



Meeting Minutes City Council

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Tuesday, August 1, 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, City Secretary Christy Stroup, 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 – No report

Mayor Pro-Tem Fenwick – No report

Mayor McNamara– No report

4. STAFF REPORTS:

City Administrator George Jones: Auditors are in the office this week for the mid-year interim audit; working on budget and will hopefully have it ready to submit by next council meeting; land purchase hope to close by next Wednesday or Thursday.

Chief Cook: Gave stat report for the month of July 2017

Building Official Kevin Harrell: Reported stats for the past two weeks; reviewing the plans for the next phase of Okie's.

5. UNSCHEDULED VISITORS: none

6. NEW BUSINESS:

CONSENT AGENDA:

- a. **Check Register: July 13, 2017 thru July 26, 2017**
- b. **Minutes from Regular Meeting held July 18, 2017**
- c. **Waterfront Transfer A-002A: Robert & Charlotte Remak to Jeremy & Brooke Franco**

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

MOTION PASSED UNANIMOUS

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

- a. **Approve \$2,000.00 sponsorship of the 56th Annual Clear Lake Area Chamber of Commerce Christmas Boat Lane Parade. (Mayor Pro-Tem Fenwick)**

Mayor Pro-Tem Fenwick reported that the Clear Lake Area Chamber of Commerce would like all cities surrounding the lake to participate in some way this year. She feels that this would be a good way to possibly promote business in Clear Lake Shores and allow patrons to visit our city.

Councilman Solmonsson made motion to approve item a as written
Councilwoman Lyons second the motion

MOTION PASSED UNANIMOUS

- b. **Discuss and determine the advisability to adopting an ordinance restricting or prohibiting the parking of semi-trucks or trailers, or any combination thereof, on residentially zoned property and provide guidance to City staff. (Councilman Solmonsson)**

Councilman Solmonsson made comment that semi-trucks should not be allowed to be parked in the residential areas of Clear Lake Shores. He feels that they are not conducive to the islands mystique.

Councilman Solmonsson made motion to approve
No second

MOTION DIED DUE TO LACK OF A SECOND

- c. **Discussion and staff direction regarding issues at the Swimming Pool: glass containers, smoking in the restrooms and the pool and other behavioral issues. (City Administrator George Jones)**

City Administrator George Jones stated that there have been on-going complaints about glass containers, smoking and intoxicated persons at the pool and is looking to Council for suggestions and how aggressive they would like the City personnel to act on these issues.

Mayor Pro-Tem Fenwick made motion to discuss item c
Councilwoman Hoerner second the motion

City Administrator George Jones said that most issues occur after the lifeguards have left for the day during adult swim hours. A handful of issues have occurred while the lifeguards are there but the lifeguards are young and are not standing up against the adults that are confronting them.

Councilman Lyons asked about possibly extending the hours of the lifeguards or have one older lifeguard each shift that can handle the issues.

Councilwoman Hoerner suggested having the officers stop by the pool and actually make contact with the lifeguards so that they are more comfortable calling the Police if something occurs.

Chris Richardson (Parks and Pool Committee) said that the lifeguards are reluctant to call the Police. The number for dispatch is located at the pool and they have been instructed that they can call if an incident out of their control does occur.

Resident Ron Brown asked Chief Cook if any citations have been written at the pool?

Chief Cook responded that they have not been dispatched to the pool so as of today no citations have been written.

Chief Cook stated that if the officers are called to come to the pool they will make a stop and assess the situation and handle it within their allowances.

Resident Ron Brown suggested that the city send a bright colored reminder letter to each household that have a pool membership reminding them of the pool rules and the repercussions if not followed.

City Council did like that idea.

George Jones finished discussion with that he needed some guidance from City Council and to forward to him any other ideas that they have.

- d. **Discuss and approval of CLEMC assessment of \$32,022.00 for the 2017-2018 Fiscal Year and 5% annual increases thereafter.** (City Administrator George Jones)

Councilwoman Hoerner made motion to discuss item d
Councilwoman Lyons second the motion

Councilman Solmonsson asked if the increase is indefinite? **Councilwoman Lyons** stated yes unless we release ourselves from the contract.

City Administrator George Jones stated that there is a discrepancy in the contract versus what they are trying to get approved. The current contract states "The amount of compensation is to be determined by The City of Clear Lake Shores in relation to the amount of calls for service received by the CLEMC during a mutually agreed upon preceding 12 month period of call for service information for those communities represented on the CLEMC Board of Directors".

George Jones sent an e-mail to CLEMC today concerning the differences and is waiting for the response.

Councilwoman Hoerner amended her motion to postpone until next meeting when CLEMC has had a chance to respond to George Jones e-mail.

Councilwoman Lyons second the motion

MOTION PASSED UNANIMOUS

11. ADJOURNMENT:

Mayor McNamara adjourned the meeting at 7:42 p.m.

8-15-17
Date Approved

Michael McNamara
Mayor Michael McNamara

Attest:
Christy Stroup
Christy Stroup, City Secretary

