



CITY OF CLEAR LAKE SHORES

1006 South Shore Drive
Clear Lake Shores, Texas 77565
Office: 281-334-2799 Fax: 281-334-2866

NOTICE OF MEETING BY TELEPHONE CONFERENCE: ROADS AND DRAINAGE COMMITTEE – APRIL 30, 2020 AT 4:00 P.M.

In accordance with order of the Office of the Governor issued March 16, 2020, the City meetings may be conducted by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The City strongly encourages members of the public to attend by video conference as described below rather than in person. **Please note that in order to comply with the social distancing guidelines recommended by the Center for Disease Control, the number of members of the public permitted to attend the meeting in person will be limited to six (6).**

This meeting agenda, and the agenda packet, are posted online at:

www.clearlakeshores-tx.gov

The public will be able to observe and participate in the meeting as follows:

Join Zoom Video Meeting

<https://us04web.zoom.us/j/7614284662?pwd=b2pnZ3A4RnYyRU5qMnk3aE56SXc5Zz09>

Meeting ID: 761 428 4662

Password: 1006

One tap mobile calling

+13462487799,,7614284662# US (Houston)

+17207072699,,7614284662# US (Denver)

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and available to the public in accordance with the Open Meetings Act upon written request and posted on-line on the City's website.



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ROADS AND DRAINAGE COMMITTEE AGENDA APRIL 30, 2020 @ 4:00 PM Teleconference - Zoom

NOTICE is hereby given of a Regular Meeting of the Roads and Drainage Committee 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 Conference Room, 1006 S. Shore Drive, Clear Lake Shores, Texas, for the purpose of considering the following numbered items.

- 1.) Call to order
- 2.) Review and Discussion items:
 - a. Approve minutes for meeting held on 03/11/20
 - b. Cobb Fendley proposal details:
 1. Add an overlay estimate for Narcissus
 2. Extra funding for inspection
 3. Major drainage not scheduled for Blue Point or Narcissus – should this be addressed?
 4. Postpone center segment of Narcissus based on funding shortfall
 - c. 2017 Project outstanding items:
 1. How to get the milled areas completed – particularly Narcissus
 - d. Miscellaneous items for discussion:
 1. Potholes, drains, etc.
 2. Crack sealing
 3. Stop-Line painting
 4. Reflective buttons to identify fire hydrant locations
 5. Ditch vs. Culvert for new construction
 6. Recruitment of new members to Roads and Drainage Committee
 7. Alternative for ditch cleaning services other than Badger

3.) Adjournment

CERTIFICATION

I, Christy Stroup, City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive and on the front of 1006 South Shore Drive, Clear Lake Shores, TX 77565 on or before Monday, April 27, 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 any city open 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.

Committee members encourage positive public comment and discussion during its meetings and reserves time during most meetings to hear such comments from members of the audience.