

5. COMMITTEE REPORTS:

Roads and Drainage – Mayor McNamara reported that Cobb Fendley are working on the design for the next Roads and Drainage Project.

Planning and Zoning – No report

Economic Development Corporation – Thanked the building official for having the property at 815 Clear Lake Road cleaned up; Thanked those involved in working and finishing up the purchase of the Lee Property; Permit has been issued for Phase 2 of the Oakie's project which includes the tower and some of the outside amenities;

Waterfront Compliance – No report

Parks and Pool Committee – Chris Richardson reported that they are still having issues with glass at the pool and are working on trying to get that handled.

Landscape and Beautification Advisory Committee – No report

6. CIVIC CLUB REPORT:

No Report

7. UNSCHEDULED VISITORS:

No Report

8. NEW BUSINESS:

CONSENT AGENDA:

- a. **Check Register: July 27, 2017 thru August 9, 2017**
- b. **Minutes from Regular Meeting held August 1, 2017**

Councilwoman Hoerner made the motion to approve the consent agenda
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. **Discuss and consider approval of CLEMC assessment of \$32,022.00 for the 2017-2018 Fiscal Year and 5% annual increases thereafter.**

Mayor Pro-Tem Fenwick made motion to discuss and consider as written
Councilwoman Bailey second the motion

Mayor Pro-Tem Fenwick asked about other options and *George Jones* said that the City has tried to reach out before and has had no luck finding another ambulance service.

Clear Lake Shores is the 3rd highest in call volume out of all the cities that CLEMC serves.

George Jones stated that all cities were given a 15% increase in fees with the 5% annual increase.

George Jones stated that there is a discrepancy in the wording of their previous contract as far as how they determine rate of service. This 15% increase does not comply with what the contract states.

City Attorney Leah Hayes suggested that the City send a formal request for volumn of calls and accounting records to determine the percentage increase compared to what the current contract states.

Mayor Pro-Tem Fenwick amended motion to state that the City Administrator send a formal request for the call volumn and accounting records from CLEMC for review of the increase determination.

Councilwomand Lyons second the motion

MOTION PASSED UNANIMOUS

- b. **RESOLUTION 2017-11: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, TEXAS APPROVING A REVERTER AGREEMENT IN REGARD TO A PURCHASE OF CERTAIN LAND FROM EDNA SUZANNE LEE.**

George Jones stated that this agreement basically states that the property will revert back to Suzanne Lee or her predecessor if the city fails to comply with the contract agreement i.e. default on payment upon written notice from Ms. Lee. Our attorney and Ms. Lee's attorney recommended that this be part of the contract agreement.

Councilwoman Hoerner made motion to accept Resolution 2017-11 as written
Councilwoman Bailey second the motion

MOTION PASSED UNANIMOUS

- c. **Authorize the City Administrator and the City Secretary to issue checks for all costs related to the purchase of certain land from Edna Suzanne Lee including, but not limited to, the following: down payment, realtor fees, financial advisor, legal advisor and any other closing costs related to said purchase. Total to be approximately \$150,000.00.**

Authorizes **George Jones** to issue payments for various things that are involved with the closing of property.

Mayor Pro-Tem Fenwick made motion to accept item d
Councilwoman Hoerner second the motion

Councilwoman Bailey asked what portion of the \$150,000.00 is the down payment?

George Jones said that down payment is \$90,000.00.

MOTION PASSED UNANIMOUS

- d. **Appoint a Councilmember to the Waterfront Review Board.**

Mayor Pro-Tem Fenwick made motion to appoint Councilwoman Jan Bailey to the Waterfront Review Board.

Councilwoman Lyons second the motion

MOTION PASSED UNANIMOUS

- f. **Appoint Waterfront Compliance Committee member Kurt Otten to the Waterfront Review Board and Ed Waters as alternate.**

Councilwoman Hoerner made motion to approve item f as written
Councilman Solmonsson second the motion

MOTION PASSED UNANIMOUS

- g. **Consider and approve recommendation from the Waterfront Compliance Committee concerning the "Common Pier" located along Clear Lake Road.**

Councilman Solmonsson from made motion to consider and approve recommendation from WFCC

Councilwoman Bailey second the motion

Kurt Otten, Waterfront Compliance Committee, reported that the common pier is considered unsafe and that action needs to be taken immediately. (the recommendations are attached)

Basically the recommendation is to replace the pier with a 6 month completion date. Each lessee shall be responsible for their portion of the overall project and if they wish to not participate or payment in full is past one year they forfeit their lease back to the City.

Mayor McNamara asked how the "common pier" was to be financed?

Kurt Otten stated that the committee has already received pre-bid proposals and are at the bid price of \$55,000.00 which \$26,000.00 is demolition. They were hoping that the City would supply the funding and be the sole check writer for the project and the leaseholders reimburse the City.

George Jones asked if that included the meter on the pier? **Kurt Otten** stated that Centerpoint said that the meter did not have to be replaced.

Mayor Pro-Tem Fenwick requested clarification on how the project was to be paid for. **Kurt Otten** said that there may be one or two leaseholders that are not in the position to help fund the project right away and would request the City to help in this hardship but by the end of the one year time frame the City would be reimbursed.

Mayor McNamara asked if they wanted the City to advance the money or if they leaseholders were going to pay the City and the City cut the check? **Kurt Otten** said either option. If the leaseholder does not wish to participate they have the option to transfer the lease to someone or to give the lease back to the City in which the City would either auction or pay their portion for the repairs.

Mayor McNamara asked if they had an idea of how many were willing to participate? **Jim Adams** will be the one handling the payments from the leaseholders. To his knowledge all the leaseholders are in except for those that are in the process of transferring right now.

Mayor Pro-Tem Fenwick thanked those involved in preparing the presentation.

MOTION APPROVED UNANIMOUS FOR THE TOP RECOMMENDATION

- h. **Waterfront Leases E-124C, E-125 and E-126: Establish parameters for these leases to prepare for auction: Minimum Bid, amount of days for auction, compliance issues, etc. (City Administrator George Jones)**

Discussion throughout the Council members and first suggestion mentioned was \$1500.00 minimum bid.

Councilwoman Hoerner commented that F-124C is a 45 foot lease and asked if we could transfer 45 feet? **Christy Stroup City Secretary** said that we have an Ordinance in place that the maximum to transfer is 40' unless with the sale of property.

After discussion it was decided to split F-124C into two leases – one at 20 feet and one at 25 feet.

cont'd 8/15/17 minutes

Mayor McNamara recommended all leases to be set at \$100.00 per foot.

Mayor Pro Tem Fenwick made motion to split F-124C into two leases, one that measures 20 feet and one that measures 25 feet and that all 3 leases have a minimum bid set at \$100.00 per linear right of way footage.

Councilwoman Bailey second the motion

MOTION PASSED UNANIMOUS

11. ADJOURNMENT:

Mayor McNamara adjourned the meeting at 7:57 p.m.

9-5-17
Date Approved

Michael McNamara
Mayor Michael McNamara

Attest:
Christy Stroup
Christy Stroup, City Secretary

