



## 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.

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Tuesday, March 6, 2018

7:00 p.m.

Clubhouse - 931 Cedar

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**Present:** Mayor Michael McNamara, Mayor Pro-Tem Amanda Fenwick, Councilman Bryan Hoerner, Chief Kenneth Cook, City Secretary Christy Stroup, Bldg. Official Kevin Harrell, Fire Chief Brent Hahn

**Absent:** Councilwoman Christy Lyons and Councilwoman Jan Bailey

### 1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor McNamara called meeting to order at 7:00 p.m.

### 2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG.

Mayor McNamara lead the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

### 3. REPORTS FROM COUNCIL:

**Councilman Hoerner** – Garage Sale is 05/19/18; Tree Sale is Saturday March 10, 2018 at 8:00 am, first come first serve.

**Councilwoman Lyons** – Absent

**Councilman Solmonsson** – Veteran's Memorial is still in the works. The new manager assured that we should still get funded for the memorial.

**Councilwoman Bailey** – No report

**Mayor Pro-Tem Fenwick** – Pam Linbeck has resigned from the Communication Task committee.

**Mayor McNamara** – Electronic Ticket writers are in the process of being purchased and all the equipment and programs brought into compliance; using the Court Security Funds the city will be placing cameras around, inside and outside, of the Clubhouse; met with City Commissioner and County Engineer discussed the bond of \$400,000 for part of the Hanson Road project and an additional \$400,000.00 that we thought could be used for our road project but the project has already been started so we do not qualify. An inter-local agreement has to be done for use as part of the bond that may be used for the Lazy Bend bridge work.

### 5. STAFF REPORTS:

**Chief Cook:** See report attached; Promoted Officer Nathan Flores to Corporal

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**Building Official Kevin Harrell:** Permit and Code Enforcement stats since last meeting; gave a partial FEMA report with reimbursement of \$119,25841.

**Fire Chief Brent Hahn:** High Water vehicle from San Antonio is now at the Fire Station; conducting training for rescue boat – 12' inflatable; trying to organize a boater safety class.

6. **UNSCHEDULED VISITORS:** None

7. **NEW BUSINESS:**

**CONSENT AGENDA:**

- a. **Check Register: February 15<sup>th</sup> thru February 28<sup>th</sup>, 2018**
- b. **Council Meeting minutes 02/20/18**

**Mayor Pro-Tem Fenwick** made motion to accept Consent Agenda a and b  
**Councilman Hoerner** second the motion

**MOTION PASSED UNANIMOUS**

8. **COUNCIL BUSINESS:** Discussion and possible action may be taken on the following items:

- a. RESOLUTION 2018-02: A Resolution of the City Council of the City of Clear Lake Shores, Texas, authorizing the Galveston County Mosquito Control District Aerial Spraying for the Abatement of Mosquitoes

**Mayor Pro-Tem Fenwick** made motion to accept Resolution 2018-02  
**Councilman Solmonsson** second the motion

**MOTION PASSED UNANIMOUS**

- b. EXECUTIVE SESSION: Texas Government Code, Section 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator George Jones.
- c. EXECUTIVE SESSION: Pursuant to Section 551.087 of the Open Meetings Act:
  - 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economics development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). Pursuant to Section 551.072: to deliberate the purchase, lease, exchange or value of real Property.

*City Council recessed into Executive Session at 7:22 pm*  
*Reconvened from Executive Session at 7:55 pm*

- d. Action from EXECUTIVE SESSION: Texas Government Code, Section 551.074: 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**

*Recessed Council Meeting 7:56 pm*  
*Moved to open Public Hearing 7:56 pm*

PUBLIC HEARING:

Conduct a public hearing on the approval of a separation agreement between the City of Clear Lake Shores and City Administrator George Jones found and determined to serve a public purpose in consideration of: 1) the release of the

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City of Clear Lake Shores from any and all claims under the city administrator employment agreement and/or claims under state or federal law; and 2) a total lump sum payment equivalent of six months' salary plus car allowance plus the total cost of health insurance for six months in the amount of \$61,034.37 to be paid from the General Fund.

City Attorney Leah Hayes stated that an agreement has been reached between the City and George Jones.

No public comments were made

**Reconvened to City Council meeting 7:59 pm**

- e. Approve a separation agreement between the City of Clear Lake Shores and City Administrator George Jones found and determined to serve a public purpose in consideration of: 1) the release of the City of Clear Lake Shores from any and all claims under the city administrator employment agreement and/or claims under state or federal law; and 2) a total lump sum payment equivalent of six months' salary plus car allowance plus the total cost of health insurance for six months in the amount of \$61,034.37 to be paid from the General Fund.

**Councilman Hoerner** made motion to accept agreement as written  
**Councilman Solmonsson** second the motion

**MOTION PASSED UNANIMOUS**

- f. Discuss and consider approval of proposal from Ron Cox Consulting to conduct a search for a new City Administrator for the City of Clear Lake Shores.

**Mayor Pro Tem Fenwick** made motion to postpone item f  
**Councilman Solmonsson** second the motion

**MOTION PASSED UNANIMOUS**

- g. Action from EXECUTIVE SESSION: Pursuant to Section 551.087 of the Open Meetings Act: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economics development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). Pursuant to Section 551.072: to deliberate the purchase, lease, exchange or value of real Property.

**NO ACTION TAKEN**

- h. Discussion of communications tactics for the City and City Council to consider for immediate implementation.

**Mayor Pro Tem Fenwick** went over some of the options to start communications and information for the residents and businesses within the city.

The first idea is to make a new Facebook page for the City to publish information for everyone.

Use the Blackboard Connect to put information out.

Purchase equipment to record and video our Council meetings to download on the website.

Open Meetings Act does allow for City Council to have a message board. It is an avenue that allows the council to share information with residents but does not allow feedback from others.

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Part of the recommendation from the Task Force is a request for personnel to manage the Facebook, website and other communication resources.

**Mayor McNamara** stated that the camera system that he is presenting at the next meeting will be able to record the meetings but limited access to sound.

**Councilman Hoerner** asked **Mayor Pro-Tem Fenwick** what her immediate implementations are going to?

**Mayor Pro-Tem Fenwick** stated that she will start with creating the new Facebook page then look into designing the mass communications program and look into using the cameras.

- i. Request return of \$100,000 of city funds from EDC originally dedicated to Okie's Project. Establish new city project using same fund to improve City (Plaza Ten 06 Corporation) owned lot on the SW corner of Clear Lake Road and FM 2094 with the intention of improving the visual aspect of the property and alleviate safety concerns (uneven ground and poor lighting).

**Councilman Hoerner** stated that we need to improve the corner at the Southwest corner of Clear Lake Road and FM 2094. Several different proposals have been brought forward but no action has been taken.

According to City Attorney Leah Hayes the piece of property in question is already under notice to dissolve the contract with the current tenant. You can only proceed with any improvements if the city presents a new agreement that can include any improvements.

The City Attorney advised having a Public Hearing concerning the property in question.

**NO ACTION TAKEN**

**7. ADJOURNMENT:**

Mayor McNamara adjourned the meeting at 8:26 p.m.

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Date Approved

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Mayor Michael McNamara

Attest:

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Christy Stroup, City Secretary