



# CITY OF CLEAR LAKE SHORES

## CITY COUNCIL AGENDA REGULAR MEETING OCTOBER 17, 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. PRESENTATION OF AUDIT FOR FISCAL YEAR 2023 BY BELT HARRIS PECHACEK LLP.**

**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

**4. 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: 09/14/23 thru 10/11/23
- b. Council meeting minutes 09/19/23 (regular)
- c. WF Transfer D-089A: Elizondo to Curtiss
- d. WF Transfer D-089B: Elizondo to Curtiss

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

- a. Appointment of members to Zoning Board of Adjustments (3 positions). (Mayor Chronister)
- b. Appointment of members to Planning and Zoning (2 positions – 1 alternate) (Mayor Chronister)
- c. Appointment of members to Roads and Drainage (2 positions) (Mayor Chronister)
- d. Appointment of members to Parks and Pool Committee (4 positions) (Mayor Chronister)
- e. Appointment of members to Waterfront Compliance Committee (3 positions) (Mayor Chronister)
- f. Approve appointment of members to the Economic Development Corporation (3 positions) (Mayor Chronister)
- g. Approve installation agreement for city hall parking canopy cover \$32,250. (CA Brad Goudie)
- h. Approve contract for sidewalk and excavation work be done at Okies for \$10,107. (CA Brad Goudie)
- i. Consider and approve Gerald Patrick Monk as the new Associate Judge for the City of Clear Lake Shores. (CA Brad Goudie)

**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, October 13, 2023.

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*Christy Stroup*  
*City Secretary*

Posted 10/13/23.