



## Meeting Minutes City Council

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Tuesday, March 20, 2018

7:00 p.m.

Clubhouse - 931 Cedar

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

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

Mayor McNamara called meeting to order at 7:15 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** – Plant a Tree 2018 went very well; City wide garage sale date is May 19; Jammin on Jarbo will start in May.

**Councilwoman Lyons** – CLEMC meeting was cancelled so no report

**Councilman Solmonsson** – Veteran's Memorial is still in the works; Galveston County Transit Authority will meet next week.

**Councilwoman Bailey** – Mayor and Council Galveston County meeting with Harris County coming up this week: Fundraiser for non-profit agency – crawfish boil at pavilion on April 7 from 11:00 to 3:00 and Civic Club is helping to sponsor.

**Mayor Pro-Tem Fenwick** – League City Chamber of Commerce met this week and reminded all that CCISD also has an election this year..

**Mayor McNamara** – Advisory Board over the Animal Board and CLS needs a representative for this board and does not need to be a council member; problems in the parks with dog owners not picking up the feces, unleashed dogs, kids driving golf carts; January sales tax is 10% over last year; Clear Lake Shores will be hosting the Galveston County Mayor and Council meeting in May; Election coming up in May.

### 4. STAFF REPORTS:

**Chief Cook:** No report

cont'd 03/20/18 minutes

**Building Official Kevin Harrell:** Permit and Code Enforcement stats since last meeting; Chick Fil A will be remodeling and will be closed for 6 weeks when the project starts; FEMA sent the city a check for \$32,000.00 for Police Department items.

**Fire Chief Brent Hahn:** Trying to improve the ISO rating for CLS; keeping an eye on the situation with CLEMC; still looking for volunteers.

**5. COMMITTEE REPORTS:**

**Roads and Drainage:** Richard Sowrey said bid advertisement was placed in the newspaper for the road project.

**Planning and Zoning:** No report

**Waterfront Compliance:** Kurt Otten reported that they done their walkabout and have a list of violations to report and should have it ready for next meeting.

**Parks and Pool:** Chris Richardson said 3 trees have been planted from the Plant a Tree 2018; landscaping being attended to inside the pool area; additional shade covering inside the pool area; Ice Cream Social and Pool sign-up is May 3<sup>rd</sup> at the pool.

**Landscape and Beautification Advisory Board:** Will be starting work shortly and the first project is the Flip Flop bed by the pool.

**6. ECONOMIC DEVELOPMENT CORPORATION:** No report

**7. CIVIC CLUB REPORT:** No report

**8. UNSCHEDULED VISITORS:** No report

**NEW BUSINESS:**

**CONSENT AGENDA:**

- a. **Check Register: March 1<sup>st</sup> thru March 14<sup>th</sup>, 2018**
- b. **Minutes for City Council meeting 03/06/18**
- c. **Minutes from joint workshop/meeting 03/13/18**
- d. **Waterfront Transfer E-124C: Jeremy & Brooke Franco to Alan & Debbie Totah**

*Mayor Pro-Tem Fenwick* made motion to accept Consent Agenda  
*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 OF CLEAR LAKE SHORES, TEXAS PROVIDING FOR THE PURPOSE OF APPOINTING ELECTION OFFICIALS FOR THE GENERAL ELECTION TO BE HELD MAY 5<sup>TH</sup>, 2018; APPOINTING EILEEN PONTON AS ELECTION JUDGE AND STACEY AYERS AS ELECTION CLERK FOR SUCH ELECTION. (this should be Resolution 2018-03 – I amended the number)**

*Councilwoman Bailey* made motion to accept Resolution 2018-02  
*Councilwoman Lyons* second the motion

**MOTION PASSED UNANIMOUS**

- b. **Purchase and installation of surveillance cameras provided by Lighthouse Video and Surveillance in the amount of \$31,800.00.**

**Mayor McNamara** stated that the cameras would be used inside the Clubhouse for court security and other meetings. There will be 3 cameras inside the building and 3 cameras outside and one across the street at City Hall that will be facing the Bus Stop. The system will be paid for out of the restricted fund for Court Building Security fund.

As well as video it will have audio and record compatibility so that City Council meetings can be recorded.

**Mayor Pro Tem Fenwick** made motion to purchase as written  
**Councilman Solmonsson** second the motion

**Mayor Pro-Tem** inquired about the process of recording and ease of uploading for the staff to place on the City website?

Danny Myers with Lighthouse Surveillance stated that once the meeting is recorded it is fairly simple to upload to the website

**Mayor Pro Tem Fenwick** asked what the time frame for installation will be?  
Danny Myers said approximately 3 weeks.

Resident Thomas Haaland asked if this would be live-streaming?  
Danny Myers said not at this time but that it could be done.

Resident Lynda Michaelski asked about security at the pool and the Jarbo Park?  
**Mayor McNamara** said that cameras are already at the pool.

**MOTION PASSED UNANIMOUS**

- c. **Swimming pool management contract with Gulf Coast Aquatics Inc. for 2018-2019 swim season in the amount of \$34,550.00.**

**Mayor McNamara** stated that there are no changes in the contract other than a simple typo

**Mayor Pro Tem Fenwick** made motion to accept contract as written  
**Councilman Hoerner** second the motion

**Mayor Pro Tem Fenwick** asked about the lifeguards being rehearsed on how to handle issues as the pool or the hiring of older lifeguards to handle the misconduct matters that occur?

**Mayor McNamara** commented that the staff at Gulf Coast Aquatics will be talking and training more extensively with the staff and letting them know that they need to utilize the police department more.

**MOTION PASSED UNANIMOUS**

**9. ADJOURNMENT:**

Mayor McNamara adjourned the meeting at 8:45 pm

4-3-18  
Date Approved

[Signature]  
Mayor Michael McNamara

Attest:  
[Signature]  
Christy Stroup, City Secretary

