

c. Annual Racial Profile report for 2016

Mayor Pro-Tem Fenwick made motion to approve items a., b., and c.

Councilman Solmonsson second motion

MOTION PASSED

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

- a. RESOLUTION 2017-01: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS, PROVIDING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 6, 2017, FOR THE PURPOSE OF ELECTING ONE (1) MAYOR AND TWO (2) COUNCIL MEMBERS; DESIGNATING THE POLLING PLACE; PROVIDING THE FORM OF THE BALLOT FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION. (City Administrator George Jones)**

Mayor Pro-Tem Fenwick made motion to approve
Councilwoman Bailey second the motion

MOTION PASSED

- b. Re-appoint Rob Scherer to Planning and Zoning Committee. (City Administrator George Jones)**

Councilwoman Hoerner made motion to approve
Councilman McNamara second the motion

MOTION PASSED

- c. Appoint Alex Scanlon as a member to the Roads and Drainage Committee (City Administrator George Jones)**

Councilman McNamara made motion to approve
Councilman Solmonsson second the motion

- d. Approve Waterfront Transfer C-069: Richard and Glenda Sherman transferring to Scott Whigam. (City Administrator George Jones)**

Councilman Solmonsson made motion to approve
Councilman McNamara second the motion

MOTION PASSED

- e. Approve Waterfront Transfer C-066C: Richard and Glenda Sherman transferring to Joey and Robin Husband. (City Administrator George Jones)**

Councilwoman Hoerner made motion to approve
Mayor Pro-Tem Fenwick second the motion

MOTION PASSED

- f. Discuss and determine council-committee liaisons for 2017. (City Administrator George Jones)**

Mayor Pro-Tem Amanda Fenwick made motion to appoint the following liaisons:

**Planning and Zoning - Councilwoman Bailey
Parks and Pool Committee - Councilwoman Hoerner
Waterfront Compliance Committee - Councilman Solmonsson
Landscape and Beautification - Councilwoman Hoerner
Roads and Drainage - Councilman McNamara**

Councilwoman Bailey second the motion

MOTION PASSED

8. Adjournment: 7:20 pm

2/21/17
Date Approved

[Signature]
Mayor Vern Johnson

Attest:
[Signature]
Christy Stroup, City Secretary

