



Meeting Minutes City Council

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Tuesday, March 1, 2022

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, City Administrator Brent Spier, Police Chief Keele, Councilman Steve Wirtes, G.C.H.D. Amy Weber, Building Official Kevin Harrell City Secretary Christy Stroup

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor Otten called meeting to order at 6:30 p.m.

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

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

3. PRESENTATION:

Certificate of Achievement awarded to Fire Chief Rob Suniga and the Kemah/Clear Lake Shores Volunteer Fire Department for ISO rating of 2

This item was moved to the end of the agenda due to Chief Suniga was not avilable. He arrived later.

4. REPORTS FROM COUNCIL:

Councilman Steve Wirtes: No report

Councilman Rick Fisher: Parks & Pool mtg. postponed to March 14; last day to vote for 2022 Primaries

Councilwoman Monica Ledet: No report

Councilman Alex Scanlon: No report

Councilman Randy Chronister: White X's marked on some of the streets around the island are for obtaining a bid for preparing of cracked sealing on the pavement.

Mayor Kurt Otten: Congratulations to Randy Chronister, Rick Fisher and Alex Scanlon for an uncontested election; Cajun Day was a great turnout and thank you to Mark Thompson for his efforts and all the volunteers and Civic Club.

5. STAFF REPORTS:

Chief Keele: February 2022 stats

Building Official Kevin Harrell: report attached (attachment a)

CLS/Kemah Volunteer Fire Dept. Chief Suniga: Captain Hudson gave report for the stats for February 2022

Galveston County Health District Amy Weber: absent

City Administrator Brent Spier: report attached (attachment b)

6. PUBLIC COMMENTS:

No comments

7. NEW BUSINESS:

CONSENT AGENDA:

- a. Check Register: 02/10/22 thru 02/23/22
- b. Council Meeting Minutes: 02/01/22 (Regular)
- c. Council Meeting Minutes: 02/15/22 (Regular)
- d. Certificate of Unopposed Candidates – Election 2022

CONSENT AGENDA PASSED

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

- a. RESOLUTION 2022-05: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT RELEASE DOCUMENTS WITH PHARMACEUTICAL MANUFACTURERS ENDO HEALTH SOLUTIONS INC., ENDO PHARMACEUTICALS, INC., ENDO INTERNATIONAL PLC, PAR PHARMACEUTICALS, INC. AND PAR PHARMACEUTICAL COMPANIES, INC., (“ENDO”) AND TEVA (“TEVA”), AS ADDITIONAL SETTLING PARTIES WITHIN THE NATIONAL OPIOID SETTLEMENT PARTICIPATION PREVIOUSLY AUTHORIZED BY THE CITY.

Councilman Fisher made motion to accept Resolution 2022-05
Councilwoman Ledet second the motion

MOTION PASSED UNANIMOUS

- b. Summary, discussion and possible action regarding police recording technology.

City Administrator Brent Spier and Chief Tracy Keele reported to City Council that the current car camera and body camera being used by our police officers are failing. They are skipping, blurring, speeding up, blacking out and not recording. This is causing some issues with the recordings needing to be provided to the DA’s office and some of the cases presented to the Municipal Court.

Chief Keele provided information (attachment c) that details the rental costs over a 5-year period with Motorola for 10 body cameras and 7 car cameras. After 3 years Motorola will replace with the most current cameras as part of the lease agreement. Total cost over the 5-year lease will be \$129,970.00 and will be set up for annual payments of \$25,994.00.

Per Chief Keele the startup costs of \$5,250.00 and the first annual payment will be covered by what is in the Restricted Funds account.

Chief Keele also stated that he will pursue some of sort of a refund or buy bacak through Safety Vision, our current camera provider, since the equipment was faulty and falls within the one year warranty period.

