

Kurt Otten, Mayor
Amanda Fenwick
Mark Thompson

AGENDA
CITY OF CLEAR LAKE SHORES
CITY COUNCIL
REGULAR MEETING
July 16, 2019 @ 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 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. **REPORTS FROM COUNCIL:**
 - Councilman Thompson-absent
 - Councilwoman Lyons-absent
 - Councilwoman Terrell
 - Councilwoman Bailey
 - Councilwoman Fenwick
 - Mayor Otten

4. **STAFF REPORTS:**
 - Police Department Chief Cook
 - Building Official Kevin Harrell
 - Fire Chief Brent Hahn
 - City Administrator Brent Spier

5. **COMMITTEE REPORTS:**
 - Roads and Drainage
 - Waterfront Compliance
 - Parks and Pool
 - Planning and Zoning
 - Zoning Board of Adjustment

6. **ECONOMIC DEVELOPMENT CORPORATION**

7. **CIVIC CLUB**

8. **PUBLIC COMMENTS**

9. **OLD BUSINESS: Discussion and possible action may be taken on the following items:**
 - a. **AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING CHAPTER 38, FLOOD DAMAGE PREVENTION, ARTICLE III – GENERAL PROVISIONS, SECTION 38-62 BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD; ARTICLE IV – ADMINISTRATION, SECTION 38-92 (9) and (10) - DUTIES AND RESPONSIBILITIES OF THE FLOODPLAIN ADMINISTRATOR ; ARTICLE V – PROVISIONS FOR FLOOD HAZARD REDUCTION, SECTION 38-122 SPECIFIC STANDARDS (4 – a,b,c) MANUFACTURED HOMES and (5) RECREATIONAL VEHICLES OF THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY ADOPTING THE**

MODIFICATION OF CHAPTER 38 *(Mayor Kurt Otten)*

- b. AN ORDINANCE OF THE CITY OF CLEAR LAKE SHORES, TEXAS AMENDING CHAPTER 14 – BUILDINGS AND BUILDING REGULATIONS, ARTICLE II. – TECHNICAL CODES, BY ADDING DIVISION 9 – 2015 INTERNATIONAL ENERGY CONSERVATION CODE, DIVISION 10 – 2015 INTERNATIONAL EXISTING BUILDING CODE, DIVISION 11 – 2015 NFPA LIFE SAFETY CODE; AND CHAPTER 34 – FIRE PREVENTION, ARTICLE I – IN GENERAL, SECTION 34-1 – INTERNATIONAL FIRE CODE OF THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY ADOPTING THE MODIFICATION OF CHAPTER 14** *(Mayor Kurt Otten)*

10. NEW BUSINESS:

CONSENT AGENDA:

- a. **Check Register: 06/27/19 thru 07/10/19**
- b. **WF Trade B-045A and F-144A/F-144B Batchelor and Hoerner**
- c. **Council Meeting Minutes 06/18/19**
- d. **Council Meeting Minutes 07/02/19**

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

- a. **Renewal or possible termination of existing EMS contract and approval to proceed with future contract or interlocal agreement to provide EMS services.**
(Mayor Kurt Otten)
- b. **Discussion Only: Annual citizen volunteer of the year award** *(Councilwoman Fenwick)*
- c. **Discussion Only: Boat Ramp Special Committee recommendations**
(Councilwoman Terrell)

12. 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, July 12, 2019.

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.