



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 17, 2018

7:00 p.m.

Clubhouse - 931 Cedar

Present: Mayor Michael McNamara, Mayor Pro-Tem Amanda Fenwick, Councilwoman Christy Lyons, Councilwoman Angie Terrell, Councilwoman Jan Bailey, Chief Kenneth Cook, City Secretary Christy Stroup, Bldg. Official Kevin Harrell

Absent: Councilman Kurt Otten

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor McNamara called meeting to order at 7:23 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 – Absent

Councilwoman Lyons – CLEMC budget should be completed next week and will present to CC

Councilwoman Terrell – Reported for Parks Committee: Pergula at pool should start in about 3 weeks; Attending the Newly Elected Officials seminar in Waco next week;

Councilwoman Bailey – No report

Mayor Pro-Tem Fenwick – Handed out to City Council a CCISD School Safety pamphlet that a committee has put together to present and pass to the school board.

Mayor McNamara – Cigar Bar and O2 Bistro should open in August; Street work still continuing but behind due to weather and other issues; TML Annual Conference in Ft. Worth this year and if any council members are interested in going then let City Secretary know; Mayor's Rondtable meeting tomorrow; new fire truck purchased at the Volunteer Fire Department.

4. STAFF REPORTS:

Chief Cook: No report

Building Official Kevin Harrell: Stats since last meeting; Chick-Fil-A should open this week.

5. COMMITTEE REPORTS:

Roads and Drainage: Richard Sowrey gave a timeline for the road construction: Juniper completed by 08/15/18, Tindel 07/30 – 08/22, Queen 08/30 – 09/25 and completed project by 10/26/18.

Waterfront Compliance: No report

Parks and Pool: given by Councilwoman Terrell in her report

Planning and Zoning: No report

Landscape and Beautification Advisory Board: No report

6. ECONOMIC DEVELOPMENT CORPORATION: No report

7. CIVIC CLUB REPORT: No report

8. PUBLIC COMMENTS: None

NEW BUSINESS:

CONSENT AGENDA:

- a. Check Register: 06/28/18 thru 07/11/18
- b. Council Meeting Minutes 07/03/18
- c. Waterfront Transfer F-145: Haynes to Hoerner

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. **Appoint one member to the Waterfront Compliance Committee due to vacancy left by Kurt Otten.**

Councilwoman Bailey made motion to appoint Steve Lee to WCC
Mayor Pro-Tem Fenwick second the motion

MOTION PASSED UNANIMOUS


- b. **Appoint a member to Galveston County Transit District Board of Directors.**

Mayor Pro Tem Fenwick made motion to appoint Councilwoman Lyons to GCTD
Councilwoman Terrell second the motion

MOTION PASSED UNANIMOUS

9. ADJOURNMENT:

Mayor McNamara adjourned the meeting at 7:37 p.m.

8-20-18
Date Approved

Mayor Michael McNamara

Attest:


Christy Stroup, City Secretary

