



## CITY OF CLEAR LAKE SHORES

### MEETING MINUTES

January 6, 2026

These are the certified minutes of the Regular Meeting of the City Council for the City of Clear Lake Shores, County of Galveston, State of Texas, which was held on the above-mentioned date and time.

1. **CALL TO ORDER & DETERMINATION OF QUORUM:**

Mayor Chronister called the meeting to order at 6:31 pm

Present: Mayor Chronister, Mayor Pro-Tem Fenwick, Councilman Fisher, Councilman Terrell, Councilman Waters, Councilwoman Susan Baker, City Administrator Mike Kramm, Finance Director Cheryl Hunter, PD Chief David Donaldson, City Secretary Christy Stroup, City Attorney Dick Gregg.

2. **PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG AND THE TEXAS FLAG:**

Mayor Chronister led the Pledge.

3. **REPORTS FROM COUNCIL:**

**Councilman Ed Waters:** No report

**Councilman Rick Fisher:** No report

**Councilman Jeff Terrell:** No report

**Councilwoman Susan Baker:** Thanked all the volunteers who helped with the CLS festivities throughout the holidays.

**Mayor Pro Tem Amanda Fenwick:** Happy New Year; January is School Board Recognition Month.

**Mayor Chronister:** Volunteer and Employee Holiday parties were great – thanked Amanda Fenwick for all her hard work at the volunteer holiday party; boat ramp will close indefinitely on January 16<sup>th</sup>. The equipment for the reconstruction will start being moved in, and there will be no access at all except for the construction crews; the upcoming election is May 2, 2026, and applications for the council positions expiring can be turned in from Jan. 14<sup>th</sup> through Feb. 13<sup>th</sup>; decibel readers have arrived and will be tested and used.

4. **STAFF REPORTS:**

**PD Chief of Police David Donaldson:** Stats for December

**City Administrator Mike Kramm:** Repairs to the Clubhouse are on the agenda for council review; the permit request and plans for the old Starfleet Marina were received today. A new boat store will be built in that area and will have water access. Office staff Christy Stroup,

Tiffany Wilson, and Desiree Saenz have recently received or are working on certification for their appointed positions with the city.

**5. COMMITTEE REPORTS:**

**Roads and Drainage:** No report

**Parks:** Meri Cooney report: No meeting this month – they will be working in the parks; ike recognized Meri for being on top of things with the parks and working with our landscape contractor to make sure they are fulfilling their contract requirements for the landscaping of the parks.

**Waterfront Compliance:** Councilman Waters stated that this summer, the committee will do its walkabout and report on any compliance issues with the leases.

**Planning and Zoning:** No report

**Zoning Board of Adjustments:** No report

**Economic Development Corporation:** No report

**Civic Club:** Bruce Stetler said the Thanksgiving dinner was a success – served over 200 dinners this year; Adult Progressive Party coming up.

**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. No yielding of time is permitted.

No comments

**7. CONSENT AGENDA:**

a. **Check Register: 11/25/25 through 12/29/25**

b. **Council Meeting Minutes: 12/02/25**

1<sup>st</sup> Motion: Councilman Fisher made a motion to approve the Consent Agenda

2<sup>nd</sup> Motion: Councilman Terrell

MOTION PASSED UNANIMOUSLY

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

a. **Consideration and possible action to cancel the second city council meeting in January 2026.**

1<sup>st</sup> Motion: Councilman Waters made a motion to approve the item as stated

2<sup>nd</sup> Motion: Mayor Pro Tem Fenwick

MOTION PASSED UNANIMOUSLY

b. **Consideration and possible action to approve a contract with Norex Engineering, Inc., for professional engineering services.**

1<sup>st</sup> Motion: Councilman Terrell made a motion to approve the Norex Engineering, Inc. contract

2<sup>nd</sup> Motion: Councilman Waters

MOTION PASSED UNANIMOUSLY

- c. **Consideration and Possible action to approve the May 2026 General Election Contract with Galveston County.**

1<sup>st</sup> Motion: Mayor Pro Tem made a motion to approve the Galveston County Election contract for May 2026

2<sup>nd</sup> Motion: Councilman Terrell

MOTION PASSED UNANIMOUSLY

- d. **Consideration and Possible action to approve ORDINANCE 2026-01: AN ORDINANCE ADOPTING AMENDMENT NO. 2 TO THE APPROVED BUDGET OF THE CITY OF CLEAR LAKE SHORES, TEXAS FOR THE FY26, INCREASING THE AMOUNTS IN EXPENDITURE ACCOUNTS OF THE GENERAL FUND DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER DETAILS RELATING THERETO.**

1<sup>st</sup> Motion: Councilman Fisher made a motion to approve Ord. 2026-01

2<sup>nd</sup> Motion: Councilwoman Baker

MOTION PASSED UNANIMOUSLY

- e. **Consideration and possible action to approve emergency repairs to the Clear Lake Shores Club House in the amount of \$73,857.00 to include replacement of all exterior decking, stringers, ledgers, failed pilings, handrails, stairs, ramp, water-damaged second-story flooring and exterior doors, and failed gable rafters and corbels on the north and south ends of the building.**

1<sup>st</sup> Motion: Mayor Pro Tem Fenwick made a motion to approve item e as written

2<sup>nd</sup> Motion: Councilman Terrell

MOTION PASSED UNANIMOUSLY

- f. **Consideration and possible action to approve a contract with Preferred Pools of Houston, Inc. in the amount of \$21,220 to replace coping and tile on the community pool. .**

1<sup>st</sup> Motion: Councilman Terrell made a motion to approve item f as written

2<sup>nd</sup> Motion: Mayor Pro Tem Fenwick

MOTION PASSED UNANIMOUSLY

1<sup>st</sup> Motion: Mayor Pro Tem Fenwick made a motion to approve Ord. 2025-11

2<sup>nd</sup> Motion: Councilman Terrell

MOTION PASSED UNANIMOUSLY

11. **ADJOURNMENT:** Mayor Chronister called for adjournment at 7:03 p.m.

Approved: 2/18<sup>3</sup>/2026 (Date)

[Signature]  
Signature of Mayor

Attest: [Signature]  
Signature of City Secretary

