



Meeting Minutes City Council

City of Clear Lake Shores City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

Tuesday, June 6, 2017

7:00 pm

Clubhouse - 931 Cedar

Present: Mayor Michael McNamara, Mayor Pro-Tem Amanda Fenwick, Councilwoman Jan Bailey, Councilman Bud Solmonsson, Councilwoman Diana Hoerner, , City Secretary Christy Stroup, Bldg. Official Kevin Harrell, Chief K. Cook, City Admin. George Jones

Absent: Councilwoman Christy Lyons

1. CALL TO ORDER & DETERMINATION OF QUORUM

Mayor Michael McNamara called meeting to order at 7:00 pm.

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

Mayor Michael McNamara lead the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

3. REPORTS FROM COUNCIL:

Councilwoman Bailey - No report

Councilman Solmonsson – The Veteran's Memorial Bench is still being reviewed by Home Depot Corporate office.

Councilman Hoerner - Attend the Bayou Animal Services meeting and the discussion revolved their budget and the plans for a new animal shelter.

Mayor Pro-Tem Fenwick – No report

Mayor McNamara– Attended the Emergency Management Seminar and found it very informative.

4. STAFF REPORTS:

City Administrator George Jones: Our annual notification from TMRS came in last week and the funding rate will increase slightly from 11.25% to 11.35%; Haas started working on next fiscal year budget and calendar; Planning and Zoning met last night and has approved the rezoning of the Star Harbor Resort area from C-3 to C-4MMU.

Chief Cook: Read the stats for May 2017 (report attached)

Building Official Kevin Harrell: Reported the stats for the past two weeks; announced that Donna Fuller is intending to open a "dessert shop" in the old gallery space.

5. UNSCHEDULED VISITORS:

Linda Michaelski: Spoke on the Flounder Pond and the lack of enforcement on the fill issue and the drainage issues.

Paul Merryman: stated that comments in the newest Islander were incorrect and he wanted to rectify some of the statements that were written

Joe Huntington – (His voice did not pick up very clear or loud on the recorder and I could not understand most of what he stated) The only thing I recovered is that when the article was written the Corps of Engineer was not involved.

6. SCHEDULED VISITOR:

Lindy Minter: Stated that she was distressed about the graphic signs that are placed on the property at the pond. They should be removed due to the pictures on the signs and that children ride around the island and these pictures could be detrimental.

She is also stated that her neighbor next door has several bee hives in the backyard and they are affecting her backyard as well as far swarming. She would like to see an ordinance passed that would not allow beehives in a residential area.

Kevin Harrell, Building Official stated that he talked to someone on the State level about beehives and that unless there are 6 or more the State will not get involved and that it is up to local jurisdiction to handle the situation. He went to the property and measured that the beehives are approximately 14 feet away from Ms. Minters property line.

7. CONSENT AGENDA:

- a. **Check Register: May 18th thru May 31st, 2017**
- b. **Minutes from special Meeting held May 15, 2017**
- c. **Waterfront Transfer A-005B: Betty Shiver to Waterfront Galveston Properties, LLC c/o Edwin Vince Matthews, III**

Mayor Pro-Tem Fenwick made motion to approve items a & b
Councilwoman Bailey second motion

MOTION PASSED UNANIMOUS

Mayor Pro-Tem Fenwick made motion to approve item c for discussion
Councilwoman Bailey second the motion

Mayor Pro-Tem Fenwick noticed on the inspection report that the waterfront lease was not ready for transfer due to repairs needed. She asked what the issues were.

Kevin Harrell stated there is one board on the main pier that needs to be repaired/replaced. He also stated that the entire pier is in need of repair.

Nancy Schwartz, resident, stated that she would fix anything that needed to be fixed.

Mayor Pro-Tem Fenwick revised her motion to approve item c for transfer
Councilwoman Hoerner second the motion

MOTION PASSED UNANIMOUS

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

OLD BUSINESS:

- a. **Appointment to Boards: The following boards are to be represented by an elected or appointed official:**

Kemah-Clear Lake Shores Emergency Service Board (CLESB):
Governs the operations of the Kemah Volunteer Fire Department

**Clear Lake Emergency Medical Corps Board of Directors (CLEMC):
Governs the operation of the Clear Lake Emergency Medical Corp.**

Mayor Pro-Tem Fenwick made the motion to appoint Mayor McNamara to the CLESB and Councilwoman Lyons to CLEMC.

Councilwoman Bailey second the motion

MOTION PASSED UNANIMOUS

NEW BUSINESS:

- a. **Consider authorizing a changeout of street lights to LED fixtures.**

Councilwoman Hoerner made motion to approve item a as written
Mayor Pro-Tem Fenwick second the motion

George Jones stated that this would be for the street lights only and the decorative street lights along the front drive onto the island would not be affected. The lights would be brighter and more cost efficient and they would be able to use the existing poles around the island.

A representative from Centerpoint was in the audience and he stated that upon order it would take approximately 90 days to get the lights and fixtures on sight and another 30 days for installation.

MOTION PASSED UNANIMOUS

- b. **Approve to combine June 29th and July 4th regular scheduled council meetings to be held as a special meeting on June 27th, 2017 to accommodate the City Holiday of July 4th, 2017.**

Mayor Pro-Tem Fenwick made motion to approve special meeting date
Councilwoman Hoerner second the motion

MOTION PASSED UNANIMOUS


June 27, 2017

Date Approved



Mayor Michael McNamara

Attest:



Christy Stroup, City Secretary

