



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:
CITY COUNCIL REGULAR MEETING
August 18, 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

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
August 18, 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 via videoconference 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: 07/30/20 thru 08/12/20**
- b. **Council Meeting Min. 08/04/2020 (Regular Mtg)**
- c. **Council Workshop Min. 08/04/2020**
- d. **Council Workshop Min. 08/12/2020**

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

- a. **Declaration of Disaster Revision No. 9 extending date to September 15, 2020 @ 12:00 am. (Mayor Kurt Otten)**

- b. **ORDINANCE 2020-16: AN ORDINANCE OF THE CITY OF CLEAR LAKE**

SHORES, TEXAS, APPROVING THE FISCAL YEAR 2021 AD VALOREM TAX RATE AND LEVY OF \$0.00 PER HUNDRED DOLLARS OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING A REPEALER.

(Mayor Kurt Otten)

- c. **RESOLUTION 2020-08: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, GALVESTON COUNTY, TEXAS, RE-APPOINTING A MUNICIPAL JUDGE OF THE MUNICIPAL COURT OF THE CITY OF CLEAR LAKE SHORES FOR A TERM OF TWO YEARS; PROVIDING A SEVERABILITY CLAUSE AND A REPEALING CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.**
(Mayor Kurt Otten)
- d. **RESOLUTION 2020-09: A RESOLUTION OF THE CITY OF CLEAR LAKE SHORES, TEXAS, PROVIDING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS; DESIGNATING THE POLLING PLACE; PROVIDING THE FORM OF THE BALLOT FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.** *(Mayor Kurt Otten)*
- e. **Review/discussion of FY21 Budget Estimate at Completion**
(City Administrator Brent Spier)
- f. **Discuss and approve 2020/2021 Holiday Schedule.**
(City Administrator Brent Spier)
- g. **EXECUTIVE SESSION: Pursuant to Section 551.72 authorizes a governmental body to deliberate in executive session on certain matters concerning real property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**
- h. **Action from EXECUTIVE SESSION: Pursuant to Section 551.72 authorizes a governmental body to deliberate in executive session on certain matters concerning real property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

11. Adjournment

CERTIFICATION

I, Angie Galvan, Asst. City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, August 14, 2020.

Angie Galvan, TRMC
Asst. 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 efficient 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.