



CITY OF CLEAR LAKE SHORES

CITY COUNCIL AGENDA REGULAR MEETING February 17, 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. **RECOGNITION OF HOME DEPOT**
4. **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
5. **STAFF REPORTS:**
 - Police Chief David Donaldson
 - City Administrator Mike Kramm
6. **COMMITTEE REPORTS:**
 - Roads and Drainage
 - Parks
 - Waterfront Compliance
 - Planning and Zoning
 - Zoning Board of Adjustments
7. **ECONOMIC DEVELOPMENT CORPORATION REPORT**

8. CIVIC CLUB REPORT

9. 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.

10. CONSENT AGENDA:

- a. **Check Register: 01/29/26 through 02/10/26**
- b. **Council Meeting Minutes: 02/03/26 (regular)**

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

- a. **RESOLUTION 2026-02: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS DESIGNATING THE GALVESTON COUNTY DAILY NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF CLEAR LAKE SHORES, TEXAS AND ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2026.** *(City Administrator Mike Kramm)*
- b. **RESOLUTION 2026-03: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES TO APPROVE GALVESTON COUNTY MOSQUITO CONTROL DISTRICT FOR AERIAL SPRAYING OVER THE CITY OF CLEAR LAKE SHORES.** *(City Administrator Mike Kramm)*
- c. **Review and approve the audit engagement letter submitted by Crowe, LLP for City Audit purposes for FY2026.** *(Mayor Randy Chronister)*
- d. **Consideration and possible action to approve a change order in an amount not to exceed \$25,000, to repair additional damage discovered during emergency repairs to the clubhouse.** *(City Administrator Mike Kramm)*

12. EXECUTIVE SESSION.

- a. **Pursuant to Section 551.72 authorizes a governmental body to deliberate in executive session on certain matters concerning real property; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person.**

ACTION FROM EXECUTIVE SESSION.

- b. **Pursuant to Section 551.72 authorizes a governmental body to deliberate in executive session on certain matters concerning real property; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

13. ADJOURNMENT

CERTIFICATION:

I, Christy Stroup, 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, February 10, 2026.

Christy Stroup
City Secretary