

7. NEW BUSINESS:

CONSENT AGENDA:

- a. Check Register: November 30th thru December 27th , 2017
- b. Minutes from Regular meeting held December 5, 2017

Councilwoman Bailey made motion to accept Consent Agenda
Councilman Solmonsson second the motion

MOTION PASSED UNANIMOUS

- a. **ORDINANCE 2018-1: AN ORDINANCE AMENDING CHAPTER 80, ARTICLE II, SECTION 80-23, OF THE CODE OF ORDINANCES OF THE CLEAR LAKE SHORES MUNICIPAL CODE, PERTAINING TO THE TRANSFER OF WATERFRONT LOTS.**
(Mayor Michael McNamara)

Mayor Pro Tem Fenwick made motion to accept ordinance as written
Councilwoman Bailey second the motion

MOTION PASSED UNANIMOUS

Adjourned to Executive Session: 7:15 pm

- b. **EXECUTIVE SESSION: Texas Government Code, Section 5511.074: Personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator George Jones**

Reconvened from Executive Session: 7:42 pm

- c. **Action from EXECUTIVE SESSION: Texas Government Code, Section 5511.074: Personnel matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator George Jones**

NO ACTION TAKEN

7. ADJOURNMENT:

Mayor McNamara adjourned the meeting at 7:42 p.m.

1-23-18

Date Approved



Mayor Michael McNamara

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**

January 02, 2018

Subject: Report for Council Meeting

STATS:

For the month of December 2017, the Police Department was:

**'Dispatched' to (64) calls for service, and 'Self Initiated' (2,930) total calls for service.
Conducted (2,164) Business checks, and (169) checks to residents homes on Vacation watch.
(317) Citations were issued with a total of (359) violations written.
(105) Written Warnings was also issued.
Made (39) arrests.**

That is all I have for tonight.

Chief Cook