS

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

- a. **Appoint Brad Saltaformaggio as a member to the Waterfront Compliance Committee**

Mayor Pro-Tem Burns made motion to appoint Brad Saltaformaggio
Councilman Solmonsson second the motion

MOTION PASSED UNANIMOUS

- b. **Ordinance 2016-08: An Ordinance authorizing the transfer of funds from the City of Clear Lake Shores to the Clear Lake Shores Economic Development Corporation to fund the commitment to the Okies' Corner Project and amending the General Fund budget to reflect the same.**

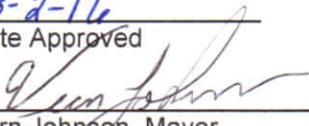
Councilwoman Fenwick made motion to accept Ordinance 2016-08
Councilman Solmonsson second the motion

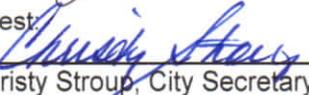
MOTION PASSES UNANIMOUS

- c. **Presentation by Chief Cook, followed by discussion with the City Council regarding establishment of a marine enforcement unit, costs, and staffing. City Council to provide guidance to staff.**

Postponed to next meeting.

12. **Adjournment:** 7:27 pm

8-2-16
 Date Approved

 Vern Johnson, Mayor

Attest:

 Christy Stroup, City Secretary



CLEAR LAKE SHORES POLICE DEPARTMENT

**1006 South Shore Dr.
Clear Lake Shores, TX 77565**

**Kenneth G. Cook
Chief of Police**

July 19, 2016

Subject: Report for Council Meeting

MISC. INFO:

The Clear Lake Shores Police Department wishes to express our heartfelt and sincere appreciation to everyone for your Support to the Police Department.

We received a grand donation from the "CLS March for Police" Event, in the amount of \$1,575.00.

Special thanks to:

Butch Cloyd – Coordinating this event & obtaining the Bag Pipes musician

Rachelle Mazoch – Organizing and T-shirts

Chuck Mazoch – BBQ pit & Cook

Pamela linbeck – Organizing and T-shirts

Ben Reyna – Live music entertainment

Nicole Davis – all the help for the event

Casey Davis – all the help for the event

Jade Construction – food donations

Jackies Brickhouse – food donations

Hope I didn't miss anyone else..

That is all I have for tonight.

Chief Cook