



## Meeting Minutes City Council

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Tuesday, August 21, 2018

7:00 p.m.

Clubhouse - 931 Cedar

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

### 1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor McNamara called meeting to order at 7:05 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. PRESENTATION: Building Leaders CCISD: The Leader in Me Partnership Opportunities (attached)

### 4. REPORTS FROM COUNCIL:

**Councilman Otten** – No report

**Councilwoman Lyons** – No report

**Councilwoman Terrell** – No report

**Councilwoman Bailey** – No report

**Mayor Pro-Tem Fenwick** – Heartwalk November 10<sup>th</sup> at Kemah Boardwalk; Galveston County Day at the State Capital on March 6, 2019.

**Mayor McNamara** – Galveston County Mayor Association 2019 Officers election – Amanda Fenwick will serve as Vice President; Fire Department is hiring new employees with paid positions instead of volunteers and will be funded through the water bill; City Attorney is working on the Okie's lease; Waterfront Leases revocations Public Hearing will be held September 4<sup>th</sup>.

### 5. STAFF REPORTS:

**Chief Cook:** Introduced new Reserve Officer Chet Rich

**Building Official Kevin Harrell:** Stats since last meeting; 19 Tindel has a new owner and has already made improvements at the residence.

**Fire Chief Brent Hahn:** Absent

**6. COMMITTEE REPORTS:**

**Roads and Drainage:** Mayor McNamara reported that Juniper is ready for concrete; Tindel will be next for asphalt and drainage; Move to Queen to start with drainage reconstruction.

**Waterfront Compliance:** No report

**Parks and Pool:** Have been talking with the committee about setting up a Pickle Ball court; Back to School Party will be this weekend.

**Planning and Zoning:** No report

**Landscape and Beautification Advisory Board:** No report

**7. ECONOMIC DEVELOPMENT CORPORATION:** No report

**8. CIVIC CLUB REPORT:** Meagan reported no extra lifeguards needed for Lazy Bend Party; Barktoberfest is coming up

**9. PUBLIC COMMENTS:** Lynda Michaelski stated that they have all the required permits concerning there portion of the Flounder Pond.

Paul Merryman stated that the residents have until September 17<sup>th</sup> to turn in their comments to the Corps of Engineer concerning the Flounder Pond

**10. NEW BUSINESS:**

**CONSENT AGENDA:**

- a. Check Register: 08/02/18 thru 08/15/18
- b. Council Meeting Minutes 08/07/18

*Mayor Pro-Tem Fenwick* made motion to accept Consent Agenda  
*Councilman Otten* second the motion

**MOTION PASSED UNANIMOUS**

**11. COUNCIL BUSINESS:** Discussion and possible action may be taken on the following items:

- a. **Appoint Charles Dillon to replace Charles Jenkins (term ends September 2018) on the Roads and Drainage Committee.**

*Mayor McNamara* stated that this does not need to be voted at this time.

- b. **Appoint Charles Dillon to Planning and Zoning Commission to fill a vacancy position.**

*Councilman Otten* made motion to appoint Charles Dillion to P & Z  
*Councilwoman Bailey* second the motion

**MOTION PASSED UNANIMOUS**

- c. **Resolution 2018-09: Appointment of members to the Galveston County Health District.**

*Mayor Pro Tem Fenwick* made motion to accept Resolution 2018-09  
*Councilwoman Lyons* second the motion

cont'd 08/21/18 minutes

**MOTION PASSED UNANIMOUS**

**12. ADJOURNMENT:**

Mayor McNamara adjourned the meeting at 7:59 p.m.

9-4-18  
Date Approved

*Michael McNamara*  
Mayor Michael McNamara



Attest:

*Christy Stroup*  
Christy Stroup, City Secretary

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## **Building Leaders in CCISD: The Leader in Me Partnership Opportunities**

*It's not what you know;  
it's what you DO with what you know that matters.*

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### **Join The Leader in Me Movement**

#### ***What is The Leader in Me?***

*The Leader in Me* aligns with Clear Creek ISD's strategic plan, most specifically to "ensure each student understands and is prepared to assume his or her role as a productive citizen."

#### ***Here's how:***

*The Leader in Me* is a whole-school transformation model and process developed in partnership with educators that empowers students with the leadership and life skills they need to thrive in the 21st century. It is based on principles and practices of personal, interpersonal and organizational effectiveness, and upon the powerful premise that every child possesses unique strengths and has the ability to be a leader.

*The Leader in Me* helps students learn how to become self-reliant, take initiative, plan ahead, set and track goals, do their homework, prioritize their time, manage their emotions, be considerate of others, express their viewpoint persuasively, resolve conflicts, find creative solutions, value differences, and live a balanced life. With Stephen Covey's timeless 7 Habits of Highly Effective People, the process helps students develop the skills and self-confidence they need to lead their lives and succeed in school and beyond.

