

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

**AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
May 16, 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:

Police Department – Chief David Donaldson
City Administrator – Brad Goudie

5. 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 made be made now or at the time the agenda 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 (3) minutes per individual.

6. CONSENT AGENDA:

- a. Check Register: 04/27/23 thru 05/10/23
- b. CC Meeting 05.03.23 minutes (regular)
- c. Waterfront Transfer Odis Morgan to Ryan McGough

7. OLD BUSINESS: Discussion and possible action may be taken on the following items:

- a. 2023-2024 Gulf Coast Aquatics, Inc. Pool Management Contract.
(CA Brad Goudie)

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

- a. Resolution 2023-10: A Resolution of the City of Clear Lake Shores, Texas canvassing the returns and declaring the results of the General Election held on May 6, 2023 for the purpose of electing (1) one Mayor and (2) two councilmembers and Special Election adoption of the state law applicable to police officers that establishes collective bargaining if a majority of the affected employees association, and preserves the prohibition against strikes and lockouts, and provides penalties for strikes and lockouts. Mayor Otten
- b. Presentation of Silver Dollars to Councilmembers and Mayor
- c. Statement of Office and Oath of Office for Election 2023 Mayor elect Randy Chronister and Newly Appointed Councilmembers Ed Waters and Jeff Terrell given by Judge Kathleen McCumber.
- d. Appointment of Roads and Drainage liaison. (current – Randy Chronister)
- e. Appointment of Planning and Zoning liaison (current – Monica Ledet)
- f. Appointment of Waterfront Compliance liaison. (current – Alex Scanlon)
- g. Appointment of Parks and Pool Committee liaison. (current – Rick Fisher)
- h. Appointment of a representative and alternate to Houston-Galveston Area Council. Current representative is Monica Ledet and alternate Alex Scanlon.
- i. Appointment of two directors to the Emergency Services Board (ESB). Current directors are Kurt Otten (resigned) and Randy Chronister.
- j. Resolution 2023-11: A Resolution of the City Council of the City of Clear Lake Shores establishing the approved list of person authorized to sign checks on behalf of the City of Clear Lake Shores. *(Mayor Chronister)*
- k. Resolution 2023-12: A Resolution of the City of Clear Lake Shores, Texas, supporting a no wake zone in and around the Clear Lake Area on June 23, 2023 during the Texas Outlaw Challenge. *(Mayor Chronister)*
- l. Approve to adjust summer months Council meetings to one meeting a month to occur on the 1st Tuesday of the month June, July and August 2023. *(Mayor Chronister)*

9. ADJOURNMENT

CERTIFICATION:

I, Christy Stroup, City Secretary, certify this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, May 12, 2023.

Christy Stroup, 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 the agenda for an open meeting of the Municipal 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.