



Meeting Minutes City Council

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Tuesday, June 5, 2018

7:00 p.m.

Clubhouse - 931 Cedar

Present: Mayor Michael McNamara, Councilman Kurt Otten, Councilwoman Angie Terrell, Councilwoman Christy Lyons, City Secretary Christy Stroup, Chief Kenneth Cook, Bldg. Official Kevin Harrell and City Attorney Leah Hayes.

Absent: Mayor Pro-Tem Amanda Fenwick, Councilwoman Jan Bailey and Fire Chief Brent Hahn

1. CALL TO ORDER & DETERMINATION OF QUORUM

Mayor McNamara called meeting to order at 7:00 pm

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

3. REPORTS FROM COUNCIL

Councilman Otten – Thank you to Bryan Hoerner and Bud Solmonsson for serving on Council; Highway 270 Safety Council will meet next month.

Councilwoman Lyons – CLEMC scheduled meeting for next month; Animal Bayou Services meeting was cancelled.

Councilwoman Terrell – No Report

Councilwoman Bailey – absent

Mayor Pro Tem Fenwick – absent

Mayor McNamara – City received a check from FEMA for Harvey reimbursement in the amount of \$77,000.00; Teagan Foley, son of residents Kevin and Lisa Foley, was accepted into the Naval Academy; the search for a new City Administrator is still going; Chief Cook and himself went to a meeting of the Texas Dept. of Emergency Management; New website is still in the process of being established – possibly take 6 months; this is hurricane season so make sure you are prepared.

5. STAFF REPORTS:

Police Department Chief Cook – gave stat report for May 2018 (attached)

Building Official Kevin Harrell – gave stats since last meeting; Chick-Fil-A will start remodel this week and Stewart Elementary remodel will start next week.

Fire Chief Brent Hahn – absent

6. PUBLIC COMMENTS - none

7. NEW BUSINESS:

CONSENT AGENDA:

- a. Check Register: 05/10/18 thru 05/30/18
- b. Workshop Minutes 04/30/18
- c. Workshop Minutes 05/15/18
- d. Council Meeting Minutes 05/15/18
- e. Transfer WF A-013: Paul Boswell to Samuel Piver, Jr.
- f. Transfer WF F-142: Debbie Darwin to Charlie Mazoch

Councilwoman Lyons made motion to pass consent agenda
Councilman Otten second the motion

MOTION PASSED UNANIMOUS

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

- a. Approve Rodney Johnson as a member to the Planning and Zoning Commission.

Councilman Otten made motion to appoint Rodney Johnson as stated
Councilwoman Terrell second the motion

MOTION PASSED UNANIMOUS

- b. Appoint Council Liaison to Landscape and Beautification Committee due to vacancy left by Bryan Hoerner.

ITEM WAS TABLED

- c. Appoint Council Liaison to Galveston County Transit Authority due to vacancy left by Bud Solmonsson.

ITEM WAS TABLED

- d. Appoint Council Liaison to Parks and Pool Committee due to vacancy left by Bud Solmonsson.

Councilwoman Lyons made motion to appoint Councilwoman Angie Terrell as Council Liaison
Councilman Otten second the motion

MOTION PASSED UNANIMOUS

- e. Appoint Council Liaison to Waterfront Compliance Committee due to vacancy left by Bud Solmonsson.

Councilwoman Terrell made motion to appoint Councilman Kurt Otten as Council Liaison
Councilwoman Lyons second the motion

- f. Re-appoint Amanda Fenwick as a director to the board of Plaza Ten 06 Corporation.

Councilman Otten made motion to re-appoint Amanda Fenwick as stated
Councilwoman Terrell second the motion

MOTION PASSED UNANIMOUS

- g. Appoint a director to the board of Plaza Ten 06 Corporation to fill vacancy left by Bud Solmonsson.

Councilwoman Lyons made motion to appoint Kurt Otten to the board of Plaza Ten 06
Councilwoman Terrell second the motion

MOTION PASSED UNANIMOUS

- h. Approve 3 Coast Contract Renewal for IT Support.

Mayor McNamara stated that the contract stayed the same except for the monthly fee is increased by \$200.00 to \$2,100.00.

City Attorney Leah Hayes stated that there are a few changes that she would like the City Council to consider before approving and signing the contract.

Councilwoman Terrell made motion to approve the contract with the changes stated by the City Atty.
Councilman Otten second the motion

MOTION PASSED UNANIMOUS

- i. **ORDINANCE 2018-05: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING CHAPTER 18, BUSINESSES AND BUSINESS REGULATIONS, OF THE CITY MUNICIPAL CODE; ADDING ARTICLE V, RESIDENTIAL RENTAL PROPERTY LICENSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING A PENALTY AS PROVIDED BY SECTION 1-21 OF THE CODE.**

NO ACTION TAKEN

- j. **ORDINANCE 2018-06: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 18, "BUSINESSES AND BUSINESS REGULATIONS", BY ADDING ARTICLE V, "MOBILE FOOD VENDORS"; REQUIRING A PERMIT; STATING CONDITIONS FOR ISSUANCE OR DENIAL OF THE PERMIT; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR EACH VIOLATION, WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION; AND PROVIDING FOR SEVERABILITY.**