#### ***The Leader in Me Impact in Clear Creek ISD Today***

*The Leader in Me* at the following two campuses was made possible through a Special Innovative Grant from the Clear Creek Education Foundation (CCEF) and support from each campus' PTA. By piloting this program, the trajectory of school academic performance has positively changed along with student achievement and students' success in life.

*Falcon Pass Elementary School:* Falcon Pass launched *The Leader In Me* program school-wide in 2016 and is currently at near full implementation. During year one of implementation, there were decreases in the number of students referred to the office and a decrease in those students who received one to two referrals for common misbehaviors. From an academic perspective, there were increases, some significant, in the number of students scoring in the range of "meets" or "masters" on STAAR tests in almost all grade levels and subject areas.

*Armand Bayou Elementary School:* Armand Bayou is completing its first year implementing *The Leader in Me* program. In this short amount of time, Armand Bayou has also realized positive data

trends including a decrease in counseling referrals for conflicts between students. This decrease, combined with observed data collected, indicates that students are using the skills they are learning to manage conflict resolution without adult intervention. There is also evidence of a growing culture of collective responsibility as indicated by the more than 200 students who have school-wide job responsibilities.

**Clear Creek ISD's *The Leader in Me* Goal**

Clear Creek ISD aims to develop leaders with 21<sup>st</sup> century skills. A comprehensive plan to incorporate *The Leader in Me* program throughout schools in the District will bring CCISD one step closer to this goal - and provide students with the tools to meet *their life goals*.

By 2022, Clear Creek ISD plans to fully incorporate *The Leader in Me* at **14 additional campuses** which include schools at the elementary, intermediate and high school levels. **This program goal impacts approximately 13,684 students.**

Campus	Implementation Timeline	Teacher Impact	Student Impact
Whitcomb Elementary	2018 - 2020	60	750
McWhirter Elementary	2018 - 2020	66	882
Bay Elementary	2018 - 2020	52	736
Space Center Intermediate	2018 - 2020	75	990
Clear Creek Intermediate	2019 - 2021	62	790
Clear Lake Intermediate	2019 - 2021	66	930
Stewart Elementary	2019 - 2021	59	873
Clear Lake High School	2019 - 2021	123	2322
Clear View High School	2019 - 2021	69	216
Clear Lake City Elementary	2020 - 2022	42	589
Brookwood Elementary	2020 - 2022	53	752
League City Elementary	2020 - 2022	80	544
Seabrook Intermediate	2020 - 2022	66	1,019
Clear Creek High School	2020 - 2022	115	2291

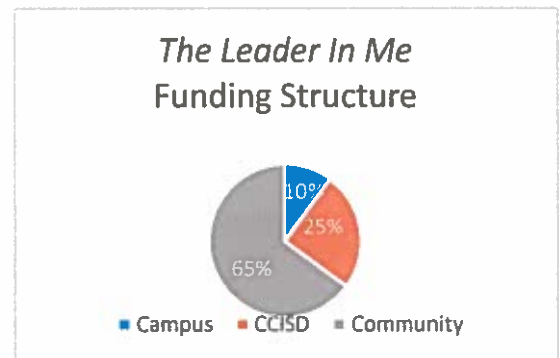
### **Membership Investment Breakdown**

*The Leader In Me* whole-school transformation program incorporates quality tools and educational best practices. The following components are included in the program membership cost, which is calculated from of the number of teachers in a school.

- ❖ Franklin Covey IP License: Authorizes use of proprietary intellectual property and grants *Leader In Me* schools access to program resources
- ❖ Coaching and Professional Learning for All Staff: Includes a mix of on-site coaching, community coaching, and virtual training
- ❖ Materials: Includes guides, videos, *Leader In Me* Online, and family and parent night resources
- ❖ Measurable Results Assessments and Surveys

### **Program Funding Plan**

- ❖ *Clear Creek ISD*: Clear Creek ISD has made the implementation of *The Leader In Me* program a priority and will invest 25% of the program cost through an allocation from the general fund.
- ❖ *Campus Funds*: Individual campus buy-in is critical to ensure program success. Ten percent of the program funds originate from the campus PTA, direct parent donations, Title I funds (if applicable) and campus funding allocations.
- ❖ *Community*: *The Leader In Me* brings the community into the schoolhouse through the opportunity to invest in the individual student in a tangible, impactful way. Through the development of future leaders, the benefits to a business, your neighborhood and the world are immeasurable. Potential community funders include the Clear Creek Education Foundation, Rotary Clubs, cities, business and industry, grants and endowments, and non-profits whose missions are aligned with the goal of *The Leader In Me* program.