Councilman Fisher made motion to proceed with lease program with Motorola
Councilman Chronister second the motion

MOTION PASSED UNANIMOUS

Agenda item No. 3: PRESENTATION:

Fire Chief Rob Suniga and Captain Travis Hudson were present to accept the certificate presented by Mayor Otten

9. ADJOURNMENT:

Mayor Otten adjourned the meeting at 7:25 pm.

Date Approved: 3/15/22

Attest:

Christy Stroup
Christy Stroup, City Secretary



Kurt J. Otten
Mayor Kurt Otten



CITY OF CLEAR LAKE SHORES

1006 South Shore Drive
Clear Lake Shores, Texas 77565
Office: 281-334-2799 Fax: 281-334-2866

Building Official Report February 16, 2022 – February 28, 2022

Building Department:

Ten new permits were issued since our last meeting. All ten of the permits are minor construction.

Current Residential Construction: I currently have eight new homes being constructed in various states of construction. 830 Birch, 834 Birch, 819 Cedar, 627 Pine, 307 Clear Lake Rd, 227 West Shore, 103 Rosewood, and 1031 Juniper.

New Commercial Construction:

Galveston Bay Brewing Company: The construction is continuing. The general contractor is working on the metal stud framing. The Plumbing contractors are working on the rough-in sanitary sewer and water service lines. The electrical contractor is working on the rough-in electric. The Mechanical contractor is working on the ductwork

Code Enforcement & Waterfront Leases:

I have two code enforcements & 54 waterfront cases.

City Administrator Report

February 16 – March 1, 2022

COURT PROCESS: Completing evaluation of upgrading current or going with new court management software. This has been a lengthy process.

PARKS: TPWD Project plans are at 95%, with rev c. Permitting paperwork is being compiled for submission.

Sunset/Lowell Brown Fishing Pier –Expect to have dangerous Oak tree removed on Friday. Avoid the area as this dangerous work takes place.

DANIEL DROR AVE: On-site progress meeting scheduled for this Thursday, March 3 @ 3PM.

ECONOMIC DEVELOPMENT CORP (EDC): Walker Parking Study received at EDC. Some additional data to be collected and evaluated. Looking at limited-term solutions to address parking burden in TC area. Mrs. Lee provided attorney information, O&O has reached out and left message as of last week, trying again today.

SH146: Construction continues and ahead of schedule. Intermittent closures are anticipated and will be published through social media.

PLAZA TEN 06: I approved the quote to get elevations on the area prior to any design by C-F. Three design possibilities, one 60' to type A in from of Soulfreak, 80' run to type A structure already located within side yard area, and 215' run to stormwater drain on Aspen between Okies and Tamberella building and then through West parking lot. Smaller runs have conflicts with utilities, unknown until excavated. This will determine some aspects of design. They are anticipated on-site this week according to their work schedule.

CITY HALL: New 60th anniversary banners have been received. Banner holders have been purchased.

PUBLIC WORKS: Backhoe has arrived back at city. Technician will come out for touch up painting and a few other issues that are relatively minor. Should serve us well for many more years.

Still unable to order power supplies for decorative lighting standards on CLR, suppliers are looking for them as well. European made part, no stock. Will investigate a conversion to standard power with electricians. Electricians have been on site and are developing a quote to migrate to a more manageable system.

Clubhouse has an old electrical box made by Federal Pacific that should be replaced. A quote for the work has been received and based on budget is anticipated to be implemented. This type of box/circuit breaker was installed in many residential applications from 1960 through 1985. I'm guessing that many of the older homes in the area share the same brand. FYI. Getting quotes for new blinds at Clubhouse to replace tattered ones, will be commercial grade.

We will paint the PW containers when weather is more conducive.

ROADS/DRAINAGE: Still trying to find a viable contractor for ditch profiling and cleanouts. Anticipate crack sealing on perimeter Shore Drives and Clear Lake Road as we have available funds – contractor was out of town but should be able to look job over this week. Meeting with surveying companies and decision by R&D to move forward with High Tide to establish five reference points located on the island side and have them confirmed by USGS. This will improve accuracy and efficiency of surveys to follow. Blue Point is anticipated to be a full depth reclamation late this year. These will be bid jobs due to cost, over \$50,000.

