

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

**AGENDA  
CITY OF CLEAR LAKE SHORES  
CITY COUNCIL  
REGULAR MEETING  
September 6, 2022 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. PUBLIC HEARING:**

A Public Hearing for the proposed budget for FY2023.

**4. PRESENTATION:**

Ron Cox with Ron Cox Consulting will present the Report and Strategic Plan for the City of Clear Lake Shores.

**5. REPORTS FROM COUNCIL:**

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

**6. STAFF REPORTS:**

Police Department - Chief Keele "T.K."  
City Administrator - Brent Spier

**7. NEW COUNCIL BUSINESS: Discussion and possible action may be taken on the following item(s):**

- a. Continuation of one City Council meeting a month being on the first Tuesday of each month. *Mayor Kurt Otten*

**8. COMMITTEE REPORTS:**

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

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.

**9. CIVIC CLUB ACTIVITY REPORT**

**10. CLS 60<sup>TH</sup> ANNIVERSARY CELEBRATION COMMITTEE**

**11. ECONOMIC DEVELOPMENT CORPORATION**

**12. PUBLIC COMMENTS:**

At this time, any person with city-related business may speak to the City Council. Topic of discussion must be consistent with an item listed on the agenda. In compliance with the Texas Open Meetings Act, City Council may not deliberate. Comments from the public should be limited to a maximum of three (3) minutes per individual.

**13. CONSENT AGENDA:**

- a. Check Register: 07/28/22 thru 08/31/22
- b. Council Meeting Minutes 08/02/22 (regular)
- c. Council Workshop Minutes 08/05/22
- d. Council Meeting Minutes 08/15/22 (special)
- e. Waterfront Transfer D-100B: David & Kim Haugen to Mark & Misty Nagel

**14. Continuation of NEW BUSINESS: Discussion and possible action may be taken on the following items:**

- a. Ordinance 2022-05: An ordinance of the City of Clear Lake Shores, Texas, approving the 2023 ad valorem tax rate and levy of \$0.00 per hundred dollars of assessed valuation of all taxable property within the corporate limits of the city; and providing a repealer.  
*Mayor Kurt Otten*
- b. Adopt the Strategic Plan – 2022-2025. *CA Brent Spier*
- c. Ordinance 2022-06: An Ordinance of the City of Clear Lake Shores, Texas, renaming a portion of Hanson Road from Daniel Dror Avenue north to its intersection with FM Road 2094 to Daniel Dror Avenue; and containing other provisions relating to the subject. *Mayor Kurt Otten*
- d. Permanent Stop Signs installed at intersection of Dror Road and Hanson Road.  
*CA Brent Spier*
- e. Ordinance 2022-07: An Ordinance making appropriations for the support of the City of Clear Lake Shores, Texas for the Fiscal Year beginning October 1, 2022 and ending September 20, 2023 appropriating money to the various funds of the city, adopting the annual budget for the City of Clear Lake Shores, Texas; authorizing the City Administrator to take certain administrative actions regarding the the budget. *CA Brent Spier*
- f. Approve City Fee Schedule for FY23. *CA Brent Spier*
- g. Approve City Holiday Schedule for FY23. *CA Brent Spier*
- h. Approve moving October 4, 2022 Council meeting to October 5, 2022 due to National Night Out. *Mayor Kurt Otten*
- i. Update on Short Term Rental Ordinance. *CA Brent Spier*

## 15. 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, September 2, 2022.**

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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.