

Kurt Otten, Mayor

**AGENDA**

Angie Terrell

Mark Thompson

**CITY OF CLEAR LAKE SHORES**

Christy Lyons

Amanda Fenwick

**CITY COUNCIL**

Jan Bailey

**June 4, 2019 @ 7:00 pm**

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. **ADMINISTER STATEMENT OF OFFICER AND OATH TO INCOMING ELECTED/RE-ELECTED OFFICIALS.**
4. **PROCLAMATION PROCLAIMING JUNE 4, 2019 AS KELLY BOULTINGHOUSE DAY FOR HER ACHIEVEMENT OF 2018-2019 INTERMEDIATE TEACHER OF THE YEAR AND FINALIST FOR CLEAR CREEK I.S.D. SECONDARY TEACHER OF THE YEAR.**
4. **PUBLIC HEARING:**  
**NOTICE OF VIOLATION FOR PROPERTY LOCATED AT 815 GROVE ROAD, CLEAR LAKE SHORES, TEXAS FOR VIOLATION OF CITY MUNICIPAL CODE SECTION 78-167 – JUNK VEHICLE AS PUBLIC NUISANCE AND CITY MUNICIPAL CODE SECTION 78-169 – ABATEMENT OF NUISANCE; REMOVAL FROM PUBLIC OR PRIVATE PROPERTY; DISPOSAL.**
5. **REPORTS FROM COUNCIL:**  
**Councilwoman Jan Bailey**  
**Councilwoman Amanda Fenwick**  
**Councilwoman Christy Lyons**  
**Councilwoman Angie Terrell**  
**Councilman Mark Thompson**  
**Mayor Kurt Otten**
6. **STAFF REPORTS:**  
**City Administrator Brent Spier**  
**Police Department Chief Cook**  
**Building Official Kevin Harrell**  
**Fire Chief Brent Hahn**
7. **PUBLIC COMMENTS**
8. **NEW BUSINESS:**  
**CONSENT AGENDA:**
  - a. **Check Register: 05/16/19 – 05/29/19**
  - b. **Waterfront Transfer B-052A: Chalfant to San Miguel**
  - c. **Investment Report for Quarter ending 03/31/19**
9. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following**

items:

- a. **ORDINANCE 2019-01: AN ORDINANCE ADOPTING AMENDMENT NO. 3 TO THE ORIGINAL BUDGET OF THE CITY OF CLEAR LAKE SHORES, TEXAS FOR THE FISCAL YEAR 2017-18, ADJUSTING AMOUNTS IN EXPENDITURE ACCOUNTS OF THE GENERAL FUND DUE TO UNFORESEEN SITUATIONS; CONTAINING FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER DETAILS RELATING THERETO** *(Mayor Kurt Otten)*
- b. **Presentation of the audited financial statements for fiscal year ended September 30, 2018.**
- c. **Action from Public Hearing for property located at 815 Grove Road, Clear Lake Shores, Texas for violation of city municipal code section 78-167 – junk vehicle as a public nuisance and city municipal code section 78-169 – abatement of nuisance; removal from public or private property; disposal.** *(Mayor Kurt Otten)*
- d. **ORDINANCE 2019-02: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING CHAPTER 2, ADMINISTRATION, SEC. 2-27 STANDING AND SPECIAL COMMITTEE GUIDELINES OF THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY ADOPTING THE MODIFICATION OF THE FIVE MEMBER STRUCTURE OF THE ROADS AND DRAINAGE COMMITTEE.** *(Mayor Kurt Otten)*
- e. **Appoint a member of the City Council to the Roads and Drainage Committee.** *(Mayor Kurt Otten)*
- f. **Appoint a member of the City Council to the Waterfront Compliance Committee.** *(Mayor Kurt Otten)*
- g. **Consider and approve the formation of a special committee to address the parking at the Shell Bottom Park boat ramp and report back to City Council with recommendations.** *(Mayor Kurt Otten)*
- h. **Review and approve debris removal contract.** *(City Administrator Brent Spier)*
- i. **Approve bid for Clear Lake Road Public parking lot.** *(City Administrator Brent Spier)*
- j. **Change in fee structure for building permit fees.** *(City Administrator Brent Spier)*
- k. **Approve purchase of (2) two Trek Police E-Bicycles.** *(Chief Kenny Cook)*
- l. **Ordinance to amend Code of Ordinances Chapter 2 “Administration” Article II – City Council, Section 2-21 – Time and Place of Meetings.** *(Councilwoman Amanda Fenwick)*

## 10. 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 31, 2019.

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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.