OTHER ITEMS:

Weather: Looking to warmer temperatures this week.

Power drop to city hall will be relocated to the primary line feeding off CLR. This will result in greater uptime for our critical operations as a city. This will not require a complete relocation of our primary service, that was very expensive based on our last estimate.

With no election needed, we can move forward on some anticipated projects that normally would happen post election. Congratulations to the unopposed candidates who chose to continue their work on behalf of the city and its residents.

Will be looking to schedule some training regarding emergency operations for elected officials. This can be done on-site in CLS with Galveston County OEM personnel, anticipate a 4 hour window with many breaks. Moves quickly with smaller group of known folks. There is no cost.

Starting process of planning for Strategic Plan Update. This will incorporate the CC and EDC and city staff in reviewing last plan updates, looking to the future of the city, milestones in development, accessing current plan, making changes as needed and working to anticipate the growth and development of the city over the next 5, 10 and 20 years possibly. Will evaluate options and costs.

AGENDA ITEMS:

8. a. RESOLUTION 2022-05: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT RELEASE DOCUMENTS WITH PHARMACEUTICAL MANUFACTURERS ENDO HEALTH SOLUTIONS INC., ENDO PHARMACEUTICALS INC., ENDO INTERNATIONAL PLC, PAR PHARMACEUTICAL, INC., AND PAR PHARMACEUTICAL COMPANIES, INC. ("ENDO") AND TEVA ("TEVA"), AS ADDITIONAL SETTLING PARTIES WITHIN THE NATIONAL OPIOID SETTLEMENT PARTICIPATION PREVIOUSLY AUTHORIZED BY THE CITY. (CA Brent Spier)

Recommend approval. This is in addition to another settlement reached with previous named parties as part of the National Opioid Settlement. This was forwarded by our legal team.

b. Summary, discussion and possible action regarding police recording technology. (CA Brent Spier)

Summary of current situation with vendor – Safety Vision. Limited use, battery life issues, delayed recording, mismatching video to audio and related items. PD officers are documenting specific issues per shift and these are being forwarded to the company and they working to address them. Some improvement in some areas, but overall issues are continuing. Motorola/Watch Guard has a new service program that rolled out, it was not an option when comparing systems prior to Safety Vision. Highlights are service program lease of equipment for 60 mo/5 yrs, includes body cams and in car cams. Equipment protected from defects, use and aging. Equipment replaced at 3 yr mark with newer version with compatible technology and all data is held in secure cloud storage off-site at multiple locations. This is also a product some of our officers are familiar with, in detail, from previous employment. Grants are not available for this program as they only recognize equipment purchases, not 'service programs.' TK will have additional information and has the program package for review. This is not budgeted this, but certainly would be incorporated into next year's budget. Anticipate using unrestricted funds from PD donation account, current balance \$38.7K.



Quote For:

**Clear Lake Shores Police Department
Attn: Tracy Keele**

Reference:

VaaS(7)M500 bundles. Sourcewell #010720-WCH

Quote By:

**WatchGuard Video / Motorola Solutions
Andy Tarbutton**

Date: 02-25-22

Serving Law Enforcement with the Most Compelling, Quality Video Products



WatchGuard Video
 415 E. Exchange
 Allen, TX 75002
 (P) 800-605-6734 (F) 212-383-9661



Issued To:	Clear Lake Shores Police Department - Attn: Tracy Keele	Date:	02-25-22
Project Name:	VaaS(7)M500 bundles. Sourcewell #010720-WCH	Quote ID:	WAT-0472-03

