



MEETING MINUTES OCTOBER 17, 2023 @ 6:30 PM

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, that was held on the above-mentioned date and time.

1. CALL TO ORDER & DETERMINATION OF QUORUM:

Mayor called to order at 6:33 pm

Present: Mayor, Mayor Pro Tem Fenwick, Councilman Waters, Councilman Scanlon, Councilman Fisher, Councilman Terrell, City Administrator Brad Goudie, City Attorney Dick Gregg, III, Police Chief Donaldson, Finance Director Cheryl Hunter, City Secretary Christy Stroup

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

Mayor led the Pledge.

3. PRESENTATION of Audit for Fiscal Year 2022 by Belt Harris Pechacek LLP. *(revised 2023 to 2022)*

4. REPORTS FROM COUNCIL:

Councilman Ed Waters: Attended the TML Conference in Dallas and sat through some informative EDC seminars; painting party for the birdhouses to be place at Triangle Park went well, more adults attended than children;

Councilman Rick Fisher: Parks and Pool Committee met and Chris Richardson will give report; thanked the Policed Department for checking on their property while they were out of town.

Councilman Jeff Terrell: No report

Councilman Alex Scanlon: Constitution Amendment Election Early Voting starts Oct. 23rd.

Mayor Pro Tem Amanda Fenwick: CCISD Bond Election starts Early Voting Oct. 23rd; National Night Out was great and thanked the Chief and the Police Department and the Civic Club for all their efforts.

Mayor Randy Chronister: Attended TML Conference; attended an update meeting for Ike Dike; this Saturday at Okie's the city will be recognized as the 49th Texas community to receive the Music Friendly Texas Designation from the Texas Music Office.

5. STAFF REPORTS:

Police Chief David Donaldson: September stats; secured a magistrate, Judge Pat Monks and can start using the Texas City Jail as previously agreed and approved.

City Administrator Brad Goudie: report attached

6. COMMITTEE REPORTS:

Roads and Drainage: Thomas Haaland: bid for city engineer did not return a large response; assessment of the Clear Lake Road bridge; next street looking at repairs is Clear Lake Road to Forest Rd then possibly Narcissus.

Parks and Pool: Chris Richardson: Grove playground equipment; praised Ed Waters for his involvement and efforts with the Birdhouse Project for Triangle Park; open meeting concerning committee budget expenses.

Planning and Zoning: No report

Zoning Board of Adjustments: No report

7. CIVIC CLUB REPORT: No report

8. ECONOMIC DEVELOPMENT CORP. REPORT: Jonny Boultinghouse, President; Texas Music Office Designation this Saturday; 3 seats expiring and 5 applications were received. Two of the applicants do not reside in CLS and per the EDC By-Laws cannot be considered for a position on the board.

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.

Darlene Pettitt - 818 Cedar: Concerns with Pickle Ball Court; commented on 4 seats open on Parks and Pool

Jenny Hardcastle – 529 Aspen: Has enjoyed seeing the PD cars parked around the island and noticed that people are stopping at stop signs and traveling slower on the streets.

10. CONSENT AGENDA:

- a. Check Register:09/14/23 thru 10/11/23
- b. Council meeting minutes 09/19/23 (regular)
- c. WF Transfer D-089A: Elizondo to Curtiss
- d. WF transfer D-089B: Elizondo to Curtiss

1st Motion: Councilman Fisher

2nd Motion: Councilman Waters

MOTION PASSED UNANIMOUS

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

- a. Appointment of members to Zoning Board of Adjustments (3 positions)

1st Motion: Councilman Scanlon made motion to appoint the 3 applicants – Patrick Michaelski, Phil Head and Elaine Sokoloff.

2nd Motion: Mayor Pro Tem Fenwick

MOTION PASSED UNANIMOUS

- b. Appointment of members to Planning and Zoning (2 positions – 1 alternate)

One application submitted by Bob Rolf. After brief discussion Alex Scanlon volunteered for second position.

1st Motion: Mayor Pro Tem Fenwick made motion to appoint Bob Rolf and Alex Scanlon

2nd Motion: Councilman Terrell

MOTION PASSED UNANIMOUS

- c. Appointment of members to Roads and Drainage (2 positions).

1st Motion by Councilman Fisher made motion to appoint the two submissions – Thomas Haaland and Mike Pantoja

2nd Motion by Councilman Waters

MOTION PASSED UNANIMOUS

- d. Appointment of members to Parks and Pool Committee (4 positions)

1st Motion by Mayor Pro Tem Fenwick – to discuss

2nd Motion by Councilman Fisher

7 applications were submitted. Questioned if all seats needed to be filled.

1st Motion by Mayor Pro Tem Fenwick – appoint Beth Atherton, Laura Broussard, Meri Cooney and Shanna McGinty

2nd Motion by Councilman Terrell

MOTION PASSED UNANIMOUS

- e. Appointment of members to Waterfront Compliance Committee (3 positions)

1st Motion by Councilman Waters to appoint Al Hammaker, Brad Saltaformaggio and Bryan Wullner

2nd Motion by Councilman Scanlon

MOTION PASSED UNANIMOUS

- f. Approve appointment of members to the Economic Development Corporation (3 positions)

1ST Motion by Mayor Pro Tem Fenwick to appoint Mark Atherton, Jon Hildebrand and Ronnie Richards

2nd Motion by Councilman Terrell

MOTION PASSED = 4 yes 1nay- Councilman Scanlon

- g. Approve installation agreement for city hall parking canopy cover \$32,250.

Funds for the project will be out of A.R.P.A. Councilman Scanlon inquired if it would be windstorm rated? CA Brad Goudie said that will be. Councilman Scanlon wanted listed on the contract as WPIA.

