

cont'd 09/05/17 minutes

Christy Stroup, City Secretary spoke and said thank you to all that contributed. Also said that this money will go a long way in helping to rebuild and that the residents make it a great place to come to work every day.

Mayor McNamara– Recognized the staff and the Police Department. Emergency Management starts well before the hurricane hits. Chief Cook and the Police officers have been on shift throughout the entire weekend and have put in numerous hours of overtime. Three officers were stranded for a couple of days before the hummer could get to them and escort them off the island.

Community Emergency Response Team consists of three of our residents, Chuck Dillon, Priscilla Duffey and Christy Preston. These residents are trained for situations like this and have been very productive in their response to helping with the residents.

Clear Lake Shores did fair better than most areas and we had issues with Blackboard Connect and that the system was down. We will continue to have controlled access on to the island and we are working on the debris removal.

4. STAFF REPORTS:

City Administrator George Jones: The debris removal response is slow and it is the same all over Galveston County. Crowder Gulf – debris removal company – will not remove any debris that is not in the City Right-of-Way. If it pushed back into your yard you will need to push it into R.O.W. or they will not pick it up.

Chief Cook: Stated that he was very proud of his police staff. Thanked the residents for all the food and drinks that have been brought in for them.

Building Official Kevin Harrell: Stat report for the past two weeks; available to come by and do assessment of homes that need it.

5. UNSCHEDULED VISITORS:

Lynda Michaelski – Thanked the Mayor for getting out and riding around the Island and communicating with the residents about what was going on.

Allan Batchelor – How is the city addressing the sunken boats? Mayor McNamara said that the boats are not the city's jurisdiction and that the boats are not a big priority right now.

Adelia Oakes – Inquired about Blackboard Connect and if it is back up? Mayor McNamara stated that it is not operational as of yet.

Teresa Otten – Requested that the newer residents need more information on Hurricane issues. Some of the residents are not Facebook users so another means of communication should be considered.

Officer Kayla Sawyers – Thanked the residents for everything they have brought to them and that it really meant a lot that the residents would stop by while they were controlling the entrance and asked if they needed anything from the store while they were out. She really loves working for the community.

8. NEW BUSINESS:

CONSENT AGENDA:

- a. **Check Register: August 10, 2017 thru August 30, 2017**
- b. **Minutes from Regular Meeting held August 15, 2017**
- c. **Quarterly Investment Report ending June 30, 2017**

Mayor Pro-Tem Fenwick made the motion to approve the consent agenda
Councilwoman Bailey second the motion

MOTION PASSED UNANIMOUS

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

- a. **Accept Councilwoman Diana Hoerner's resignation from City Council.**

Mayor Pro-Tem Fenwick made motion to accept resignation
Councilwoman Bailey second the motion

MOTION PASSED UNANIMOUS

- b. **Appoint a Council person to fill the vacant seat due to Diana Hoerner's resignation.**

Mayor Pro-Tem Fenwick made motion to appoint Bryan Hoerner to the vacant seat.
Councilman Solmonsson second the motion

MOTION PASSED UNANIMOUS

- c. **Approve meeting date for the first Council meeting in October 2017. The regular meeting date falls on October 3rd which is National Night Out..**

George Jones suggested the meeting date be moved to Monday, October 2, 2017

Mayor Pro-Tem Fenwick made motion to approve Monday, October 2, 2017 at 7:00 pm as the Council Meeting date.
Councilman Hoerner second the motion

MOTION PASSED UNANIMOUS

- d. **Discuss and consider approval to authorize the Mayor to sign a contract for electric service with TXU Energy for a 72 month period beginning May 1, 2019 through May 1, 2025. The proposed rate is \$.0394227 per Kwh, which is projected to reduce our costs by \$35,950.00 from the current rate if the city consumes the same amount of energy it has previously consumed.**

Councilwoman Bailey made motion to accept contract as written
Mayor Pro-Tem Fenwick second the motion

Councilman Hoerner asked if the contract had to be for 6 years? George Jones stated that this is a locked rate for the 6 years and is pretty much unheard of and this covers the street lights, city facilities, etc.

- e. **ORDINANCE 2017-07: An ordinance adopting amendment No. 1 to the original budget of the City of Clear Lake Shores, Texas for the fiscal year 2016-17, adjusting amounts in the total revenue and expenditure accounts the Rainy Day Fund; containing findings; providing for severability; and providing other details relating thereto.**

George Jones stated that this is to cover some of the items lost in the hurricane such as Children's Library books, minor repair to fishing dock at Sundial Park, generator, air compressor, debris pick-up, etc. Not expecting a huge cost to take care of what needs to be repaired.

Mayor Pro-Tem Fenwick made motion to approve Ordinance 2017-07
Councilwoman Lyons second the motion

Mayor Pro-Tem Fenwick asked what account the overtime for the staff would come out of?
George Jones stated that it would come out of regular budget but that FEMA would reimburse.

MOTION APPROVED UNANIMOUS

- f. **ORDINANCE 2017-09: An ordinance making appropriations for the support of the City of Clear Lake Shores, Texas for the fiscal year beginning October 1, 2017 and ending on September 30, 2018; appropriating money to the various funds of the city, adopting the annual budget for the City of Clear Lake Shores, Texas; authorizing the city administrator to take certain administrative actions regarding the budget.**

Mayor Pro-Tem Fenwick stated that she would like to have a workshop before approving the budget.

Councilwoman Bailey second the motion

George Jones asked for a date to be scheduled.

Councilman Hoerner suggested Monday, September 11, 2017 at 6:00 pm.

MOTION PASSED UNANIMOUS

- g. **Discuss and consider approval to authorize the Mayor to enter into a contract for monitoring debris removal as a result of Hurricane Harvey.**

Mayor McNamara. stated that per the City Attorney this item did not need to be put to a vote.

11. ADJOURNMENT:

Mayor McNamara adjourned the meeting at 7:40 p.m.

9-19-17
Date Approved


Mayor Michael McNamara

Attest:

Christy Stroup, City Secretary

