

Kurt Otten, Mayor
Amanda Fenwick
Mark Thompson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
June 16, 2020 at 6:30 pm

Angie Terrell
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 Clear Lake Shores Clubhouse, 931 Cedar Road, Clear Lake Shores, Texas 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 Mark Thompson
Councilwoman Christy Lyons
Councilwoman Angie Terrell
Councilwoman Jan Bailey
Councilwoman Amanda Fenwick
Mayor Kurt Otten

4. **STAFF REPORTS:**

Police Department Chief Keele - "T.K."
Building Official Kevin Harrell
Kemah Volunteer Fire Dept. – Chief Rob Steckler
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**
7. **ECONOMIC DEVELOPMENT CORPORATION**
8. **PUBLIC COMMENTS:** At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, The City Council may not deliberate. Comments from the public should be limited to a maximum of three (3) minutes per individual.

9. **NEW BUSINESS:**

CONSENT AGENDA:

- a. **Check Register: 05/28/2020 thru 06/10/2020**
- b. **Council Meeting Min. 06/02/2020 (Regular Mtg)**

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

- a. **RESOLUTION 2020-05: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS, PROVIDING THAT A SPECIAL ELECTION BE HELD ON JULY 14, 2020 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY A PROPOSITION TO RE-AUTHORIZE A ONE-FOURTH OF ONE PERCENT (1/4%) SALES AND USE TAX PURSUANT TO TEXAS TAX CODE , SECTION 327.007 TO CONTINUE TO PROVIDE REVENUE FOR THE MAINTENANCE AND REPAIR OF MUNICIPAL STREETS.** *(City Administrator Brent Spier)*
- b. **ORDINANCE 2020-07: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS TO ADOPT GENERAL MINISTERIAL CHANGES TO THE CODE OF ORDINANCES BY AMENDING SUBSECTION (F)(5) OF SECTION 2-25, OF ARTICLE II, CITY COUNCIL OF CHAPTER 2, ADMINISTRATION TO CORRECT A CITATION; AMENDING SECTION 2-178, DUTIES OF RECORDS MANAGER OF ARTICLE VI, CITY RECORDS, OF CHAPTER 2, ADMINISTRATION TO MIRROR STATE LAW; AMENDING SECTION 10-33, PUBLIC NUISANCE, OF ARTICLE II, DOGS AND CATS, VICIOUS ANIMALS, RABID ANIMALS, LIVESTOCK OF CHAPTER 10, ANIMALS TO INCLUDE A REASONABLE PERSON STANDARD; AMENDING SECTION 18-1, PURPOSE, OF CHAPTER 18, BUSINESSES AND BUSINESS REGULATIONS TO INCLUDE THE C4 MMU AND TOWN CENTER OVERLAY DISTRICTS; AMENDING SECTION 18-80, REGISTRATION STATEMENT, OF ARTICLE III, PEDDLERS, SOLICITORS AND ITINERANT VENDORS, OF CHAPTER 18, BUSINESSES AND BUSINESS REGULATIONS TO REMOVE THE SOCIAL SECURITY NUMBER REQUIREMENT; AMENDING SECTION 46-22, POSTING OF BOND, OF ARTICLE II, POLICE DEPARTMENT, OF CHAPTER 46, LAW ENFORCEMENT TO UPDATE TO THE TEXAS COMMISSION ON LAW ENFORCEMENT; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$200 FOR ANY VIOLATION OF THIS ORDINANCE, WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**
(City Administrator Brent Spier)
- c. **ORDINANCE 2020-08: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS TO ADOPT GENERAL CHANGES TO THE CODE OF ORDINANCES BY AMENDING CHAPTER 66. STREETS, SIDEWALKS AND OTHER PUBLIC PLACE – ARTICLE VII. WATER RECREATION AND BOATING REGULATIONS – SEC. 66-213. DEFINITIONS; SEC. 66-215. EQUIPMENT AND DOCUMENTATION REQUIRED FOR VESSEL OPERATION; SEC. 66-216. BOATING REGULATIONS; SEC. 66-276.; ARTICLE IX. PUBLIC RIGHTS-OF-WAY AND USE BY PROVIDERS OF TELECOMMUNICATIONS; SEC. 66-276. DEFINITIONS.** *(City Administrator Brent Spier)*

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, June 12, 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 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.