

Michael McNamara, Mayor
Kurt Otten
Angie Terrell

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
March 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. **REPORTS FROM COUNCIL:**
 - Councilman Otten
 - Councilwoman Lyons
 - Councilwoman Terrell
 - Councilwoman Bailey
 - Mayor Pro Tem Fenwick
 - Mayor McNamara
4. **STAFF REPORTS:**
 - City Administrator Brent Spier
 - Police Department Chief Cook
 - Building Official Kevin Harrell
 - Fire Chief Brent Hahn
5. **COMMITTEE REPORTS:**
 - Roads and Drainage
 - Waterfront Compliance
 - Parks and Pool
 - Planning and Zoning
 - Landscape and Beautification
6. **ECONOMIC DEVELOPMENT CORPORATION**
7. **CIVIC CLUB**
8. **PUBLIC COMMENTS**
9. **OLD BUSINESS:**
 - a. **Action from Public Hearing held 09/04/18 for the revocation of Waterfront Leases for non-compliance and non-payment of annual lease dues.** *(Mayor Pro Tem Amanda Fenwick)*

This item was to return to City Council for review after 30 days (should have been October 2018) for Waterfront lease C-080, C-084 and F-150 compliance issues. Inspections for each lease are attached.
 - b. **Approve extension requested for 311 Narcissus – Property owner Douglas S. Whitehead for ubstandard Building: In violation of Clear Lake Shores Municipal Code Section 14-138– Declaration of Nuisance Sec. 14-141 –Standards.**
(Mayor Michael McNamara)

10. NEW BUSINESS:

CONSENT AGENDA:

- a. **Check Register: 02/28/19 thru 03/13/19**
- b. **Minutes from Council Meeting held 02/19/19**
- c. **Minutes from Workshop/Council Meeting held 03/05/19**

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

- a. **RESOLUTION 2019-06: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, TEXAS ESTABLISHING AN ECONOMIC DEVELOPMENT GRANT PROGRAM IN ACCORDANCE WITH CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE.**
- b. **RESOLUTION 2019-04: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS, PROVIDING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 4, 2019, FOR THE PURPOSE OF ELECTING ONE (1) MAYOR AND THREE (3) COUNCIL MEMBERS; DESIGNATING THE POLLING PLACE; PROVIDING THE FORM OF THE BALLOT FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION. (Mayor Michael McNamara)**
- c. **RESOLUTION 2019-05: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS PROVIDING FOR THE PURPOSE OF APPOINTING ELECTION OFFICIALS FOR THE GENERAL ELECTION TO BE HELD MAY 4, 2019 AND EARLY VOTING ELECTION PERIOD; APPOINTING EILEEN PONTON AS ELECTION JUDGE, STACEY AYERS AS ALTERNATE ELECTION JUDGE AND DESIGNEE FROM GALVESTON COUNTY ELECTIONS DIVISION AS BILINGUAL ELECTION CLERK FOR SUCH ELECTION. (Mayor Michael McNamara)**
- d. **Liquidation of equipment from Clear Lake Shores Public Works/Maintenance Department. (City Administrator Brent Spier)**

12. ADJOURNMENT

CERTIFICATION

I, Angela Galvan, Asst. City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, March 15th, 2019.

Angela Galvan, TRMC
Asst. 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.