



Meeting Minutes City Council

City of Clear Lake Shores City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 281-334-2799 or write to 1006 South Shore Drive, Clear Lake Shores, Texas 77565, at least 48 hours in advance of the meeting.

Tuesday, February 21, 2023

6:30 p.m.

931 Cedar, CLS, TX 77565

Present: Mayor Kurt Otten, Councilman Rick Fisher, Councilman Alex Scanlon, Councilwoman Monica Ledet, Councilman Randy Chronister, Councilman Steve Wirtes, Interim Police Chief Donaldson, City Secretary Christy Stroup

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor Otten called meeting to order at 6:31 p.m.

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

Mayor Otten led the Pledge of Allegiance to the Flag of the United States of America and the Texas Flag

3. REPORTS FROM COUNCIL:

Councilman Steve Wirtes: No report

Councilman Rick Fisher: Parks and Pool committee are looking for companies to provide bids for new access entry system for pool; Craig Ward Memorial Bench is in the process of being created.

Councilwoman Monica Ledet: Galveston County Health District Animal Service had their quarterly meeting. They will be looking at historical data to review and possibly make changes to the entity portion of the annual contract.

Councilman Alex Scanlon: Water Tower is being repainted – blasting equipment on site.

Councilman Randy Chronister: Work has begun on Hanson and Daniel Dror behind Home Depot to put in the new corner turn area.

Mayor Kurt Otten: No report

4. STAFF REPORTS:

Interim Chief Donaldson: Complimented City Council for obtaining top notch equipment to outfit the patrol cars and the personnel.

CA Brad Goudie: Report Attached (Attachment A)

5. COMMITTEE REPORTS:

Parks and Pool: no report

Roads and Drainage: Thomas Haaland reported that they discussed the approach to bridge at Clear Lake Road;

Narcissus Road;

ZBOA and P& Z: Have no report

WCC: no report

6. CIVIC CLUB:

Linda Ware spoke on the Gumbo Cook-Off and Parade; Island Cleanup is March 25th; Easter Services coming up; kids fishing tournament is coming back this June; Would like to acquire the 60th Anniversary banners

PUBLIC COMMENTS:

Lynda Michaelski – 1019 N. Shore: Spoke of concerns on elevation reporting is incorrect

Remmi Ledet – Elections are coming up and would like to have the city hold a Town Hall meeting for the residents

6. CONSENT AGENDA:

- a. Check Register: 02/02/23 thru 02/15/23
- b. Council Meeting Minutes: 01/17/23 (regular)
- c. Council Meeting Minutes: 01/19/23 (special)
- d. Workshop Minutes: 02/07/23 CC/WCC
- e. Council Meeting Minutes: 02/07/23 (regular)

CONSENT AGENDA PASSED

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

- a. **RESOLUTION NO. 2023-05: Galveston County Mosquito Control Program**

Councilman Fisher made motion to accept Resolution No. 2023-03
Councilman Scanlon second the motion

MOTION PASSED UNANIMOUS (*This item was listed as Resolution 2023-03 and should be 2023-04*)

- b. **Transfer of the 60th Anniversary Banners to the CLS Civic Club for Fund Raising.**

Councilman Scanlon made motion to transfer banners
Councilwoman Ledet second the motion

MOTION PASSED UNANIMOUS

- c. **Clear Lake Shores Civic Club to procure new Street Banners.**

Councilwoman Ledet made motion to procure banners
Councilman Chronister second the motion

MOTION PASSED UNANIMOUS

- d. **Resolution No. 2023-06: A resolution of the City Council of the City of Clear Lake Shores establishing the approved list of persons authorized to sign checks on behalf of the City of Clear Lake Shores.**

Councilman Scanlon made motion to approve Resolution 2023-06
Councilwoman Ledet second the motion

MOTION PASSED UNANIMOUS

- e. **Resolution No. 2023-07: A Resolution of the City Council of the City of Clear Lake Shores, Texas regarding Linebarger Goggan Blair & Sampson, LLP as being fully qualified as special council to perform all legal services necessary to collect unpaid fines, fees, court costs, forfeited bonds, and restitution as provided in Texas Code of Criminal Procedures Article 103.0031.**

Councilwoman Ledet made motion to approve Resolution No. 2023-074
Councilman Fisher second the motion

MOTION PASSED UNANIMOUS

- f. **Approve Linebarger Goggan Blair & Sampson LLP Contract for Fines and Fees Collection Services.**

Councilman Chronister made motion to approve contract with Linebarger Goggan Blair & Sampson LLP
Councilwoman Ledet second the motion

MOTION PASSED UNANIMOUS

8. **ADJOURNMENT:**

Mayor Otten adjourned the meeting at 7:10 pm

Date Approved: 3-7-23

Attest:

Christy Stroup
Christy Stroup, City Secretary



Kurt Otten

Mayor Kurt Otten

Signature: *Kurt J. Otten*
Kurt J. Otten (Mar 8, 2023 09:08 CST)

Email: kurt.otten.cls@gmail.com

| Item Summary | CA-Action Items | | |
|--------------------------------------|-----------------------------------|---------------------|-----------|
| | Status | Sources | Date |
| Police Chief Recruit | | | |
| Comms Specialist Recruit | | | |
| Waterfront Usage/lease | 2/21 CC agenda | Otten | 2/2/2023 |
| FEMA CAV Action items | | | |
| RFP/RFQ Needs | Identify | Brad | 2/20/2023 |
| 60th Anniversary Banners | Quote submitted | Otten | 2/15/2023 |
| Code Compliance/Enforcement protocol | | Brad | 2/20/2023 |
| Pool/Facility Access Options | Pools & Parks update | Richardson | 2/7/2023 |
| PD SIM Cards | Need update | Mistrot | 2/7/2023 |
| Golf Cart Replacement | quote submitted | Otten | 2/15/2023 |
| PW Truck Replacement | | | |
| Shell Bottom Park Boating access | CA added as administrator | Brad | 2/20/2023 |
| Palm Tree Replacement project | Agreement signed | PONS/EDC | 2/9/2023 |
| Strategic Plan and Implementation | | Brad | 2/20/2023 |
| 380 agreement payment | Payment complete | Cheryl | 2/17/2023 |
| Auto bridge/pedestrian walkway | Funding request to replace bridge | Richards | 2/14/2023 |
| BodyShop Demolition | | Boultinghouse/Otten | 2/15/2023 |







C Mtg Min 02.21.23 - Regular

Final Audit Report

2023-03-08

| | |
|-----------------|---|
| Created: | 2023-03-08 |
| By: | Christy Stroup (cstroup@clearlakeshores-tx.gov) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAATYBC_MytltVQYfCnuksbN8ihPdBSgyub |

"C Mtg Min 02.21.23 - Regular" History

-  Document created by Christy Stroup (cstroup@clearlakeshores-tx.gov)
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-  Document emailed to kurt.otten.cls@gmail.com for signature
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-  Email viewed by kurt.otten.cls@gmail.com
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-  Signer kurt.otten.cls@gmail.com entered name at signing as Kurt J. Otten
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-  Document e-signed by Kurt J. Otten (kurt.otten.cls@gmail.com)
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