Qty	Item #	Description
(7)	AAS-M5-BWC-5YR \$12,300.00 Each PaaS	<p>M500 In-car video system with Integrated V300 Body-worn camera and Command Central Evidence - 5 Year Video-as-a-Service Package @ \$205 per Month</p> <p><u>Software, Hardware & Refresh:</u></p> <ul style="list-style-type: none"> • Video-as-a-Service Bundle includes the cloud-based evidence management system, with unlimited storage and unlimited cloud sharing. <ul style="list-style-type: none"> ◦ 1 User License per bundle. ◦ CommandCentral Evidence, capture, records, redaction and community engagement capabilities included. • V300 Body-worn camera (choice of mount) <ul style="list-style-type: none"> ◦ Third year technology (Hardware) refresh. • M500 In-Car Video System <ul style="list-style-type: none"> ◦ M500 with 1TB DVR, 5" touch display, front camera with 4k sensor, infrared cabin camera, ◦ V300 WiFi Dock, MikroTik WiFi Kit & Smart Power Switch <p><u>Subscription, Support & Warranty:</u></p> <ul style="list-style-type: none"> • 5-year agreement (billed Quarterly or Annually) • No-Fault hardware warranty, Advanced hardware replacement service & 24/7 support
Subtotal Price (Excluding sales tax)		\$86,100.00

Qty	Item #	Description
(3)	AAS-BWC-5YR-001 \$2,940.00 Each PaaS	Body-worn camera and evidence management software - 5 Year Video-as-a-Service Package @ \$49 per Month <u>Software, Hardware & Refresh:</u> <ul style="list-style-type: none"> • Video-as-a-Service includes CommandCentral Evidence, the cloud-based evidence management system with unlimited device storage and unlimited cloud sharing. <ul style="list-style-type: none"> ◦ 1 User License per Body Worn Camera. ◦ 50 GB of non-device storage included per device, averaged across all devices in the program ◦ CommandCentral Evidence, Records, Redaction, Sharing, Community Engagement capabilities and capture application included. • Body-worn camera (battery + choice of mount included) • Third year technology (Hardware) refresh. <u>Subscription, Support & Warranty:</u> <ul style="list-style-type: none"> • 5-year agreement (billed Quarterly or Annually) • Advanced hardware replacement service & 24/7 support • No-Fault hardware warranty
Subtotal Price (Excluding sales tax)		\$8,820.00

Qty	Item #	Description
(10)	WGP02614 \$99.00 Each PaaS	V300, Battery, Removable and Rechargeable, 3.8V, 4180mAh
Subtotal Price (Excluding sales tax)		\$990.00

Qty	Item #	Description
(1)	AAS-BWC-XFS-DOC \$0.00 Each PaaS	Transfer Station (8 Bay) Video-as-a-Service Package @ \$30 per Month <ul style="list-style-type: none"> • 8-Bay Ethernet Transfer Station <ul style="list-style-type: none"> ◦ Ethernet Cable, Rack mount (optional) & Power Cord
Subtotal Price (Excluding sales tax)		\$0.00

Qty	Item #	Description
(1)	AAS-UPL-SVR-001 \$6,000.00 Each PaaS	Upload Server On-Premise - Video-as-a-Service Package @ \$100 per Month <ul style="list-style-type: none"> • Store and Forward Server for Fast Video Offload <ul style="list-style-type: none"> ◦ Use with in-car upload via Access Point or Body Worn Camera Transfer Stations ◦ On-premise deployment, 1U rack mount, 8TB of storage, 16GB RAM, 2x10G network cards, Intel Xeon processor (HDW-UPL-SRV-501) ◦ 5 Year Warranty
Subtotal Price (Excluding sales tax)		\$6,000.00

Qty	Item #	Description
(1)	VS-IDP-01B \$4,250.00 Each	Investigative Data Platform - Annual Subscription for up to 25 Sworn - State and Local <ul style="list-style-type: none"> • Commercial LPR Data access - For up to 25 Sworn <ul style="list-style-type: none"> ◦ Access to all Vigilant commercially acquired national vehicle location data ◦ Unlimited use by authorized agency personnel to complete suite of LEARN data analytics ◦ Includes full use of hosted/managed LPR server account via LEARN • FaceSearch with Vigilant Image Gallery Access For up to 25 Sworn <ul style="list-style-type: none"> ◦ Access to all agency/shared images and Vigilant Image Gallery ◦ Unlimited use by authorized agency personnel to all FaceSearch tools ◦ Image gallery of up to 5,000 images
Subtotal Price (Excluding sales tax)		\$4,250.00

