



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 19, 2018

7:00 p.m.

Clubhouse - 931 Cedar

Present: Mayor Michael McNamara, Mayor Pro-Tem Amanda Fenwick, Councilman Kurt Otten, Councilwoman Christy Lyons, Councilwoman Angie Terrell, 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 7:00 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 Otten – No report

Councilwoman Lyons – working with CLEMC to get the new budget

Councilwoman Terrell – Attended her first meeting as liaison to the Parks and Pool Committee; edging at Grove Park has been removed.

Councilwoman Bailey – No report

Mayor Pro-Tem Fenwick – Need volunteers for the festivities involved with the Fourth of July Parade.

Mayor McNamara – Has been following the weather with Galv. Cty. Emergency Mgmt; City received a check from FEMA in the amount of \$33,000.00 for the Children's Library and the Police room under carport.

4. STAFF REPORTS:

Chief Cook: No report

Building Official Kevin Harrell: Stats since last meeting; City received a check from FEMA in the amount of \$33,000.00 for the Children's Library and the Police room under carport.

Fire Chief Brent Hahn: arrived to give report but received an emergency call and had to leave

5. COMMITTEE REPORTS:

Roads and Drainage: Richard Sowrey reported that the crew is working on Juniper Rd.

Waterfront Compliance: Councilman Otten asked that everyone remember to tie down any items on your waterfront.

Parks and Pool: Chris Richardson said the cover for the pergola is approved and should be installed in July some time; additional sprinklers to be installed around the pool area; Grove Park has been removed.

Planning and Zoning: Thomas Haaland report that they meet and approved a replat

Landscape and Beautification Advisory Board: No report

6. ECONOMIC DEVELOPMENT CORPORATION: No report

7. CIVIC CLUB REPORT: Megan Morris President, said that Steak and Sinatra night is this coming Saturday; all Civic Club memberships are to be renewed by July 1st.

8. PUBLIC COMMENTS:

Allan Batchelor asked a question of Building Official Kevin Harrell but was asked to call him at his office

Paul Robinson with the Texas Outlaw Challenge thanked the City Council for their support of the Outlaw Challenge.

NEW BUSINESS:

CONSENT AGENDA:

- a. **Check Register: 05/31/18 thru 06/13/18**
- b. **Quarterly Investment Report – March 2018**
- c. **Waterfront Trade: E-116B Tony Smith and D-089: Walter Caldwell**

Mayor Pro-Tem Fenwick made motion to accept Consent Agenda
Councilwoman Lyons second the motion

MOTION PASSED UNANIMOUS

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

- a. **Waterfront D-089 leaseholder request to split Waterfront lease into two sections of 15 feet each and rename as D-089A and D-089B.**

Councilman Otten made motion to accept waterfront split as stated
Councilwoman Bailey second the motion

MOTION PASSED UNANIMOUS

- b. **RESOLUTION 2018-08: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, TEXAS, SUPPORTING A NO WAKE ZONE IN AND AROUND THE CITY OF CLEAR LAKE AREA ON FRIDAY, JUNE 22 AND SUNDAY JUNE 24, 2018 DURING THE TEXAS OUTLAW CHALLENGE.**

Mayor Pro Tem Fenwick made motion to accept resolution 2018-08
Councilman Otten second the motion

MOTION PASSED UNANIMOUS

Recess from regular meeting to Executive Session: 7:21 pm

- c. **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.**
- d. **EXECUTIVE SESSION: Texas Government Code, Section 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: New City Administrator.**

Reconvene from Executive Session to regular meeting: 8:37 pm

- e. **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.**

NO ACTION TAKEN

- f. **Action from EXECUTIVE SESSION: Texas Government Code, Section 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: New City Administrator.**

NO ACTION TAKEN

9. ADJOURNMENT:

Mayor McNamara adjourned the meeting at 8:37 p.m.

7-3-18
Date Approved


Mayor Michael McNamara

Attest:

Christy Stroup, City Secretary

