

Kurt Otten, Mayor
Amanda Fenwick
Mark Thompson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
February 18, 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 AND DETERMINATION OF QUORUM**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG**

3. **PUBLIC HEARING:**

Conducted for the purpose to determine the need to continue the City of Clear Lake Shores current ordinance for CURFEW. (Chapter 50, Art. II, - CURFEW)

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
Building Official Kevin Harrell
Kemah Volunteer Fire Department
Galveston County Health District - Amy Weber
City Administrator Brent Spier

6. **COMMITTEE REPORTS: Parks and Pool, Roads and Drainage, Zoning Board of Adjustments, Planning and Zoning and Waterfront Compliance.**

At this time any member from one of the above listed committees/commissions may give an update on the interactions of their appointed committee/commission.

7. **CIVIC CLUB**

8. **ECONOMIC DEVELOPMENT CORPORATION**

9. **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.

10. **NEW BUSINESS:**

CONSENT AGENDA:

- a. **Check Register: 01/30/20 thru 02/12/20**
- b. **Council Meeting Minutes 02/04/20**
- c. **Council Meeting Minutes 02/10/20 (special)**
- c. **Waterfront Transfer B-049B: Chalfant to Peterson**

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

- a. **ORDINANCE 2020-02: An ordinance adopting curfew hours for minors in the City of Clear Lake Shores and making it a violation for (1) a minor to remain in any public place or on the premises of any establishment within the city during curfew hours; (2) a parent or guardian of a minor to knowingly permit, or by insufficient control, allow a minor to remain in any public place or on the premises of any establishment within the city during curfew hours, or (3) an owner, operator, or any employee of an establishment to knowingly allow a minor to remain upon the premises of the establishment during curfew hours; providing for defenses to the violation; providing for an enforcement provision: providing for a penalty to be fined for back offenses against the ordinance of not more than five hundred dollars (\$500.00) for back day or part of a day the violation exists; containing a severability clause; providing for publication by caption only and an effective date; providing for the repeal of all ordinances or parts of ordinances in conflict with this ordinance; and declaring an emergency. (City Administrator Brent Spier)**
- b. **Appointment of Jesse Young to the Planning and Zoning Commission to fill vacancy left by Rodney Johnson – term will expire June 2020.**
(City Administrator Brent Spier)
- c. **Approve the FY19-20 5 year Strategic Plan. (Mayor Kurt Otten)**
- d. **EXECUTIVE SESSION: Pursuant to Section 551.074 concerning Personnel Matters it authorizes certain deliberation about officers and employees of the governmental body to be held in executive session (1)to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief of Police.**
- e. **Action from: EXECUTIVE SESSION: Pursuant to Section 551.074 concerning Personnel Matters it authorizes certain deliberation about officers and employees of the governmental body to be held in executive session (1)to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Chief of Police.**

12. **ADJOURNMENT**

CERTIFICATION

I, Christy Stroup, City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, February 14, 2020.

Christy Stroup
City Secretary

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.