



Meeting Minutes City Council

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Tuesday, April 3, 2018

7:00 p.m.

Clubhouse - 931 Cedar

Present: Mayor Michael McNamara, Mayor Pro-Tem Amanda Fenwick, Councilman Bryan Hoerner, Councilwoman Christy Lyons, Councilwoman Jan Bailey, Councilman Bud Solmonsson, 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 – Garage Sale is May 19th

Councilwoman Lyons – Bayou Animal Services and CLEMC meetings were cancelled – no report

Councilman Solmonsson –Galveston County Transit Authority will meet Thursday

Councilwoman Bailey – Thank you to those who helped put together the Sunrise Service; Galveston Mayor and Council dinner was great and all council attended.

Mayor Pro-Tem Fenwick – Minutes from last Communications Task Force meeting were handed out (attached) and will hopefully have a full report at next meeting.

Mayor McNamara – Clear Lake Shores will host the May 9th Galveston Mayor and Council meeting at Opus; Staff and Council members attended meetings with Ron Cox all day; ticket writers have been delayed; camera installation at the Clubhouse and City Hall has begun; a new business will be opening at the old Opus restaurant soon, contract to be signed this week; Auditor report should be ready for next meeting.

4. STAFF REPORTS:

Chief Cook: Regular stats for the month of March 2018 (attached)

Building Official Kevin Harrell: Permit and Code Enforcement stats since last meeting; All required FEMA paperwork has been submitted and we should have a response fairly quickly – side note – Clear Lake Shores is the first city in Galveston and Harris Counties to submit all paperwork.

Fire Chief Brent Hahn: Wendy's had a kitchen fire – no injuries; 1225 Lawrence Rd received suspicious package – false alarm; heat is coming so people and pets stay hydrated.

5. UNSCHEDULED VISITORS: No report

NEW BUSINESS:

CONSENT AGENDA:

- a. Check Register: March 15th thru March 28th, 2018
- b. Council Special Meeting Minutes 03/15/18
- c. Council Regular Meeting Minutes 03/20/18

Councilwoman Jan Bailey made motion to accept Consent Agenda
Councilwoman Christy Lyons second the motion

Councilman Bud Solmonsson stated that one change on the minutes for 03/20/18 – add him as in attendance.

MOTION PASSED UNANIMOUS

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

- a. **RESOLUTION 2018-03: 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 5TH, 2018; APPOINTING EILEEN PONTON AS ELECTION JUDGE, STACEY AYERS AS ELECTION CLERK AND CAROLYN MEEHAN AS ALTERNATE ELECTION CLERK FOR SUCH ELECTION.**

Mayor Pro-Tem Amanda Fenwick made motion to accept Resolution 2018-03
Councilman Bud Solmonsson second the motion

MOTION PASSED UNANIMOUS

- b. **Appoint Elaine Sokoloff to the Animal Control Advisory Board.**

Councilman Bryan Hoerner made motion to appoint as stated
Councilwoman Christy Lyons second the motion

MOTION PASSED UNANIMOUS

- c. **Consider approval of Interlocal Agreement with Galveston County for extension of Hanson Road (future Dror Road).**

Mayor Pro-Tem Amanda Fenwick made motion to accept as written
Councilwoman Jan Bailey second the motion

Discussion:

Galveston County is allocating \$400,000 in road funds to be used as the County's share for road improvements in the City of Clear Lake Shores.

Mayor McNamara stated that we have property located in the City's ETJ behind Target. The road will extend from Hanson Road all the way to Hwy. 96 eventually. This will allow easier access to Kemah and to Clear Lake Shores.

Councilman Hoerner asked if this could potentially cost us \$400,000? Mayor McNamara said that the City will pay half of anything over the \$400,000 to build the road.

cont'd 04/03/18 minutes

City Attorney Leah Hayes read the portion of the contract that explains the \$400,000 that would be the city responsibility "if" matched dollar for dollar. If any additional costs incurred the city will be responsible to provide funding or obtain funding to cover the overage.

Also, the city will be responsible for the maintenance of the road.

Councilman Hoerner asked what EDC thought about the project? Mayor McNamara said that the members were excited about it.

MOTION PASSED UNANIMOUS

9. ADJOURNMENT:

Mayor McNamara adjourned the meeting at 7:38 p.m.

April 17, 2018
Date Approved

Michael McNamara
Mayor Michael McNamara

Attest:
Christy Stroup
Christy Stroup, City Secretary

