



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, July 3, 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, 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 – Doug Roberts is the new chairman for WCC

Councilwoman Lyons – No report

Councilwoman Terrell – Parks and Pool Committee will meet next week

Councilwoman Bailey – Happy 4th of July

Mayor Pro Tem Fenwick – Went over the timeline for the Fourth of July Parade and island festivities; handed out to all the council the buildout timeline for the website; a new local newspaper will be coming out in August called Community Impact News.

Mayor McNamara – City Administrator candidates have been narrowed down; Meeting this week with EMS; meeting with League City and Kemah Mayors and WCID concerning a water agreement; Roadwork is behind schedule; new Municipal Court Judge is requesting new security procedures so they will be put in place; videos of the council meetings are on the website.

5. STAFF REPORTS:

Police Department Chief Cook – gave stat report for June 2018 (attached); traffic control in place for the Fourth of July.

Building Official Kevin Harrell – gave stats since last meeting; Chick-Fil-A and O2 will be ready in approximately 4 weeks; Badger is done with culvert cleanout and the final expenditures was \$27,000.

Fire Chief Brent Hahn – went over the dangers of fireworks and requested they be left to the professionals.

6. PUBLIC COMMENTS - none

7. NEW BUSINESS:

CONSENT AGENDA:

cont'd 07/03/18 minutes

- a. **Check Register: 05/31/18 thru 6/06/18**
- b. **Council Meeting Minutes 06/05/18**
- c. **Council Meeting Minutes 06/19/18**

Mayor Pro Tem Fenwick made motion to pass 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. **Appoint Council Liaison to Landscape and Beautification Committee due to vacancy left by Bryan Hoerner.**

Councilwoman Lyons made motion to nominate Councilwoman Bailey
Mayor Pro Tem Fenwick second the motion

MOTION PASSED UNANIMOUS

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

Mayor Pro Tem Fenwick made motion to table item b
Councilwoman Terrell second the motion

MOTION PASSED UNANIMOUS

Recessed to Executive Session: 7:20 pm

- d. **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)**
- e. **EXECUTIVE SESSION: Pursuant to the 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.**

Reconvened from Executive Session: 9:02 pm

- f. **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

- g. **Action from EXECUTIVE SESSION: Pursuant to the 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

cont'd 07/03/18 minutes

Mayor McNamara adjourned the meeting at 9:03 p.m.

7-17-18
Date Approved

Michael McNamara
Mayor Michael McNamara

Attest:
Christy Stroup
Christy Stroup, City Secretary

