



## Meeting Minutes City Council

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**Tuesday, April 17, 2018**

**7:00 p.m.**

**Clubhouse - 931 Cedar**

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

### **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** –City wide garage sale date is May 19 and you can drop your application and \$5.00 entry at 318 Pine Rd.

**Councilwoman Lyons** – CLEMC still has no report

**Councilman Solmonsson** – Veteran's Memorial is still in the works; Galveston County Transit Authority met and discussed Seawall improvements and Galveston County needs bus drivers.

**Councilwoman Bailey** – No report

**Mayor Pro-Tem Fenwick** – Legislative Coffee for Pct. 4 Commissioners Court on April 28<sup>th</sup> at 8:00 am at Butler's Courtyard

**Mayor McNamara** – Fire Dept. is implementing an increase in your water bill of \$3.00; Early voting starts Monday the 23<sup>rd</sup>; cameras have been installed in the Clubhouse and will be working shortly; ticket writers are still being worked on – the patrol cars are equipped and now waiting on the software; Hurricane preparedness townhall will be May 23<sup>rd</sup> at Kemah Stewart Elementary; CivicPlus will be upgrading our website.

### **4. STAFF REPORTS:**

**Chief Cook:** No report

**Building Official Kevin Harrell:** Permit and Code Enforcement stats since last meeting; rental agreement signed for 624 Marina Bay Dr.

**Fire Chief Brent Hahn:** Calls for the month of March; Fire Code issue being reviewed for Chick-Fil-A and could cause a delay in the renovation and re-opening; the Fire Department has received an approval to hire two full time fire fighters.

**5. COMMITTEE REPORTS:**

**Roads and Drainage:** Richard Sowrey stated that they had the bid opening for the next road project and it came in lower than expected. The winning bid submitted by Excel Paving.

**Planning and Zoning:** No report

**Waterfront Compliance:** Kurt Otten reported on the list of violations that were found during their inspection and will be turned over the Building Official for his review; Common Pier renovation will start next week.

**Parks and Pool:** Chris Richardson made recommendations for the change(s) in pool categories; replace plants and flowers around the interior of the pool area; cover pergola where the lifeguards sit for check-in; dogs running loose in the parks – would like better enforcement of the leash law; pool membership drive and ice cream social will be Thursday, May 3<sup>rd</sup>. Mayor McNamara reported that the electrical in the pool would need to be replaced completely and are hoping to have done by pool season.

**Landscape and Beautification Advisory Board:** Councilman Hoerner reported that the committee has planned to address several of the parks.

**6. ECONOMIC DEVELOPMENT CORPORATION:** County Bond Election allowed for \$400,000.00 for the extension of Hanson Road to FM 518; additional funds may be needed so EDC will put in an additional \$300,000.00 if necessary; there are special grants that could be available.

**7. ECONOMIC DEVELOPMENT CORPORATION PRESENTATION:**

**Monisha Khurana:** Goodman Corporation analysis for H-GAC Clear Lake Shores Projects Funding.

Presentation postponed

**8. CIVIC CLUB REPORT:** Julie, treasurer of Civic Club stated that Candidate night is tomorrow night; crawfish boil is April 28<sup>th</sup> at Jarboe; Scholarship will be awarded May 3<sup>rd</sup>; in need of someone to chair the July 4<sup>th</sup> celebration.

**8. UNSCHEDULED VISITORS:** None

**NEW BUSINESS:**

**CONSENT AGENDA:**

- a. Check Register: March 29<sup>th</sup> thru April 1<sup>st</sup>, 2018
- b. Minutes for City Council meeting 04/03/18
- c. Minutes from joint meeting 04/03/18

*Councilman Hoerner* made motion to accept Consent Agenda  
*Councilman Solmonsson* second the motion

**MOTION PASSED UNANIMOUS**

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

- a. Changes to Clear Lake Shores Community Pool Membership Agreement for the Pool Season starting May 1, 2018 and ending April 30, 2019.

**Mayor ProTem Fenwick** made motion to accept item a as written  
**Councilwoman Bailey** second the motion

**Mayor Pro-Tem Fenwick** stated that the age categories were too numerous and needed to be reduced. The change simply removes the separate age levels and is now stated as a Family.

**Mayor Pro-Tem Fenwick** also stated that Lazy Bend Residents were moved to non-resident when the pool fees were discussed during the budget season and voted at that time.

**Councilman Hoerner** asked why the Lazy Bend Residents were no longer allowed as residents to the pool? **Mayor McNamara** said that they are not residents of Clear Lake Shores.

**MOTION PASSED UNANIMOUS**

- b. **ORDINANCE 2018-04: An Ordinance adopting curfew hours for minors in the City of Clear Lake Shores and making it a violation for (1) a minor to remain in a public place or on the premises of any establishment within the city during curfew hours; (2) a parent or guardian of a minor to knowingly permit, or by insufficient control, allow a minor to remain in any public place or on the premises of any establishment within the city during curfew hours, or (3) an owner, operator, or any employee of an establishment to knowingly allow a minor to remain upon on the premises of the establishment during curfew hours; providing for defenses to the violation; providing for an enforcement provision: providing for a penalty to be fined for back offenses against the ordinance of not more than five hundred dollars (\$500.00) for back day or part of a day the violation exists; containing a severability clause; providing for publication by caption only and an effective date; providing for the repeal of all ordinances or parts of ordinances in conflict with this ordinance; and declaring an emergency.**

**Mayor McNamara** informed the City Council that a public hearing needed to be held on this item before City Council could approve the ordinance. This item was postponed

- c. **Economic Development funding for Hanson Road Extension Project in the amount of \$300,000.00.**

EDC will be disbursing an additional \$300,000.00 to the Hanson Road Extension Project if grant funds are not available to be used.

**Councilman Hoerner** made motion to accept item c as written  
**Councilwoman Lyons** second the motion

**MOTION PASSED UNANIMOUS**

**9. ADJOURNMENT:**

Mayor McNamara adjourned the meeting at 7:44 p.m.

5/2/18  
Date Approved

Michael McNamara  
Mayor Michael McNamara

Attest:  
Christy Stroup  
Christy Stroup, City Secretary

