



## Meeting Minutes City Council

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Tuesday, May 15, 2018

7:007 p.m.

Clubhouse - 931 Cedar

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

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

Mayor McNamara called meeting to order at 7:17 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. PROCLAMATION: MAY IS MOTORCYCLE AWARENESS AND SAFETY MONTH

Mayor McNamara read the proclamation and presented to the guests that were present

### 4. PUBLIC HEARING: 1) JUNK VEHICLE LOCATED AT 19 TINDEL – YFIGENIA SHANDLEY 2) POSSIBLE REVOCATION OF WF D-092

**Mayor McNamara** asked for comments on item 1 – **Building Official Kevin Harrell** stated that the vehicle in question is actually 3 boats and have no registration. The property owner has been sent a notice and a citation and has not responded.

No audience comments.

**Mayor McNamara** asked for comments on item 2 – **Building Official Kevin Harrell** stated that he made an inspection on the waterfront this afternoon and bulkhead is complete but fill is still needed along with a couple of other things. He stated that the waterfront is about 75% complete.

Dale Hammaker, waterfront leaseholder, stated that they have been working diligently on this waterfront and that construction has been on going and they were told by the contractor that it would be completed this week. (letter to council attached)

No audience comments

Public hearing closed at 7:22 pm

#### 4. REPORTS FROM COUNCIL:

**Councilman Hoerner** – Garage Sale is scheduled for May 19<sup>th</sup> and volunteers are needed. Thanked residents, city council and city staff for helping throughout his time as he served on City Council.

**Councilwoman Lyons** – CLEMC meeting will be held at the end of the month

**Councilman Solmonsson** – Veteran's Memorial is still in the works; request for names of veterans that live on the island; thank you for your support while he has served on City Council.

**Councilwoman Bailey** – Mayor and Council Galveston County meeting hosted by Clear Lake Shores was a great event. Thanked Mayor McNamara and Mayor Pro-Tem Fenwick for all their efforts.

**Mayor Pro-Tem Fenwick** – This is Police Week so please thank our officers for their service; thank you to Bryan Hoerner and Bud Solmonsson for their service on City Council; big shout out to the Communication Task Force committee and their solid efforts for putting this procedure together.

**Mayor McNamara** – Thanked Bryan Hoerner and Bud Solmonsson for their service on City Council; wished a Happy Birthday to Mayor Pro-Tem Fenwick; announced that Mayor Pro-Tem Fenwick received an Leadership award from League City Chamber of Commerce that goes to outstanding women; Sales Tax is up 16% compared to this month last year and up 10% over all; recited the names of all the high school graduates on the island; Civic Plus is redoing our website and should take about 6 months; May 23<sup>rd</sup> is the annual Hurricane Preparedness meeting at Stewart Elementary.

#### 4. STAFF REPORTS:

**Chief Cook:** Marine Division will be up and running starting this week on Friday, Saturday and Sunday afternoons; Clear Lake Shores Emergency Management is ready for hurricane season with all equipment checked and command trailer restocked; Annual 50 Club Award banquet recognized Corporal Nathan Flores as this year's Clear Lake Shores Officer of the Year.

**Building Official Kevin Harrell:** Stewart Elementary remodeling will begin next week so 6<sup>th</sup> Street may be a little congested; gave stats since last meeting.

**Fire Chief Brent Hahn:** absent – Mayor reported that the Fire Dept. now has a highwater vehicle and another boat; will be receiving a new ladder truck.

#### 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 thanked Kevin Harrell for his quick response to a breach in one of the bulkheads.

**Parks and Pool:** Chris Richardson said a pretty good turnout for the Ice Cream Social and Pool Sign-up and thanked Civic Club for the ice cream and also thanked Christy Stroup for her help with the sign-up; Suzanne Hubbard and Helle Brown planted a lot of plants around the pool so special thank you to them; would like to have a pergola put up at the pool.

**Landscape and Beautification Advisory Board:** Bryan Hoerner reported that several of the parks have been replanted.

#### 6. ECONOMIC DEVELOPMENT CORPORATION: Ronnie Richards reported that EDC has retained Godman Corporation to help with finding grant funds and the project that will be pursued is a new Pedestrian Bridge and Vehicle Bridge; approved a contract to improve the sidewalks on FM 2094; approved a contract with Cobb Fendley for engineering, costs, etc. for the Lee Property located up front.

