



# 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/VIDEO CONFERENCE: PLAZA TEN 06 CORPORATION AND CITY COUNCIL MEETING

July 7, 2020 AT 6:30 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, there will be no meeting in person at this time.**

This meeting agenda(s) is posted online at:

[www.clearlakeshores-tx.gov](http://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.



Kurt Otten, Mayor  
Amanda Fenwick  
Mark Thompson

**AGENDA**  
**CITY OF CLEAR LAKE SHORES**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**July 7, 2020**  
**IMMEDIATELY FOLLOWING PLAZA TEN 06 CORP. MEETING**

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 via Teleconference/Televideo (ZOOM) 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. **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.

6. **OLD BUSINESS:**

- a. Review and approve "dock box" for Waterfront Lease B-049A/B-049B submitted by leaseholders Tony and Donna Peterson. Recommendation from Waterfront Compliance Committee. *(Mayor Otten)*

7. **NEW BUSINESS:**

**CONSENT AGENDA:**

- a. Check Register: 06/11/20 thru 07/01/20
- b. Council Meeting Min. 06/16/2020 (Regular Mtg)
- c. Council Meeting Min. 06.16.20 (Emergency Mtg)

d. Council Budget Workshop Min. 06.16.20

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

- a. **ORDINANCE 2020-10: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS, DELETING SECTION 22-7, MUNICIPAL COURT BUILDING SECURITY FUND, OF CHAPTER 22, COURTS, OF THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; SPECIFICALLY REPEALING ORDINANCE NUMBER 2006-07, AS CODIFIED AS SECTION 22-7, MUNICIPAL COURT BUILDING SECURITY FUND, OF CHAPTER 22, COURTS, OF THE CODE OF ORDINANCES; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE AND AN EFFECTIVE DATE.** *(City Administrator Brent Spier)*
- b. **ORDINANCE 2020-11: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS, DELETING SECTION 22-8 OF ITS CODE OF ORDINANCES, MUNICIPAL COURT TECHNOLOGY FUND, OF CHAPTER 22, COURTS, OF THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS; PROVIDING FOR THE INCORPORATION OF PREAMBLE; SPECIFICALLY REPEALING ORDINANCE NUMBER 2006-07, AS CODIFIED AS SECTION 22-8, MUNICIPAL COURT TECHNOLOGY FUND, OF CHAPTER 22, COURTS, OF THE CODE OF ORDINANCES; PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE AND AN EFFECTIVE DATE.** *(City Administrator Brent Spier)*
- c. **ORDINANCE 2020-12: AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS, AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS, OF THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY ADOPTING THE 2018 INTERNATIONAL BUILDING (NON-RESIDENTIAL), RESIDENTIAL BUILDING, THE 2017 NATIONAL ELECTRICAL CODE, THE 2018 PLUMBING, THE 2018 FUEL GAS, THE 2018 MECHANICAL, THE 2018 PROPERTY MAINTENANCE, THE 2018 ENERGY CONSERVATION, THE 2018 EXISTING BUILDING AND THE 2018 NFPA LIFE SAFETY CODES; AND BY ADOPTING 2018 INTERNATIONAL FIRE CODE OF CHAPTER 34, ART. I, SECTION 34-1; REPEALING ALL ORDINANCES INCONSISTENT OR IN CONFLICT THEREWITH; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF ANY VIOLATION HEREOF; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.** *(City Administrator Brent Spier)*
- d. **Recommendation by Mayor Otten for appointment of member to the Economic Development Corporation to replace Ronnie Richards (resigned 06/29/20) term ending October 31, 2021.** *(Mayor Otten)*
- e. **Appointment of City Prosecutor to replace Laticia Fuhr (resigned 06/19/20).** *(CA Brent Spier)*

9. 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 Thursday, July 2, 2020.

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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 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.