

urt Otten, Mayor  
Alex Scanlon  
Randy Chronister

**AGENDA  
CITY OF CLEAR LAKE  
SHORES  
CITY COUNCIL  
REGULAR MEETING  
May 18, 2021 at 6:30 pm**

Monica Ledet  
Steve Wirtes  
Rick Fisher

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 Clear Lake Shores Clubhouse located at 931 Cedar Rd., Clear Lake Shores, TX 77565 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 Steve Wirtes  
Councilman Rick Fisher  
Councilwoman Monica Ledet  
Councilman Alex Scanlon  
Councilman Randy Chronister  
Mayor Kurt Otten

**4. STAFF REPORTS:**

Police Department - Chief Keele "T.K."  
Building Official - Kevin Harrell  
Clear Lake Shores/Kemah V. F. D. – Chief Rob Suniga  
Galv. County Health Distr. - Amy Weber  
City Administrator - Brent Spier

**5. 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.

**6. CIVIC CLUB ACTIVITIES/REPORT**

**7. ECONOMIC DEVELOPMENT CORPORATION**

**8. PUBLIC COMMENTS:**

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

9. **OLD BUSINESS:** Discussion and possible action may be taken on the following items:

- a. **Appointment of Mayor Pro Tem.** *Mayor Otten*
- b. **Appointment of Representative and an Alternate to the Houston-Galveston Area Council 2021 General Assembly.** *(spoke with member of H-GAC and we are required to appoint representatives by CC approval via Resolution) Mayor Otten*
- c. **Traffic Study for FM 2094 to change speed limit 40 MPH to 35 MPH starting at Lazy Lane entrance (next to new buildings @ Stewart Elem.) to Lawrence Road.** *(This item was originally brought to CC 10/07/20 and approved to approach TxDot for a temporary speed reduction on FM 2094 while bridge through Lazy Bend was under construction) Mayor Otten*

10. **NEW BUSINESS:**

**CONSENT AGENDA:**

- a. **Check Register: 04/29/21 thru 05/12/21**
- b. **Council Meeting Minutes 05/04/21 (regular)**
- c. **WF Transfer C-072: Scoville to Scroggins**

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

- a. **Review and approve Proposed Interlocal Agreement – 2021-05-11 regarding Galveston County Health District.** *Mayor Otten*
- b. **Approval to split Waterfront Lease C-82 into two parcels to be identified as Waterfront C-82A and C-82B and determine minimum bid to recover associated costs of preparation for auction.** *CA Brent Spier*
- c. **Appoint 2 Councilmembers to Plaza Ten 06 Corporation to replace Jan Bailey and Christy Lyons.** *Mayor Otten*

11. **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, May 14, 2021.

\_\_\_\_\_  
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.