**Partnership Opportunities:** "Alone we can do so little; Together we can do so much."

You're invited to *Lead the Way* in CCISD by developing the next generation of leaders and investing in CCISD teachers and students through *The Leader in Me* Program. This partnership allows for the following:

1. Opportunity to enhance CCISD students' educational experience by leading school wide transformations focusing on culture (character development), academics (goal setting and monitoring) and leadership (leadership opportunities).
2. Extensive community exposure as a supporter of educational excellence in CCISD internally and externally through the Clear Creek Education Foundation and Clear Creek ISD.

- ❖ **Visionary | CCISD The Leader in Me Official Partner (1 Available) \$600,000**
- Ignite *The Leader in Me Program* in its entirety at all 14 campuses, projected to impact over 998 teachers and 13,684 students annually for an estimated investment of \$600,000 over 5 years.
  - Visual recognition of name/logo in prime location at each campus.
  - Official Partner recognition in all promotion and media outlets.
  - Official Partner district wide recognition through CCISD and CCEF internal and external print and digital mediums announcing partnership and impact each year.
  - Invitation for representative(s) to attend Leadership Day at each campus to be recognized and see firsthand the impact of the program.
  - Special recognition at CCISD Board of Trustees meeting showcasing partnership.
  - *The Leader in Me* T-Shirts for every teacher and staff member with organization logo.
  - Through the development and implementation of this program, *The Leader in Me* campuses will be showcased through Lighthouse Community Days across the state of Texas in which partner will be recognized at each showcase as the Visionary Partner for making this program possible.

- ❖ **Leader Circle | CCISD The Leader in Me Official Co-Partner (2 Available) \$300,000**
- Lead *The Leader in Me Program* within CCISD by co-partnering with another entity to impact all 14 campuses, projected to impact over 499 teachers and 6,842 students in CCISD annually for an estimated investment of \$300,000 over 4 years.
  - Visual recognition of name/logo in prime location at each campus with co-partner.
  - Official Co-Partner recognition in all promotion and media outlets.
  - Official Co-Partner district wide recognition through CCISD and CCEF internal and external print and digital mediums announcing partnership and impact each year.
  - Invitation for representative(s) to attend Leadership Day at each campus to be recognized and see firsthand the impact of the program.
  - Special recognition at CCISD Board of Trustees meeting showcasing partnership and continued support of education.
  - *The Leader in Me* T-Shirts for every teacher and staff member with organization logo.
  - Through the development and implementation of this program, the *Leader in Me* campuses will be showcased through Lighthouse Community Days across the state of Texas in which Co-Partners will be recognized at each showcase as the Leader Circle Partner for making this program possible.

❖ **Community Circle | PK-12 Community**

**\$150,000**

- Support *The Leader in Me* Program through a CCISD PK-12 community by impacting an elementary, intermediate, and high school campus for an estimated investment of \$150,000 over 3 years.
- Visual recognition of name/logo in prime location at each funded campus.
- District wide recognition through CCISD and CCEF internal and external print and digital mediums announcing campus partnerships and impact each year.
- Invitation for representative(s) to attend Leadership Day at each campus to be recognized and see firsthand the impact of the program.
- *The Leader in Me* T-Shirts for every teacher and staff member with organization logo at each campus.
- Through the development and implementation of this program, *The Leader in Me* campuses will be showcased through Lighthouse Community Days across Texas where partner will be recognized at each showcase as a Community Circle Partner for making this program possible.

❖ **Campus Circle**

**\$45,000 - \$65,000\***

- Champion *The Leader in Me* Program by inspiring an entire campus to become leaders in CCISD for an estimated investment of \$45,000 - \$65,000 over 3 years.
- Visual recognition of name/logo in prime location at funded campus.
- District wide recognition through CCISD and CCEF internal and external print and digital mediums announcing campus partnership and impact each year.
- Invitation for representative(s) to attend Leadership Day at campus to be recognized and see firsthand the impact of the program.
- *The Leader in Me* T-Shirts for every teacher and staff with your logo.
- Through the development and implementation of this program, *The Leader in Me* campus will be showcased through Lighthouse Community Days across the state of Texas where partner will be recognized as the Campus Circle Partner for making this program possible.

*\*Investment amount will be determined based on campus level selected.*

❖ **Change Leader**

- Inspire future leaders by supporting *The Leader in Me* at one of the 14 campuses at the following levels:
  - \$25,000
  - \$10,000
  - \$5,000
- Visual recognition of name/logo at funded campus.
- Invitation for representative(s) to attend Leadership Day at campus to be recognized and see firsthand the impact of the program.

*"You cannot get through a single day without having an impact on the world around you.  
What you do makes a difference, and you have to decide what kind of difference you want to make."  
— Jane Goodall*