



CITY OF CLEAR LAKE SHORES

CITY COUNCIL AGENDA
REGULAR MEETING
January 6, 2026 @ 6:30 PM

Notice is hereby given of a Regular Meeting of the City Council for the City of Clear Lake Shores, County of Galveston, State of Texas, to be held on the above-mentioned date and time. The City Council of the City of Clear Lake Shores has the right to meet in a closed council session on any of the following items, should the need arise, and if applicable, with authorization by Title 5, Chapter 551 of the Texas Government Code.

- 1. CALL TO ORDER & DETERMINATION OF QUORUM**
- 2. PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG AND THE TEXAS FLAG**
- 3. REPORTS FROM COUNCIL AND MAYOR:**
 - Councilmember Ed Waters
 - Councilmember Rick Fisher
 - Councilmember Jeff Terrell
 - Councilwoman Susan Baker
 - Mayor Pro Tem Amanda Fenwick
 - Mayor Randy Chronister
- 4. STAFF REPORTS:**
 - Police Chief David Donaldson
 - City Administrator Mike Kramm
- 5. COMMITTEE REPORTS:**
 - Roads and Drainage
 - Parks
 - Waterfront Compliance
 - Planning and Zoning
 - Zoning Board of Adjustments
- 6. ECONOMIC DEVELOPMENT CORPORATION REPORT**
- 7. CIVIC CLUB REPORT**
- 8. PUBLIC COMMENTS:**

At this time, any person with city-related business may speak to the City Council. If the topic of discussion is related to an item on the agenda, the comments may be made now or at the time the agenda item is discussed. If the topic of discussion is not related to an item on the agenda, the City Council cannot deliberate or take any action at this time. Comments from the public should be limited to a maximum of three (3) minutes per individual. No yielding of time is permitted.

9. CONSENT AGENDA:

- a. **Check Register: 11/25/25 through 12/29/25**
- b. **Council Meeting Minutes: 12/02/25 (regular)**

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

- a. **Consideration and possible action to cancel the second city council meeting in January 2026.** *(CA Mike Kramm)*
- b. **Consideration and possible action to approve a contract with Norex Engineering, Inc., for professional engineering services.** *(CA Mike Kramm)*
- c. **Consideration and possible action to approve the May 2026 General Election Contract with Galveston County.** *(CA Mike Kramm)*
- d. **Consideration and possible action to approve ORDINANCE 2026-01: AN ORDINANCE ADOPTING AMENDMENT NO. 2 TO THE APPROVED BUDGET OF THE CITY OF CLEAR LAKE SHORES, TEXAS FOR THE FY26, INCREASING THE AMOUNTS IN EXPENDITURE ACCOUNTS OF THE GENERAL FUND DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER DETAILS RELATING THERETO.** *(CA Mike Kramm)*
- e. **Consideration and possible action to approve emergency repairs to the Clear Lake Shores Club House in the amount of \$73,857.00 to include replacement of all exterior decking, stringers, ledgers, failed pilings, handrails, stairs, ramp, water-damaged second-story flooring and exterior doors, and failed gable rafters and corbels on the north and south ends of the building.** *(CA Mike Kramm)*
- f. **Consideration and possible action to approve a contract with Preferred Pools of Houston, Inc. in the amount of \$21,220 to replace coping and tile on the community pool.** *(CA Mike Kramm)*

11. ADJOURNMENT

CERTIFICATION:

I, Angie Galvan, Assistant City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive, Clear Lake Shores, TX 77565 on or before Tuesday, December 30, 2025.

Angie Galvan, T.R.M.C.
Assistant City Secretary