

Kurt Otten, Mayor  
Amanda Fenwick  
Mark Thompson

**AGENDA  
CITY OF CLEAR LAKE SHORES  
CITY COUNCIL  
REGULAR MEETING  
August 6, 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
  - Councilwoman Lyons
  - 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. **SCHEDULED VISITOR: Felix Flores – Galveston County Constable Pct. 1 candidate**
6. **PUBLIC COMMENTS**
7. **NEW BUSINESS:**
  - CONSENT AGENDA:**
    - a. Check Register: 06/27/19 thru 07/10/19
    - b. WF Transfer B-043A: Rebekah Oliver to Arthur Olson
    - c. Council Meeting Minutes 07/16/19
    - d. City Council/EDC Joint Workshop Minutes 07/26/19
8. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**
  - a. **Resolution 2019-15: A resolution of the City of Clear Lake Shores, Texas finding that Centerpoint Energy Houston Electric, LLC's requested increase to its electric transmission and distribution rates and charges within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. (Mayor Kurt Otten)**
  - b. **Resolution 2019-16: A resolution requesting that the Texas Transportation Commission take action to include "Segment B" of State Highway 99 (Grand Parkway) in the 2020 unified transportation**

**plan and take action to complete the traffic revenue study, land acquisition, design, and construction activities.** *(Mayor Kurt Otten)*

- c. **Approve demolition contractor for 311 Narcissus.**  
*(City Administrator Brent Spier)*
- d. **Employee Policy Manual 1. E. 4 Personal Appearance of Employees: Change regarding tattoos and body art.** *(City Administrator Brent Spier)*

## 9. ADJOURNMENT

### CERTIFICATION

I, **Angie Galvan, Assistant City Secretary**, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, August 2, 2019.

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**Angie Galvan, TRMC**  
**Assistant 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.