

Kurt Otten, Mayor
Amanda Fenwick
Mark Thompson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
January 7, 2020 at 6:30 pm

Angie Terrell
Christy Lyons
Jan Bailey

NOTICE is hereby given of a Regular Meeting of the City Council for the City of Clear Lake Shores, County of Galveston, State of Texas, to be held on the above mentioned date and time at the Club House, 931 Cedar Road, Clear Lake Shores, Texas, for the purpose of considering the following numbered items. The City Council of the City of Clear Lake Shores, Texas, reserves the right to meet in a closed council session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. **CALL TO ORDER & DETERMINATION OF QUORUM**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG**
3. **PRESENTATION: Ami Cotharn with the Galveston County Health District to present GCHD's initiative HEAL as well as It's Time Texas Community Challenge.**

4. **REPORTS FROM COUNCIL:**

Councilman Mark Thompson
Councilwoman Christy Lyons
Councilwoman Angie Terrell
Councilwoman Jan Bailey
Councilwoman Amanda Fenwick
Mayor Kurt Otten

5. **STAFF REPORTS:**

Police Department Chief Keele - "T.K."
Building Official Kevin Harrell
Kemah Volunteer Fire Dept.
Galv. County Health Distr. - Amy Weber
City Administrator Brent Spier – (Absent Excused)

6. **PUBLIC COMMENTS:** At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, The City Council may not deliberate. Comments from the public should be limited to a maximum of three (3) minutes per individual.

7. **NEW BUSINESS:**

CONSENT AGENDA:

- a. **Check Register: 11/28/19 thru 01/01/20**
- b. **Council Meeting Min. 11/19/19**
- c. **Council Meeting Min. 12/03/19**

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

- a. **ORDINANCE 2019-12: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING CHAPTER 82 – ZONING, ARTICLE II. – ZONING DISTRICT DESIGNATIONS AND BOUNDARIES, DIVISION 2 – R-1 RESIDENTIAL DISTRICT, SECTION 38-57 – MINIMUM LOT, SUBSECTION B OF THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS PERTAINING TO MINIMUM LOT WIDTH BY ADOPTING THE MODIFICATION OF CHAPTER 82. (Mayor Kurt Otten)**

- b. **Accept resignation of Councilwoman Amanda Fenwick from the Emergency Service Board (ESB) and appoint a new representative to the ESB.** *(Mayor Kurt Otten)*
- c. **Review and Approve proposed enhancements to OKIES Park with installation of stage and two fire pits as approved and funded by Economic Development Corporation, not to exceed \$80,000 (EDC has approved).** *(Mayor Kurt Otten)*
- d. **Appoint Mark Thompson as representative to the Emergency Service Board** *(Mayor Kurt Otten)*
- e. **Review and Approve proposal from Third Coast Pool Plaster in amount of \$6,100.00. For necessary pool repairs to deck, tiles, coping and seal.** *(Mayor Kurt Otten)*
- f. **Approve possible change order for Clear Lake Road (Lee) Parking Lot approved and funded by Economic Development Corporation, not to exceed \$49,000 (EDC has approved).** *(Mayor Kurt Otten)*
- g. **Review and Approve proposal from Municode for Legal Review in the amount of \$4,125.00.** *(Mayor Kurt Otten)*
- h. **Review and Discuss Memorandum of Understanding Regarding City-Owned Parking Lots and Use by Public to Access local Businesses and Activities.** *(Mayor Kurt Otten)*

9. Adjournment

CERTIFICATION

I, Tiffany Wilson, Administrative Assistant, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, January 3, 2020.

Tiffany Wilson
Administrative Assistant

In compliance with the American with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-2799 or by faxing to 281-334-2866.

City Council encourages positive public comment and discussion during its meetings and reserves time during most Council meetings to hear such comments from members of the audience. HB 2840 was placed into effect September 1, 2019 by the Texas State Legislature which states "A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item". Each member in the audience will be limited to 3 minutes for commenting on the specific subject matter of the agenda item.

Texas Open Meetings Act places certain constraints on topics raised by such visitors where such discussions are not related to an item that has been placed on the Council's posted Agenda (Attorney General Opinion JC-0169). The most effective way for an individual to have their voice heard and receive feedback at a City Council meeting is to contact the City Secretary no later than Noon on the Wednesday prior to an upcoming Council meeting and request that their name be placed on a future agenda as a Scheduled Visitor. When you make this request, please state specifically the subject you wish to discuss. The City Secretary will place your name on the Agenda along with a specific description of the subject to be discussed. If you fail to provide a specific description of the subject of your requested discussion, then Council will have no choice but to refer the matter to City staff for response or defer any feedback or discussion on the matter until a future Council meeting when the subject can be placed on the Agenda. Comments by a scheduled visitor should be limited to five (5) minutes and directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers.