

**Kurt Otten, Mayor
Alex Scanlon
Randy Chronister**

**AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
January 17, 2023 at 6:30 pm**

**Monica Ledet
Steve Wirtes
Rick Fisher**

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 at Clear Lake Shores Clubhouse located at 931 Cedar Rd., Clear Lake Shores, TX 77565 for the purpose of considering the following numbered items. The City Council of the City of Clear Lake Shores, Texas, reserves the right to meet in a closed council session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. CALL TO ORDER & DETERMINATION OF QUORUM

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG

3. REPORTS FROM COUNCIL:

Councilman Steve Wirtes
Councilman Rick Fisher
Councilwoman Monica Ledet
Councilman Alex Scanlon
Councilman Randy Chronister
Mayor Kurt Otten

4. STAFF REPORTS:

CLS/Kemah VFD – Chief Robert Suniga
GCHD EMS – Director Amy Webster
Police Department – Interim Chief David Donaldson
Interim City Administrator – Brant Gary

5. COMMITTEE REPORTS:

Parks and Pool, Roads and Drainage, Zoning Board of Adjustments, Planning and Zoning and Waterfront Compliance.

At this time, any member from one of the above listed committees/commissions may give an update on the interactions of their appointed committee/commission.

6. CIVIC CLUB ACTIVITIES/REPORT

7. ECONOMIC DEVELOPMENT CORPORATION

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.

9. CONSENT AGENDA:

OLD BUSINESS:

- a. Check Register: 12/15/22 thru 12/28/22

NEW BUSINESS:

- a. Check Register: 12/29/22 thru 01/11/23
- b. Council Meeting Minutes 12/01/22 (Special)
- c. Council Meeting Minutes 01/03/23 (Regular)

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

- a. Review and approve Contract for Election Services between the City of Clear Lake Shores and Galveston County for Clear Lake Shores General Election May 2023. *(Mayor Kurt Otten)*
- b. Approve Installment Agreement between Clear Lake Shores Economic Development Corporation and the City of Clear Lake Shores for the reimbursement of payments from the purchase of 914 FM 2094, Clear Lake Shores, Texas 77565. *(Mayor Kurt Otten)*
- c. Approve Resolution No. 2023-01: A resolution for amendment No. 1 to the approved budget of the Clear Lake Shores Economic Development Corporation (EDC) for the FY23, increasing the amounts in expenditure accounts of the EDC due to unforeseen situations; containing findings; providing for severability; and providing other details relating thereto. *(Mayor Kurt Otten)*
- d. Approve Ordinance No. 2023-01: An ordinance adopting amendment No. 1 to the approved budget of the Clear Lake Shores, Texas for the FY23, 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. *(Mayor Kurt Otten)*
- e. Approve Resolution No. 2023-02: A resolution by the City Council of the City of Clear Lake Shores, Texas in support of the abolition of the office of County Treasurer in Galveston County. *(Mayor Kurt Otten)*
- f. Approve Resolution No. 2023-03: A resolution supporting the joint submission of grant applications to the TXDOT Transportation Alternatives Set-Aside (TA) Program by the City of League City for various area bicycle and pedestrian pathway from Lawrence Rd to Hwy 146 in conjunction with all area entities. *(Interim City Administrator Brant Gary)*
- g. Consideration of an appointment to fill a vacancy on the board of the City of Clear Lake Shores Economic Development Corporation *(Mayor Kurt Otten)*
- h. Consideration to approve the use of up to \$40,000 of budgeted EDC funds for the approved EDC project to provide for palm trees in the Town Center area. *(Interim City Administrator Brant Gary)*
- i. Consideration of approval to update the City of Clear Lake Shores Police Department Step Plan. *(Interim City Administrator Brant Gary)*
- j. Discussion and possible action to amend City Codes Sec. 2-68 and Sec. 2-69 to reduce the spending authority of the Mayor and City Administrator without City Council approval from \$10,000 to \$1,000. *(Councilman Rick Fisher)*
- k. Approve to place a privately funded memorial bench in memory of Craig Ward in Jarboe Park. *(Councilman Rick Fisher)*

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 on or before Friday, January 13, 2023.

Angie Galvan, TRMC
Assistant City Secretary

In compliance with the American with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-2799 or by faxing to 281-334-2866.

City Council encourages positive public comment and discussion during its meetings and reserves time during most Council meetings to hear such comments from members of the audience. HB 2840 was placed into effect September 1, 2019, by the Texas State Legislature which states, "A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item". Each member in the audience will be limited to 3 minutes for commenting on the specific subject matter of the agenda item.

Texas Open Meetings Act places certain constraints on topics raised by such visitors where such discussions are not related to an item that has been placed on the Council's posted Agenda (Attorney General Opinion JC-0169). The most effective way for an individual to have their voice heard and receive feedback at a City Council meeting is to contact the City Secretary no later than Noon on the Wednesday prior to an upcoming Council meeting and request that their name be placed on a future agenda as a Scheduled Visitor. When you make this request, please state specifically the subject you wish to discuss. The City Secretary will place your name on the agenda along with a specific description of the subject to be discussed. If you fail to provide a specific description of the subject of your requested discussion, then Council will have no choice but to refer the matter to City staff for response or defer any feedback or discussion on the matter until a future Council meeting when the subject can be placed on the agenda. Comments by a scheduled visitor should be limited to five (5) minutes and directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers.