



# 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: ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

**September 8, 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.

Charles Scoville, President  
Jonny Boultinghouse, Secretary  
Don Milbauer, Director  
Mike Pons, Director  
Thomas Haaland, Director  
Joe Shulsky, Director  
Amanda Fenwick, Director



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**AGENDA**  
**EDC Regular Meeting**  
Tuesday, September 8, 2020 – 6:30 p.m.  
Teleconference/Televideo

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- 1) Call to Order & Opening Comments
- 2) City Update
- 3) Director Comments
- 4) Unscheduled Visitors
- 5) Consent Agenda:
  - a.) August 2020 Financials
  - b.) August 2020 Check Register
  - c.) Minutes of the EDC Regular Meeting of August 11, 2020
- 6) Vote to elect Jonny Boultinghouse as Vice President – Charles Scoville
- 7) Vote to elect Amanda Fenwick as Secretary – Charles Scoville
- 8) Update on the status of the Lee tract parking lot lighting plan and bid – Brent Spier
- 9) Update and possible action on sidewalk art and signage project to encourage safe use of the sidewalk on the north side of Marina Bay Blvd. between Clear Lake Rd. and Stewart Elementary during reconstruction of the bridge on Birch Rd. – Mike Pons
- 10) Motion and possible action to approve purchase of a slow-motion camera and tripod for use by the city for various promotional videos at a cost not to exceed \$300.00 – Charles Scoville

- 11) Motion to approve expenditure of \$2,365 to support acquisition of 43 wireless hot spots for Stewart Elementary students who do not have access to Wi-Fi – Amanda Fenwick
- 12) Discussion and possible motion to approve design and funding of a pedestrian crosswalk with pedestrian activation buttons, flashing warning signs, and a painted crosswalk at Clear Lake Rd. and Aspen Rd. – Brent Spier
- 13) Discussion and possible action to approve removal and replacement of freeze-damaged palm trees in the Marina Bay Dr. medians – Brent Spier
- 14) Discussion and possible motion to approve funding a weekend parks attendant – Charles Scoville
- 15) Adjourn

**CERTIFICATION:** I, Christy Stroup, City Secretary certify that this Notice of Meeting was posted on the outside bulletin board located at 931 Cedar Rd., Clear Lake Shores, Texas on or before Friday, September 5, 2020

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Christy Stroup, City Secretary

In compliance with the Americans with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending Economic Development Corporation Meetings. Requests for interpretive service must be made 48 hours prior to this meeting by calling 281-334-2799 or fax 281-334-2866.