



## 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, August 7, 2018

7:00 p.m.

Clubhouse - 931 Cedar

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

**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 – Great turnout at Jammin on Jarbo

Councilwoman Lyons – No report

Councilwoman Terrell – Attended the Newly Elected Officials Conference and found it very informative

Councilwoman Bailey – Enjoyed Jammin on Jarbo

Mayor Pro Tem Fenwick – Putting together a team for Heart Walk at the Kemah Boardwalk on November 10<sup>th</sup>, contact if interested; Website update: All information on website needs to be up to date by November so transfer to new website will go smoothly.

Mayor McNamara – Ne City Administrator is Brent Spiers and should start mid-September; 19 Tindel has been sold and clean up is in progress; O2 Bistro has a target open date of 09/11/18; Budget workshop will be 08/21/18 and a Public Hearing on 09/04/18; G.L.O. is having "Adopt the Beach" on 09/15/18; Several waterfront leases still have not been paid and will be placed on the 09/04/18 agenda for possible revocation.

**5. STAFF REPORTS:**

Police Department Chief Cook – gave stat report for July 2018 (attached); Asst. Chief Donaldson, Capt. Gist and himself will be attending a Robbery Investigators of Texas Conference the next couple of days.

Building Official Kevin Harrell – gave stats since last meeting

Fire Chief Brent Hahn – absent – at a conference..

**6. PUBLIC COMMENTS –** Charles Dillon stated that residents on North Shore and Juniper are upset concerning the length of time it is taking to complete road construction.

**7. NEW BUSINESS:**

**CONSENT AGENDA:**

- a. Check Register: 07/12/18 thru 08/01/18
- b. Public Hearing/Special Council Meeting Minutes 07/10/18
- c. Council Meeting Minutes 07/17/18
- d. WF Transfer B-057 & C-058A: Phillip Boyd to John and Carrie Binger

(item "b" removed – not in packet)

*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. **ORDINANCE 2018-06: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING THE CODE OF ORDINANCES, CHAPTER 18, "BUSINESSES AND BUSINESS REGULATIONS", BY ADDING ARTICLE V, "MOBILE FOOD VENDORS"; REQUIRING A PERMIT; STATE CONDITIONS FOR ISSUANCE OR DENIAL OF THE PERMIT; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR EACH VIOLATION, WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION; AND PROVIDING FOR SEVERABILITY. (Mayor Michael McNamara)**

Discussion with City Council. *Mayor Pro Tem Fenwick* presented the ordinance with changes that she feels need to be addressed.

After a few minutes of discussion Council decided to postpone Ordinance until the first meeting in September and a committee be created to review and Ordinance and bring back to City Council for review and approval.

*Mayor Pro Tem Fenwick* made motion to form a committee upon Mayor McNamara's approval of members to review ordinance and readdress in one month.  
*Councilwoman Terrell* second the motion

***Motion Passed Unanimous***

- b. **Approve contract for New City Administrator. (this item moved to end of agenda)**
- c. **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: 7:46 pm

- d. **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**

- b. **Approve Contract for New City Administrator.**

*Mayor Pro Tem Fenwick* made motion to accept contract upon passing of drug test.  
*Councilman Otten* second the motion

***Motion Passed Unanimous***

9. **ADJOURNED 7:46 PM**

8-21-18

Date Approved

*Michael McNamara*

Mayor Michael McNamara

Attest:

*Christy Stroup*

Christy Stroup, City Secretary

