



CITY OF CLEAR LAKE SHORES

CITY COUNCIL AGENDA REGULAR MEETING NOVEMBER 7, 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. PROCLAMATION: In recognition of Municipal Court Week November 6-10, 2023

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. 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.

7. CONSENT AGENDA:

- a. Check Register: 10/12/23 thru 11/01/23
- b. Council meeting minutes 10/17/23 (regular)
- c. WF Transfer F-149C: Shelton to Koger
- d. Quarterly Investment Report for qtr. ending 09/30/23

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

- a. Approve employee holiday schedule for Calendar Year 2024. (CA Brad Goudie)
- b. Approve to cancel City Council Meeting regularly scheduled for November 21, 2023, due to Thanksgiving Holiday. (Mayor Chronister)

- c. Approve to cancel City Council meeting regularly scheduled for December 19, 2023, due to Christmas Holiday Season. (Mayor Chronister)
- d. Consider authorizing the City Administrator to expend \$7,229.00 from ARPA funds for the purchase and installation of a shade canopy at city hall. (CA Brad Goudie)
- e. Approve an amount not to exceed \$7,000.00 for Committee Volunteers Christmas Party. (Mayor Chronister)
- f. Receive presentation and consider granting expanded R.O.W. (Right-of-Way) access to John Schafer for property located at 822 Clear Lake Road. (CA Brad Goudie)
- g. Approve contract renewal with AmeriWaste for city trash services. (CA Brad Goudie)

9. 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, November 3, 2023.

Christy Stroup
City Secretary

Posted