



CITY OF CLEAR LAKE SHORES

MEETING MINUTES February 17, 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 6:35 pm

Present: Mayor Chronister, Mayor Pro-Tem Fenwick, Councilman Fisher, Councilman Waters, Councilwoman Susan Baker, Finance Director Cheryl Hunter, PD Admin. Asst. Julie Criddle, City Secretary, Christy Stroup, City Attorney Dick Gregg, III.

Absent: Councilman Jeff Terrell, City Admin. Mike Kramm

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

Mayor Chronister led the Pledge.

3. RECOGNITION OF HOME DEPOT.

Mayor Chronister recognized our local Home Depot for their community involvement. Presented Mr. Jerry Thompson, General Manager, with a plaque from the Mayor, City Council, and the residents of CLS.

4. REPORTS FROM COUNCIL:

Councilman Ed Waters: No report

Councilman Rick Fisher: No report

Councilman Jeff Terrell: Absent - excused

Councilwoman Susan Baker: Thanked all volunteers and groups that participated in the Gumbo Cook-Off and Mardi Gras Parade.

Mayor Pro Tem Amanda Fenwick: Early voting for the November Primaries are right now – Kemah Community Center is our local voting location.

Mayor Chronister: Boat Ramp is progressing nicely. A time lapse camera has been installed and when completed, the video will be placed on the website; spoke with the County on the bridge and they are selecting engineers and will meet next week CA Mike Kramm and himself; Seabrook Animal Control has started their contract and has been seen around the island; coping at the pool is now complete and they are having to handle some additional cracking; AED's have been purchased for City Hall, PD and the pool area; a backup 5G system has been installed at City Hall; enjoyed the Gumbo Cook-Off.

5. **STAFF REPORTS:**

PD Admin. Asst. Julie Criddle: No report

City Administrator Mike Kramm: Report read by Mayor Chronister (attached)

6. **COMMITTEE REPORTS:**

Roads and Drainage: Thomas Haaland – Bid opening for Narcissus is 02/26/26.

Parks: Rick Fisher reported next meeting will be 03/18/26

Waterfront Compliance: No report

Planning and Zoning: No report

Zoning Board of Adjustments: No report

7. **Economic Development Corporation:** Thomas Haaland – last meeting they held a workshop for business outreach – will pursue a common market campaign to include mostly social media

8. **Civic Club:** No 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. No yielding of time is permitted.

Sylvia Heber – 1100 Ivy: Commended Cpl. Ramirez for her help with the library incident and finding the kids involved; if the city has plans on tearing out the clubhouse flooring, Armand Bayou Nature Center would like to have it.

10. **CONSENT AGENDA:**

a. **Check Register: 01/29/2026 through 02/10/2026**

b. **Council Meeting Minutes: 02/03/26**

1st Motion: Councilman Fisher made a motion to approve the Consent Agenda

2nd Motion: Councilman Waters

MOTION PASSED UNANIMOUSLY

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

- a. **RESOLUTION 2026-02: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS DESIGNATING THE GALVESTON COUNTY DAILY NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF CLEAR LAKE SHORES, TEXAS AND ESTABLISHING AN EFFECTIVE DATE OF JANUARY 1, 2026.**

1st Motion: Mayor Pro Tem Fenwick made a motion to accept Resolution 2026-02

2nd Motion: Councilwoman Baker

MOTION PASSED UNANIMOUSLY

- b. RESOLUTION 2026-03: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES TO APPROVE GALVESTON COUNTY MOSQUITO CONTROL DISTRICT FOR AERIAL SPRAYING OVER THE CITY OF CLEAR LAKE SHORES.**

1st Motion: Councilman Fisher made a motion to approve Resolution 2026-03

2nd Motion: Councilman Waters

MOTION PASSED UNANIMOUSLY

- c. Review and approve the audit engagement letter submitted by Crowe, LLP for City Audit purposes for FY2026.**

Cheryl Hunter, Finance Director correct the year to be 2025.

1st Motion: Mayor Pro Tem Fenwick made a motion to approve as stated.

2nd Motion: Councilman Fisher

MOTION PASSED UNANIMOUSLY

- d. Consideration and possible action to approve a change order in an amount not to exceed \$25,000, to repair additional damage discovered during emergency repairs to the clubhouse.**

1st Motion: Councilman Waters made a motion to approve as written

2nd Motion: Mayor Pro Tem Fenwick

MOTION PASSED UNANIMOUSLY

12. EXECUTIVE SESSION.

- a, Pursuant to Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

Recessed to Executive Session at 7:00 p.m.

Reconvened from Executive Session at 7:25 p.m.

ACTION FROM EXECUTIVE SESSION.

- b. Pursuant to Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on**

the position of the governmental body in negotiations with a third person.

NO ACTION TAKEN

13. **ADJOURNMENT:** Mayor Chronister called for adjournment at 7:26 p.m.

Approved: 3-3-26 (Date)



Signature of Mayor

Attest:


Signature of City Secretary