NO ACTION TAKEN

- k. **ORDINANCE 2018-07: AN ORDINANCE ADOPTING AMENDMENT NO. 3 TO THE GENERAL FUND BUDGET FOR THE CITY OF CLEAR LAKE SHORES, TEXAS FOR THE FISCAL YEAR 2017/2018, INCREASING APPROPRIATION FOR HURRICANE HARVEY EXPENSES AND DECREASING THE APPROPRIATION FOR THE OTHER CONTRACTUAL EXPENSES IN THE RAINY DAY FUND.**

Initial amendment is for \$75,000.00 but *Mayor McNamara* suggested moving the full \$150,000.00 which is what was passed in the original 2017/2018 Fiscal Year Budget.

Councilwoman Terrell made motion to approve Ordinance 2018-07 with the change from \$75,000.00 to \$150,000.00.

Councilwoman Lyons second the motion.

MOTION PASSED UNANIMOUS

- i. **Approve amount not to exceed \$20,000.00 for culvert and ditch cleaning.**

Mayor McNamara stated that Badger Daylighting came in with the best bid and his suggestion is to use them except increase the amount to \$25,000.00.

Councilman Otten made motion to approve item I for discussion

Councilwoman Lyons second the motion

Councilman Otten and *Building Official Keven Harrell* discussed the amounts stated on the contract and how they reached the totals.

Concerns were stated by Council that if the City is not happy with their performance can we back out of the contract and Kevin Harrell said yes.

City Attorney Leah Hayes said that she found a couple of items that needed to be corrected in the Contract.

Councilman Otten amended motion to make the changes to the contract of the said changes and not to exceed \$25,000.00 and be approved by the Mayor upon commencement of work.

Councilwoman Terrell second the motion

MOTION PASSED UNANIMOUS

cont'd 06/05/18 minutes

- m. **ORDINANCE 2018-08: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS, AMENDING CHAPTER 2 – ADMINISTRATION, ARTICLE III – CITY OFFICERS DIVISION 2 – RESPONSIBILITIES AND DUTIES OF THE CITY ADMINISTRATOR AND MAYOR, OF THE CITY CODE OF ORDINANCES; PROVIDING A SAVINGS CLAUSE; AND PROVIDING A PENALTY AS PROVIDED BY SECTION 1-21 OF THE CODE.**

Councilman Otten made motion to accept Ordinance 2018-08 as written
Councilwoman Lyons second the motion

MOTION PASSED UNANIMOUS

- n. **RESOLUTION 2018-07: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, GALVESTON COUNTY, TEXAS, APPOINTING A MUNICIPAL COURT JUDGE OF THE CITY OF CLEAR LAKE SHORES FOR A TERM OF TWO YEARS; PROVIDING FOR SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor McNamara made recommendation to appoint Dick Gregg III as the new Municipal Court Judge since our current Judge is retiring.

Councilwoman Terrell made motion to discuss Resolution 2018-07
Councilwoman Lyons second the motion

Councilwoman Terrell questioned how we found Dick Gregg?

Mayor McNamara said that he came recommended by our current Judge Richard Cope and plus he is already our Associate Judge and the fact that he will be the Judge for Dickinson works in our favor since we contract with their jail.

Councilman Otten made motion to accept Resolution 2018-07
Councilwoman Lyons second the motion

MOTION PASSED UNANIMOUS

Recessed to Executive Session: 7:42 pm

- o. **EXECUTIVE SESSION: Pursuant to the Texas Government Code Section 551 pertaining to Open Meetings Act Section 551.072: Deliberate regarding real property for purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person. (Mayor Michael McNamara)**

Reconvened from Executive Session: 8:50 pm

- p. **Action from EXECUTIVE SESSION: Pursuant to the Texas Government Code Section 551 pertaining to Open Meetings Act Section 551.072: Deliberate regarding real property for purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person. (Mayor Michael McNamara)**

NO ACTION TAKEN

10. **ADJOURNMENT**

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

7-3-18
Date Approved


Mayor Michael McNamara

Attest:

Christy Stroup, City Secretary



CLEAR LAKE SHORES POLICE DEPARTMENT

**1006 South Shore Dr.
Clear Lake Shores, TX 77565**

**Kenneth G. Cook
Chief of Police**

June 05, 2018

Subject: Report for Council Meeting

STATS:

For the month of **May 2018**, the Police Department:

**Officers was Dispatched to, and Self-Initiated a Total of (3,158) Calls for Service.
Conducted (2,339) Business checks, (115) checks to residents homes while on Vacation
watch, and (85) Welfare checks to the City pool occupants & Lifeguards.
(447) Total traffic contacts made - with (306) Citations issued and (346) Violations written.
(101) Written Warnings was also issued.
Made a total of (35) Arrests.**

That's all I have for tonight.

Chief K.G. Cook