7. **CIVIC CLUB REPORT:** Megan Morris President, said that they had their annual crawfish boil; ice cream social; coming up Memorial Day, regular meeting and Super Summer Kick-off on 6/3/18 and Steak and Sinatra night.
8. **PUBLIC COMMENTS:** No report

**OLD BUSINESS:**

- a. Action from workshop: Review and approve documents for new City Administrator recruitment.

**Mayor Pro-Tem Fenwick** motioned to approve documents  
**Councilman Hoerner** second the motion

**MOTION PASSED UNANIMOUS**

- b. Action from Public Hearing for possible revocation of WF D-092:

**Councilman Hoerner** made motion to allow 30 days for completion of repairs  
**Councilman Solmonsson** second the motion

**MOTION PASSED UNANIMOUS**

**NEW BUSINESS:**

**CONSENT AGENDA:**

- a. **Check Register: 04/26/18 thru 05/09/18**
- b. **Council Special Meeting Minutes 03/15/18**
- c. **Council Meeting Minutes 05/01/18**
- d. **Waterfront Transfer A-003B: Randy Haynes to Todd Ford**

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

(Mayor Pro-Tem Fenwick stated that amendment to the minutes were to mark Councilwoman Lyons as absent at Special Meeting 03/15/18 and that Councilman Solmonsson was present at both meetings.)

**MOTION PASSED UNANIMOUS**

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

- a. **Presentation of Silver Dollars to City Council.**

**Mayor McNamara** presented each Council member a Silver Dollar and certificate for their year of serving on City Council.

- b. **RESOLUTION 2018-05: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 5, 2018 FOR THE PURPOSE OF ELECTING THREE (3) ALDERMAN.**

**Mayor Pro Tem Fenwick** made motion to accept resolution 2018-05  
**Councilman Hoerner** second the motion

**MOTION PASSED UNANIMOUS**

- c. **Administer Statement of Election and Oath of Office to newly elected/re-elected candidates.**

**Mayor McNamara** recited the Statement of Election and the Oath of Office to Amanda Fenwick, Kurt Otten and Angie Terrell.

- d. **Nomination and approval of Mayor Pro-Tem.**

**Mayor McNamara** recommended Amanda Fenwick to remain Mayor Pro-Tem.

**Councilwoman Terrell** made motion to accept Mayor McNamara recommendation  
**Councilwoman Lyons** second the motion.

**MOTION PASSED UNANIMOUS**

- e. **Waive the non-resident fee for Lazy Bend residents for pool memberships for the 2018-2019 pool season.**

**Mayor Pro-Tem Fenwick** made motion to waive the non-resident fee for Lazy Bend  
**Councilman Otten** second the motion

**MOTION PASSED UNANIMOUS**

- f. **RESOLUTION 2018-06: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, A "TYPE A" GENERAL LAW MUNICIPALITY CREATED PURSUANT TO THE LAWS OF THE STATE OF TEXAS, FOR THE SUPPORT OF A JOINT PROJECT WITH CLEAR LAKE SHORES ECONOMIC DEVELOPMENT CORPORATION, A LOCAL GOVERNMENT CORPORATION CREATED BY THE CITY OF CLEAR LAKE SHORES.**

**Councilwoman Bailey** made motion to accept Resolution 2018-06 as written  
**Mayor Pro-Tem Fenwick** second the motion

**MOTION PASSED UNANIMOUS**

- g. **Review and accept recommendation from the communications task force regarding city communications.**

**Mayor Pro-Tem Fenwick** made motion to accept recommendations  
**Councilwoman Terrell** second the motion

**MOTION PASSED UNANIMOUS**

- h. **Action from Public Hearing of Junk Vehicle located at 19 Tindel. Property owned by Yfigenia Shandley.**

Council agreed for Code Enforcement Officer Kevin Harrell to pursue action on removal of the 3 boats from the property.

**Councilwoman Lyons** made motion to approve council decision  
**Councilman Otten** second the motion

**MOTION PASSED UNANIMOUS**

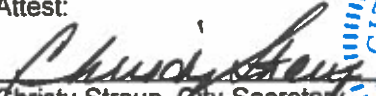
**9. ADJOURNMENT:**

Mayor McNamara adjourned the meeting at 8:15 p.m.

6-5-18

cont'd 05/15/18 minutes  
Date Approved

  
\_\_\_\_\_  
Mayor Michael McNamara

Attest:  
  
\_\_\_\_\_  
Christy Stroup, City Secretary

