



# CITY OF CLEAR LAKE SHORES

## CITY COUNCIL AGENDA REGULAR MEETING SEPTEMBER 19, 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. PUBLIC HEARING:**

A Public Hearing for the proposed budget for FY2024

**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: 08/31/23 thru 09/13/23
- b. CC Budget Workshop Minutes: 09/05/2023 (joint with Plaza Ten 06 Corp.)
- c. Council Meeting Minutes: 09/05/2023
- d. WF Transfer A-004A: Adams to Trevino
- e. Investment Report for Qtr. Ending 06/30/2023

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

- a. Ordinance No. 2023-09: An ordinance making appropriations for the support of the City of Clear Lake Shores, Texas for the fiscal year beginning October 1, 2023 and ending September 30, 2024 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 action regarding the budget.
- b. Ordinance No. 2023-10: An ordinance regarding the City of Clear Lake Shores, Texas Municipal Retirement System benefits providing for (1) an increase to employee contribution rate; (2) adopting; (i) annually accruing updated service credits and transfer updated service credits; and (ii) annually accruing annuity increases, also referred to as cost of living adjustments (COLAS) for retirees and their beneficiaries; and (3) authorizing actuarially determined city contribution rate payments.
- c. Adopt the Holiday Schedule for the remainder of 2023.
- d. Adopt the Fee Schedule for Fiscal Year 2024 (October 1, 2023 thru September 30, 2024).
- e. Approve the City Administrator to spend \$13,000 for repairs to Jarboe Park fishing pier.
- f. Approve Gregg & Gregg, P.C. Attorneys at Law to provide legal counsel to the Clear Lake Shores Economic Development Corporation.
- g. Approve Gregg & Gregg, P.C. Attorneys at Law to provide legal counsel to the Plaza Ten 06 Corporation.

**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 15, 2023.

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*Christy Stroup*  
*City Secretary*

Posted 09/15/23