

Michael McNamara, Mayor
Kurt Otten
Angie Terrell

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
February 19, 2019 @ 7:00 pm

Amanda Fenwick, Mayor Pro Tem
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. **RECOGNITIONS:**
 - a) Stewart Elementary named one of the top 10 schools of character
 - b) Galveston County CERT earned Gold Presidents Volunteer Service Award for their service in 2018 (combined 1,000 plus hours of volunteer service to Galveston County)
3. **REPORTS FROM COUNCIL:**

Councilman Otten
Councilwoman Lyons
Councilwoman Terrell
Councilwoman Bailey
Mayor Pro Tem Fenwick
Mayor McNamara
5. **STAFF REPORTS:**

City Administrator Brent Spier
Police Department Chief Cook
Building Official Kevin Harrell
Fire Chief Brent Hahn
6. **COMMITTEE REPORTS:**

Roads and Drainage
Waterfront Compliance
Parks and Pool
Planning and Zoning
Landscape and Beautification
7. **ECONOMIC DEVELOPMENT CORPORATION**
8. **CIVIC CLUB**
9. **PUBLIC COMMENTS**
10. **OLD BUSINESS:**
 - a. **Review and approve amendment to City of Clear Lake Shores Employment Handbook as previously discussed. (City Administrator Brent Spier)**
 - b. **Review and approve expenditures relating to FEMA reimbursement related to Hurricane Harvey. (City Administrator Brent Spier)**

11. **NEW BUSINESS:**

CONSENT AGENDA:

- a. **Check Register: 01/31/19 thru 02/13/19**
- b. **Minutes from Council Meeting held 01/15/19**
- c. **Minutes from Council Meeting held 02/05/19**
- d. **Waterfront Transfer C-059C: Linville to Hagen**

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

- a. **Resolution 2019-03: Resolution by the City Council of the City of Clear Lake Shores, A "Type A" General-Law municipality created pursuant to the laws of the State of Texas, for the support of a joint project with the Clear Lake Shores Economic Development Corporation, a local government corporation created by the City of Clear Lake Shores.** *(Mayor Michael McNamara)*
- b. **Establishing Kemah Volunteer Fire Department personnel as Clear Lake Shores Employees** *(Mayor Michael McNamara)*
- c. **Approval for Kemah Volunteer Fire Department application for emergency medical services provider license.** *(Mayor Michael McNamara)*
- d. **No parking areas, stop signs and load limits in Clear Lake Shores.** *(Mayor Michael McNamara)*
- d. **EXECUTIVE SESSION: Pursuant to Section 551.087 of the Open Meetings Act: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision** *(Mayor Michael McNamara)*
- e. **Action from EXECUTIVE SESSION: Texas Government Code, Section 551.074: 1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. 2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision** *(Mayor Michael McNamara)*

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 15, 2019.

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 either Scheduled or Unscheduled Visitors. However, the 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 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.