1st Motion by Councilman Fisher to approve the canopy with the addition of WPIA stated in contract.

2nd Motion by Councilman Scanlon

MOTION PASSED UNANIMOUS

h. Approve contract for sidewalk and excavation work be done at Okies for \$10,107.

1st Motion by Mayor Pro Tem Fenwick
2nd Motion by Councilman Terell

MOTION PASSED UNANIMOUS

i. Consider and approve Gerald Patrick Monks as the new Associate Judge for the City of Clear Lake Shores. (CA Brad Goudie)

1st Motion by Councilman Fisher
2nd Motion by Councilman Waters

MOTION PASSED UNANIMOUS

City Attorney Dick Gregg, III administered the Statement and Oath to Judge Monks.

12. ADJOURNMENT

Mayor Chronister called for adjournment at 7:27 pm

Approved: 11/7/23 (Date)



Signature of Mayor

ATTEST:



Signature of City Secretary



CITY ADMINISTRATOR'S WHAT'S HAPPENING

OCTOBER 2023

281-334-2799



THE NEWS

EVENTS HAPPENING IN CLEAR LAKE SHORES THIS MONTH

It's time to embrace the fall season and partake in the exciting festivities happening around the island and community! As we eagerly anticipate Halloween and the cooler weather, we've compiled a list of fun events taking place this month in Clear Lake Shores.

OCTOBER 21 - EDC MUSIC FRIENDLY TEXAS CERTIFICATION AT OKIES

JOIN THE
CLEAR LAKE SHORES COMMUNITY IN
CELEBRATING

NATIONAL NIGHT OUT

Hosted by The Clear Lake Shores Civic Club
Tuesday, October 3rd, 2023
Golf Cart Parade starting at 6:00 PM
at Jarboe Park

Come show your support for The Clear Lake Shores
Police Department and Kemah Volunteer Fire
Department!

More fun at Shell Bottom Park after the parade!
Enjoy free hot dogs and raffles by CLSPD!

OCTOBER 3 - NATIONAL NIGHT OUT

Join the CLS community for National Night Out hosted by the Clear Lake Shores Civic Club on Tuesday, October 3, 2023! Come show your support for our dedicated CLS Police Department and the Kemah Volunteer Fire Department. Golf Cart Parade starting at 6:00 PM at Jarboe Park.

MUSIC FRIENDLY TEXAS CERTIFICATION

Clear Lake
SHORES | ECONOMIC
DEVELOPMENT

SATURDAY, OCTOBER 21, 5PM



**OKIES YARDHOUSE
1010 MARINA BAY DR.
CLEAR LAKE SHORES, TX 77565**

WWW.TEXASMUSICOFFICE.COM

Join the City of Clear Lake Shores as it celebrates becoming a certified music-friendly city! An evening of live music and celebrations is scheduled for Saturday, October 21st, at Okies YardHouse. The event will include a proclamation by Mayor Chronister and the official certification from community representatives of the Texas Music Office.



12TH ANNUAL
Clear Lake Shores
BBQ COOKOFF

2023 Clear Lake Shores
Civic Club BBQ COOK-OFF

OCTOBER 28, 2023

\$2,000 CASH PAYOUT
CASH & TROPHY PRIZES
1ST, 2ND, 3RD

**CHICKEN, PORK,
RIBS, BRISKET,
DESSERT**

\$150 ENTRY

FRIDAY JACKPOT BEANS \$25/50 PAYOUT

SATURDAY CHEF CHOICE JACKPOT \$50/50 PAYOUT

AMAZING BBQ • LIVE MUSIC • RAFFLES

FOR MORE INFORMATION:
WWW.CLSCOOKOFF.COM

- **OCTOBER 27-28 - 12TH ANNUAL CLS CIVIC CLUB BBQ COOK OFF**

The Clear Lake Shores Civic Club is hosting its highly anticipated 2023 Annual BBQ Cook-Off event, set to sizzle on October 27 through the 28. This two-day competition promises a smokin' good time for all barbecue fans and food enthusiasts throughout the CLS community. Cash and trophy prizes will be given to 1st, 2nd, and 3rd place in the competition. Attendees can expect a variety of BBQ foods, live music, raffles, and fun for the whole family!

MORE LOCAL EVENTS

- **OCTOBER 7 - EDC JAMMIN ON JARBOE**
The Lat Dance : Tom Petty tribute band
7:00 PM at Jarboe Park.
- **OCTOBER 22 - TRUNK OR TREAT AT SALON RENEW**
Halloween activities and candy from 2:00 PM - 4:00 PM.
- **OCTOBER 28 - GALVESTON BAY BREWERY: BREWS AND GHOULS**
Halloween themed activities and specials.
Golf Cart Trunk or Treating from 6:00 PM - 8:00 PM.
- **OCTOBER 28 - SOUL FREAK'S WITCHES & WIZARDS RIDE**
Bike ride around CLS starting at 6:30 PM - line up begins on Aspen Rd in front of Galveston Bay Brewery.



PROJECTS IN MOTION

- The city pool is now back to its regular operating hours and all necessary repairs have been completed.
- The fishing piers at Jarboe Park have been repaired and reopened for use.



SEPTEMBER HIGHLIGHTS

SEPTEMBER 5, 2023 CITY COUNCIL MEETING - CHIEF DONALDSON CEREMONIAL BADGE PINNING

During the September 5th City Council Meeting, the City Council conducted a formal badge-pinning ceremony for Police Chief David Donaldson, marking a much-anticipated tradition that the city was happy to have accomplished at last. Chief Donaldson, your unwavering commitment to the service and protection of our community is greatly appreciated. The city thanks you for your dedicated efforts.