



Meeting Minutes City Council

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Tuesday, June 27, 2017

7:00 p.m.

Clubhouse - 931 Cedar

Present: Mayor Michael McNamara, Mayor Pro-Tem Amanda Fenwick, Councilwoman Christy Lyons, Councilman Bud Solmonsson, Councilwoman Diana Hoerner, Assistant City Secretary Angie Galvan, Building Official Kevin Harrell, Chief K. Cook, City Administrator George Jones

Absent: Councilwoman Jan Bailey

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 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:

Councilwoman Hoerner - No report

Councilwoman Lyons- No report

Councilman Solmonsson – Discussed hearing complaints regarding people feeling uninformed about the Okies project, read a past article from the Islander

Mayor Pro-Tem Fenwick – Discussed board membership for small business owners in Clear Lake Shores

Mayor McNamara– Discussed Emergency Services Board working on strategic plan for Fire Department

4. STAFF REPORTS:

City Administrator George Jones: Discussed working on 2017/2018 budget, beautification project at pool, progress on contract for purchasing property at front of community, and annexation plan.

Chief Cook: Introduced new full time police officer Bryan Holmes

Building Official Kevin Harrell: Reported permit and code enforcement stats

5. COMMITTEE REPORTS:

Roads and Drainage – Mayor McNamara stated the committee had reviewed the proposal from Cobb Fendley for the drainage project.

Planning and Zoning – Thomas Haaland stated the committee had recommended approval of the rezoning for the Star Fleet Marina land.

Economic Development Corporation – No report

Waterfront Compliance – No report

Parks and Pool Committee – City Administrator George Jones stated the maintenance items had been taken care of.

Landscape and Beautification Advisory Committee – Councilwoman Diana Hoerner discussed the Flip Flop Garden.

6. CIVIC CLUB REPORT:

Priscilla Duffy discussed 4th of July events, membership drive, next meeting on July 6th, and the good turnout for Steak and Sinatra Night and the Kid's Fishing Derby.

7. UNSCHEDULED VISITORS:

Frank Eichstadt, 27 Harbor Ln, discussed the rezoning of the Star Fleet Marina property and stated as a Lazy Bend resident who will be most affected by the development, would like to be included in the review and development process.

Ronnie Richards, 422 East Shore Dr, invited public to the League City Regional Chamber of Commerce meeting tomorrow at 8:30 with Texas Windstorm Association representative, Jennifer Armstrong, to answer questions about TWIA.

Kelly Hutchison, Lazy Bend, stated she was not in favor of the proposed hotel at Star Fleet Marina.

Phyllis Grimes, Lazy Bend, stated she was interested in the new hotel development and asked why a rezoning of the property was necessary.

Frank Eichstadt, 27 Harbor Lane, stated he would also like to be involved with the road improvement plans with Clear Lake Shores and Galveston County.

8. SCHEDULED VISITOR:

Candace Mann, 506 Narcissus, discussed issues with waterfront transfers regarding leases over 40 feet.

Mayor McNamara stated the issue needed to be brought before the Waterfront Compliance Committee.

Councilman Solmonsson stated the committee will meet regarding the issue.

9. NEW BUSINESS:

CONSENT AGENDA:

- a. **Check Register: June 1, 2017 thru June 21, 2017**
- b. **Minutes from Regular Meeting held June 6, 2017**

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

Mayor Pro-Tem Fenwick stated the minutes were missing a motion and second for item b.

Councilman Solmonsson made motion to approve with correction
Councilwoman Lyons second the motion

MOTION PASSED UNANIMOUS

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

- a. **Approval of contract with Cobb Fendley Engineering for services related to five planned drainage projects in the amount of \$98,280.00. (City Administrator George Jones)**

City Administrator George Jones discussed the locations and expense of the projects.

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

MOTION PASSED UNANIMOUS

- b. **Approval of a recommendation from the Planning and Zoning Committee to rezone Tract 1 (3.9668 acres) land located at Star Fleet Marina (C-3) to the newly created C-4 MMU designation (City Administrator George Jones)**

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

Mayor Pro-Tem Fenwick asked if all members of the Planning & Zoning Committee were in attendance for the approval of the zoning change and if it was a unanimous decision.

City Administrator George Jones stated yes to both questions.

Mark Caldwell, Star Harbor Resort, LLC, discussed the uses of the current and proposed zoning in regards to height limits and increased setbacks. Mr. Caldwell also went into further detail of the plans for the hotel and restaurant. Mr. Caldwell offered to show Mayor and Council pictures of the proposed building.

Mayor McNamara stated that the item on the agenda was to approve the rezoning of the location and not the design of the building.

MOTION PASSED UNANIMOUS

11. ADJOURNMENT:

Mayor McNamara adjourned the meeting at 7:36 p.m.

7-18-17
Date Approved


Mayor Michael McNamara

Attest:

Christy Stroup, City Secretary