Qty	Item #	Description
(7)	AAS-M5-ALPR-01 \$2,580.00 Each PaaS	M500 Basic ALPR VaaS <ul style="list-style-type: none"> • \$43 / month + \$500 remote commissioning (up to 5 units) CarDetector Mobile, Vigilant PlateSearch (agency data only) Includes free 90-day trial to Investigative Data Platform (IDP)
Subtotal Price (Excluding sales tax)		\$18,060.00

Qty	Item #	Description
(2)	IV-ACK-WF-NS-AP \$250.00 Each PaaS	MikroTik Wireless Access Point, 802.11n, 5GHz, SXT, AP (Sector) <ul style="list-style-type: none"> • MikroTik Wireless Access Point, 802.11n, 5GHz, SXT, AP
Subtotal Price (Excluding sales tax)		\$500.00

Qty	Item #	Description
(1)	WGP01566-600 \$150.00 Each PaaS	Mikrotik Controller, Router, Powerbox Pro, 5Gb 4 Port, CAPsMAN W/PoE
Subtotal Price (Excluding sales tax)		\$150.00

Qty	Item #	Description
(7)	WGW00121 \$500.00 Each PaaS	4RE / M500 System Installation, In-Car (Per Unit Charge)
Subtotal Price (Excluding sales tax)		\$3,500.00

Qty	Item #	Description
(2)	WGW00401 \$500.00 Each	LPR Camera System Installation, In-Car (Per Unit Charge) Quote Required
Subtotal Price (Excluding sales tax)		\$1,000.00

Qty	Item #	Description
(2)	WGW00122-300 \$1,000.00 Each PaaS	4RE, On-Site Service, Access Point/Wireless Deployment Installation (General)
Subtotal Price (Excluding sales tax)		\$2,000.00

Qty	Item #	Description
(1)	WGW00122-400 \$3,500.00 Each PaaS	Managed Software Installation Service; On-Site Assist Install, Training, Configuration, Project Management, Consultation
Subtotal Price (Excluding sales tax)		\$3,500.00

Qty	Item #	Description
(7)	FRT-BWCICV01 \$50.00 Each PaaS	Shipping - BWC ICV Pkg <ul style="list-style-type: none"> Freight delivery for each Body Worn & In Car Video combo Package
Subtotal Price (Excluding sales tax)		\$350.00

**Purchase as a Service (PaaS)
Financial Profile**

Total Price:	\$129,970.00
Contract Term:	5 Years
Monthly Payments:	\$2,166.17
Annual Invoice:	\$25,994.00

Quote Notes:

1. This Quote is valid for 90 days from the Quote Date. Pricing may change thereafter.
2. Any sales transaction resulting from this Quote is based on and subject to the applicable Motorola's Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents.
3. Motorola's Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.
4. Payment Terms: Equipment-Net 30 days upon shipment; Installation-Net 30 days upon completion; Services and Subscription Agreements-Net 30 days from receipt of Order.
5. The pricing in this Quote does not include any applicable taxes (e.g. sales/use tax).
6. UNLESS OTHERWISE NOTED IN THIS QUOTE / ORDER, INSTALLATION OF EQUIPMENT IS NOT INCLUDED

Quoted by:

Andy Tarbutton - Inside Territory Sales Representative - 469-525-8762 - andy.tarbutton@motorolasolutions.com

Total Price	\$135,220.00
Deferred	\$129,970.00 (5 Payments of \$25,994.00)
Direct Purchase Items	\$5,250.00
Due Now	\$5,250.00
Annual Invoice (Excluding sales tax)	\$25,994.00