

Kurt Otten, Mayor  
Amanda Fenwick  
Mark Thompson

**AGENDA  
CITY OF CLEAR LAKE SHORES  
CITY COUNCIL  
REGULAR MEETING  
August 20, 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. **PUBLIC HEARING:**  
  
**POSSIBLE REVOCATION OF WATERFRONT LEASES FOR NON-PAYMENT**
4. **REPORTS FROM COUNCIL:**  
  
Councilman Mark Thompson  
Councilwoman Christy Lyons  
Councilwoman Angie Terrell  
Councilwoman Jan Bailey  
Councilwoman Amanda Fenwick  
Mayor Kurt Otten
5. **STAFF REPORTS:**  
  
Police Department Chief Cook  
Building Official Kevin Harrell  
Fire Chief Brent Hahn  
City Administrator Brent Spier
6. **COMMITTEE REPORTS:**  
  
Parks and Pool Committee  
Waterfront Compliance Committee  
Planning and Zoning Commission  
Zoning Board of Adjustments  
Roads and Drainage
7. **ECONOMIC DEVELOPMENT CORPORATION REPORT**
8. **SCHEDULED VISITOR: Felix Flores – Galveston County Constable Pct. 1 candidate**
9. **PUBLIC COMMENTS**
10. **NEW BUSINESS:**  
  
**CONSENT AGENDA:**
  - a. **Check Register: 08/01/19 thru August 14, 2019**
  - b. **Council Meeting Minutes 08/06/19**
11. **COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**

- a. **Appointment of two (2) members to the Parks and Pool Committee.**  
*(City Administrator Brent Spier)*
- b. **Approval to proceed with Interlocal Agreement for Galveston County Health District to provide EMS service.** *(Mayor Kurt Otten)*
- c. **Reschedule October 1, 2019 City Council meeting to October 2, 2019 due to National Night Out.** *(City Administrator Brent Spier)*
- d. **Revocation of Waterfront Leases due to non-payment: A-002B, B-017, B-027B, C-062, C-067, C-078, D-100B, D-100G, F-135B and F-142**  
*(City Administrator Brent Spier)*
- e. **Approve proposal for pier removal in anticipation of auction of Waterfront Lease(s) E-122A and E-122B.** *(City Administrator Brent Spier)*
- f. **Shell Bottom Boat Ramp Committee report to the Mayor.**  
*(Councilwoman Angie Terrell)*
- g. **ORDINANCE NO. 2019-07: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY AMENDING SECTIONS 66-138: PROHIBITED ACTS, OF ARTICLE V: CITY PARKS AND SECTION 66-140: SHELL BOTTOM PARK, JARBOE BAYOU PARK: ADDITIONAL REGULATIONS, OF ARTICLE V: CITY PARKS OF CHAPTER 66: STREETS, SIDEWALKS AND PUBLIC PLACES; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$200.00 FOR ANY VIOLATION OF THIS ORDINANCE, WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION; PROVIDING A SEVERABILITY CLAUSE AND EFFECTIVE DATE.**  
*(City Administrator Brent Spier)*
- h. **ORDINANCE NO. 2019-08: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS BY ADDING SECTIONS 78-102: NO PARKING – RIGH OF WAY ADJACENT TO CITY STREETS, TO ARTICLE V: STOPPING, STANDING AND PARKING OF CHAPTER 78: TRAFFIC AND VEHICLES; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$200.00 FOR ANY VIOLATION OF THIS ORDINANCE, WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION; PROVIDING A SEVERABILITY CLAUSE AND EFFECTIVE DATE.** *(City Administrator Brent Spier)*
- i. **Discussion of Fiscal Year 2019-2020 Annual Budget.**  
*(City Administrator Brent Spier)*

## 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, August 16, 2019.

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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 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.