



CITY OF CLEAR LAKE SHORES

CITY COUNCIL AGENDA REGULAR MEETING SEPTEMBER 5, 2023 @ 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 below items should the need arise and if applicable 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 UNITED STATES OF AMERICA FLAG AND THE TEXAS FLAG

3. OFFICIAL SWEARING IN OF POLICE CHIEF DAVID DONALDSON

4. REPORTS FROM COUNCIL AND MAYOR:

Councilman Ed Waters
Councilman Rick Fisher
Councilman Jeff Terrell
Councilman Alex Scanlon
Mayor Pro Tem Amanda Fenwick
Mayor Randy Chronister

5. STAFF REPORTS:

Police Chief David Donaldson
City Administrator Brad Goudie

6. COMMITTEE REPORTS:

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

7. CIVIC CLUB REPORT

8. ECONOMIC DEVELOPMENT CORP. 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.

10. CONSENT AGENDA:

- a. Check Register: 07/27/23 thru 08/30/23
- b. CC Budget Workshop Minutes: 08/01/23
- c. Council Meeting Minutes: 08/01/23
- d. CC Budget Workshop Minutes 08/15/23

11. NEW BUSINESS: Discussion and Possible Action may be taken on the following items:

- a. Consider for approval the quote for road maintenance in the 300 Block of Clear Lake Road (CA Brad Goudie)
- b. Authorize City Administrator to sign MOU (Memorandum of Understanding) between the Texas Music Office and the City of Clear Lake Shores. (CA Brad Goudie)
- c. Consider and approve Texas City Jail Policy to accept and manage prisoners taken into custody by Clear Lake Shores Police Department. (CA Brad Goudie)
- d. Appoint Amanda Fenwick to the Emergency Services Board vacated by Jeff Terrell resignation. (Mayor Randy Chronister)
- e. Consider authorizing the City Administrator to commit \$5,250.00 from Roads & Drainage maintenance to improving drainage at 304 Oak Rd. (CA Brad Goudie)
- f. Permission to apply for designation of Clubhouse Building as a Texas Historical Landmark. Request submitted by Doris Sanders – CLS Historical Committee. (CA Brad Goudie)
- g. Approve officer hourly rate of \$60/hr. for all required events. (CA Brad Goudie)
- h. Appoint Associate Magistrate Judge (Mayor Pro Tem Amanda Fenwick)
- i. Move Council meeting scheduled for Tuesday, October 3rd, 2023 to Wednesday Oct. 4th, 2023 due to National Night Out. (Mayor Randy Chronister)

12. ADJOURNMENT

CERTIFICATION:

I, Christy Stroup, City Secretary, do 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 Friday, September 1, 2023.

Christy Stroup
City Secretary