



CITY OF CLEAR LAKE SHORES

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

ROADS AND DRAINAGE COMMITTEE AGENDA JUNE 23, 2020 @ 6:00 PM

Clear Lake Shores Clubhouse, 931 Cedar Rd., Clear Lake Shores, TX 77565

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 Clear Lake Shores Clubhouse, 931 Cedar Rd., Clear Lake Shores, Texas, for the purpose of considering the following numbered items.

- 1.) Call to order
- 2.) Review and Discussion items:

NEW BUSINESS:

- a. Approve minutes for meeting held on 04/30/20
- b. 2020 Multiple Street Improvement Project - Cobb Fendley proposal:
 - Review overlay estimate for Narcissus
 - Status of cores
 - Status of extra funding for inspection.
 - Cobb Fendley contribution
 - Lump Sum vs Cost Plus
 - CLS contribution
 - Blue Point – asphalt vs concrete?
 - Status of cores
 - Review major drainage not scheduled for Blue Point or Narcissus
- c. Review city budget for funding 2020 Multiple Street Improvement Project
- d. Sales tax ½% funding for R&D needs to be ratified. (Brent Spier)
- e. Overall drainage plan/scheme for the island long term, and how the proposed project engineering is integrated into the long-term goal/plan. (Alex Scanlon)

3. **OLD BUSINESS:**

2017 Multiple Roads Project outstanding items:

- Potholes, drains, etc.
- Road collapse at corner of Elm and Clear Lake Road
- Ditch vs. Culvert for new construction
- Front yard greenspace requirements.
- Crack sealing
- Stop-Line painting
- Reflective buttons to identify fire hydrant locations
- Alternative for ditch cleaning services other than Badger

4.) 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 June 19, 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.